

**HUNTSVILLE GIRLS HOCKEY
BOARD MEETING
Minutes – Wednesday Dec 8, 2021
Virtual- Zoom**

Present-Scott Doughty, Karen Loates, Renee Waters, Sarah Roberts, Steve Mann, Ryan Vallentin, Lauren Vermeulen, Kristy Vogel, Kerri Vallentin
Regret-Mark Allen

ITEM	DESCRIPTION	ACTION
1. approve agenda		m/karen s/scott carried
2. review minutes	Minutes posted to web. Action items reviewed	
3. president	Nothing to report	
4. vice president	Nothing to report	
5. Secretary Report-	Email motions- M-approve nov 3, 2021 minutes M-1 hr referee on-ice session with Lyle M-covid response updated and approval of communication to families	m/kerri s/karen/ carried m/kerri s/Lauren/carried m/karen s/steve/carried
6. Registrar Report	-4 new registrations -Several payments outstanding to be followed up on	Ryan
7. Treasurer Report	Balance \$136016.07	
8. Equipment Manager report	Totes have been purchased No extra jerseys available Applied for funding from Walmart Awaiting pucks to be purchased/donated by CT	Renee Renee
9. Junior Representative Report	-no updates submitted	
10. Senior Representative Report	Nothing to report	
11. Scheduler Report	-updated master distributed Dec 8/2021 -Friday teams requesting ice before home tournament, Sarah will communicate ice times	Sarah
13. Fundraising Report	-Letter sent to teams for tournament sponsorship, scott will put together a reminder email -shared google doc to track items and sponsorship -OPP vs u11 event was successful supporting United Way	Scott/ Sarah Kerri/Scott

14. Health and Safety report	No response from OSHA regarding updated protocols. Working on tournament safety protocols	Karen
15. Tournament Report	64 registered teams + 2 u7/9 with exhibition games, tournament is full. Medals have been ordered locally Continuing to monitor PHU for covid protocols	
16. Public Relations/ Media	Nothing to report	
17. Referee Scheduler	Lyle is continuing to provide mentorship, several members/parents have taken the refereeing course: Kristy Vogel L2 Karen Loates L2 Lauren Vermeulen L2 Kerri Vallentin L2 Ashleigh Vallentin L1 Tilly Douglas L1 Scott Morrison L2 Steve Mann L2 -Steve is arranging referee payments and coordinating with treasurer	Steve/Ryan
18. Next Meeting	Wednesday January 5 th working meeting at arena	
19. Adjournment		m/kristy s/karen carried