

**HUNTSVILLE GIRLS HOCKEY
BOARD MEETING
AGENDA – Wednesday Mar 2, 2022 7pm
Virtual- Zoom**

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

ITEM	DESCRIPTION	ACTION
1. approve agenda		m/ karen s/steve carried
2. review minutes		
Approve minutes		m/mark s/sarah carried
3. president	-nothing to report	
4. vice president	-owha update released- Vaccine mandate in place to end of season SMGHL update-win percentage seeding to be used for year end	
5. Secretary Report-	Nothing to report	
6. Registrar Report	When will we be opening registration for 2022-23? TBD	deferred
7. Treasurer Report	\$71855.44 Still some outstanding registration fees All tournament refunds done	Ryan
8. Equipment Manager report	-will collect and purchase remaining pucks that were backordered -no response from Walmart -jerseys need to be considered for 2022-23	Renee Renee
9. Junior Representative Report	-discussion regarding rules of DS player commitment to house league games -request to consider rep teams for 2022-23, to survey membership interest and to discuss options with OWHA	Mark Kerri
10. Senior Representative Report	-nothing to report	
11. Scheduler Report	-working on rescheduling games -end of year- March 27 at Holly Arena. Odd number divisions will also play an elimination game March 26. One game/team format	

13. Fundraising Report	Nothing to report	
14. Health and Safety report	Vaccination requirement in place. QR codes not mandatory. Facilities may enforce stricter rules.	
15. Tournament Report	Nothing to report	
16. Public Relations/ Media	Nothing to report	
17. Referee Scheduler	Ryan will organize ref payments the next two weeks.	
18. Next Meeting	April 6 th 2022, 7pm -zoom link to be sent out	Scott
19. Adjournment		m/kristy s/steve carried