

**HUNTSVILLE GIRLS HOCKEY
BOARD MEETING
MINUTES – Wednesday May 3, 2023 7pm
Al Thorpe- Canada Summit**

Present-Kristy Vogel, Steve Mann, Sarah Roberts, Paul Goyda, Dawn Corbett, Renee Waters,
Kerri Vallentin

Regrets: Karen Loates

ITEM	DESCRIPTION	ACTION
1. approve agenda		m/dawn s/kerri carried
2a. approve minutes		m/dawn s/kristy carried
2b review minutes	-all items reviewed and completed	
3. president	Nothing to report	
4. vice president	Nothing to report	
5. Secretary Report-	Requested board review constitution prior to AGM	all
6. Registrar Report	Season registration to open approx. may 4 th , early bird May 31. Staff registration opens june 1	sarah
7. Treasurer Report	Balance- \$105463.72 cash \$1834 Outstanding debits: Cheque payments approx. \$2500 Banquet expenses TBD	
8. Equipment Manager report	Equipment room key lock has been changed -working on collecting jerseys 7 outstanding -to reset the locker combo	Renee renee
9. Junior Representative Report	SMGHL meeting may 15 th Sarah to send out agenda	sarah
10. Senior Representative Report	Senior rep has resigned -senior rate increase 2023/24 to \$400	m/kristy s/steve carried

11. Scheduler Report	Sat aug 12 6-7 u18 hl sun aug 13 5-6pm u13hl 6-7pm u18hl sat aug 26 5-6 u13 6-7 u18 sun aug 27 5-6 u13 6-7 u18 esso fun day: sun aug 27 th 10-11:30 off ice intro, 12-1pm on ice session -huntsville-end of june for fall scheduling -ice requests in at Baysville, Huntsville, Burks Falls	
12. Competitive Program Report	Coaching applications April 15/16 tryouts were run by u13 applicants U15/18-18 total u13-20 total M/decision to accept u13 DR coach SD	m/steve s/kristy carried
13. Fundraising Report	wolfe co sent thank you for invite to banquet, unable to attend	
14. Health and Safety report	Nothing to report	
15. Tournament Report	All owha documents submitted for 2023 tournament Tournament date jan 12-14, 2024 -HGT will run bookings and hotels for 2024-26, contract to be signed	Kristy/Sarah
16. Referee Scheduler	Nothing to report	
17. Social Media & communications	-posting: house league selection dates in august, esso fun day, first shift, banquet,	
18. other	Banquet- board to provide drinks, cutlery, 2 cakes Dawn- to order GF pizza and to coordinate with East Side to provide- pasta and salad AGM- one person has applied to the board	Renee
19. Next Meeting	June 7 th 7:00pm	
20. Adjournment		m/kristy s/steve carried