

**HUNTSVILLE GIRLS HOCKEY
BOARD MEETING
MINUTES – Thursday August 18 7:30pm
Special Meeting- Virtual- Zoom**

Present-Karen Loates, Renee Waters, Sarah Roberts, Steve Mann, Kerri Vallentin, Kristy Vogel, Mark Allen, Paul Goyda

Regrets: Lauren Vermeulen, Dawn Corbett

ITEM	DESCRIPTION	ACTION
1. welcome	New member attending the meeting as a special guest with interest in joining the board. Welcome member! Board members were introduced with summary of positions.	
2. coaching applications	<p>U7-1 applicant- devin darby (assistant) -Mark will reach out to Sarah Beatty for interest to coach U9-jason ware (assistant), paul goyda (coach) U11-Laura Ender (assistant), Nick Andrews (assistant), Tyler Loates (coach) U13- Scott Doughty, Steve Mann (coaches) Additional applicants for trainer and assistants U15- Eric Gonneau (coach), Jim Fielding (assistant) U18- Kerri Vallentin, Karen Loates, Scott Morrison (coach), Mark Allen, Craig Smith (assistant)</p> <p>Motion for team coaching selections: U9/11- 1. Paul Goyda 2. Tyler Loates U13- Steve Mann U15- Eric Gonneau U18- Kerri Vallentin, Scott Morrison, 1 required</p> <p>Mark will pass along list to coaches of those who applied for assistant coaches/trainers/managers</p>	<p>Mark</p> <p>m/Mark s/steve carried</p> <p>Mark</p>
Registration	<p>U7- 10 U9-5 (4/5 are second year)- goalies-0 U11- 20-goalies-2 U13-19- goalies- 0 U15-14- goalies- 1 U18-40 goalies- 2 U22-2 Motion- request for a parent for u7 player to move to u9, player has previous hockey experience</p> <p>Discussion to balance teams by moving some players up to next level. Suggestion for team list- 1- U7- 10 *2 u11 teams- 25 (includes 5 u9 players) *Apply to owha- u9 players to move to u11</p>	<p>m/sarah s/kerri carried</p> <p>Sarah</p>

	<p>1- u13 team 17 (remaining after coaches suggest 2 move to u15) 1-u15 team 16 (incl. 2 move ups from u13) 3-u18 teams 40 U22 players- to be offered space on senior team or u18 for the u18 age player 1-senior c team</p> <p>7 junior teams, 1 senior team</p>	
ice	<p>There are four ice times early sept- Wed sept 7- 5-7pm Wed sept 14- 5-7pm</p> <p>Regular season ice: Senior 7:30 Sunday Wednesday 4:30-5:30 jack Wed- 5-7 don Friday 4:30-7:30 jack 6-7- don To look into 1 more hour of ice</p>	Sarah
smghl	<p>Comp deadline aug 22 for u18 Sept 1 teams are due Start date for games first week of october Championship Mar 26.</p>	
19. Next Meeting	Tuesday aug 23, 8:30pm	
New board member	Motion- Paul Goyda to join the HGHA board in the volunteer/fundraising position	m/Sarah s/kerri carried
20. Adjournment		m/kristy s/steve carried