

**HUNTSVILLE GIRLS HOCKEY  
BOARD MEETING  
MINUTES – Thursday August 23 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
Team updates	<p>U7- practice time moved to Sunday. To confirm this still works for the coach</p> <p>U9-2 skaters requested to skate with u7, 4 will move to u11, waiting for player movement confirmation from OWHA</p> <p>U11-due to numbers HGHA will not be offering rep, coach will be notified- 1 u11 to u 13</p> <p>U13-coach has been reviewing list of skaters and has made some contacts with parents to move several skaters to u15 and to recruit one goalie from u11. When a plan is finalized the board will be notified</p> <p>U15-no concerns noted</p> <p>U18- additional coaching for 3<sup>rd</sup> team has been secured- team coaching Pete C/Jeff S/Don B</p> <p>U22- 2 players will move to senior</p> <p>U11/u18- will have team selection skates sept 7 and sept 14<sup>th</sup>. Junior rep will contact coaches to inform them to come up with a plan for evaluation skates. Mark and Steve have offered to assist running practices if the coaches do not want to run the practice for evaluation skates. Coaches will work together to come up with a plan. All other team staff will be finalized once teams are selected</p> <p>Email will be sent to coaches to verify coaching credentials and VSS are up to date.</p> <p>Regular season practice Starts Sunday Sept 18<sup>th</sup>, game season starts first week of October</p> <p>Email to families with- payment updates- fees due by end of September, practice times, evaluation skates for u11/u18, anticipated start of games</p>	<p>Mark</p> <p>Sarah</p> <p>Mark</p> <p>Steve</p> <p>Mark</p> <p>Mark</p> <p>Sarah</p>
treasurer	<p>-Treasurer has met with the bank to correct issues that have arisen since moving account to Huntsville. Has affected some EMT's to reach out to families to resend EMT for registration</p> <p>-treasurer will notify secretary of tournament EMTs</p>	<p>Steve</p> <p>Steve</p>
Next Meeting	Wed sept 7, 7:30pm	
Adjournment		<b>m/kristy s/kerri carried</b>