

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

Present- Renee Waters, Sarah Roberts, Steve Mann, Kerri Vallentin, Lauren Vermeulen, Kristy Vogel, Dawn Corbett, Paul Goyea, Kurt Robertson
 Regrets: Mark Allen, Karen Loates

ITEM	DESCRIPTION	ACTION
1. approve agenda		m/kristy s/steve carried
2. review minutes	-complete	
Approve minutes	-	m/ kristy s/renee carried
3. president	-nothing to report	
4. vice president	-nothing to report	
5. Secretary Report-	Email motions: Oct 24- HGHA to participate in Santa Parade fee is \$20 Oct 17- schedule and format for goalie/ development clinic	m/sarah s/renee carried m/kurt s/dawn carried
6. Registrar Report	-ru7 new registrations -all approved rosters, some pending RIS -to track down thumb-drive -ramp website is being worked on -santa claus parade- nov 25 th -teams may have more staff but must pay for additional staff over 5.	kerri renee
7. Treasurer Report	-balance approx. 130k -petty cash \$2468 -unpaid- u7/9 6, u18-morrison 2 -outstanding fees 2021 mostly collected \$375 outstanding m/reimburse \$140 in sewing expense for miscommunication with namebars M/temporary adjustment to peewee jerseys for smaller players, max \$100 -letter from owha- rostering fees have dropped \$3	m/steve s/kurt carried m/steve s/kristy carried
8. Equipment Manager report	m/\$500 for trainer bag supplies -to look into cost for numbered pinnies m/purchase new socks for medium \$600 for 40 pairs	m/renee s/steve carried Renee m/renee s/paul carried

9. Junior Representative Report	-nothing to report	
10. Senior Representative Report	-requesting a trainer bag	-renee
11. Scheduler Report	-nothing to report	
12. Fundraising Report	-continuing to collect sponsors -platinum logos to go on u11 each team -sponsor letter to be distributed -sponsor letter receipts to be issued	Paul Sarah/Paul Steve
13. Health and Safety report	-nothing to report	
14. Tournament Report	-61 teams, 12 payments outstand -13HL only 2 teams- steve will recruit in NB, will be blasted on social media	Kerri Steve/Dawn
15. Public Relations/ Media	-continuing to increase social media presence -dawn is continuing to look for content -giving sponsor recognition	Dawn All
16. Referee Scheduler	-to research ref fees and mileage and send email with update to board for discussion, future email discussion to set season rates	steve
17. competitive	-mark and kurt did an interview with the forrester to announce the 2023/24 comp program, story is being held until sponsor confirmed. Follow up interviews pending. Potential sponsor to fund competitive sponsor 30k over 5 years to cover cost of jerseys and expenses. Continuing to work on sponsorship partners. -development skates- dan smith for goalies, schedule has been distribributed, program has started	Kurt/mark Kurt
18. Next Meeting	Dec 7, 7pm	
19. Adjournment		m/kristy s/kerri carried