

**HUNTSVILLE GIRLS HOCKEY  
BOARD MEETING  
MINUTES – Wednesday Oct 5 2022 7pm  
Virtual- Zoom**

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

ITEM	DESCRIPTION	ACTION
1. approve agenda		m/kristy s/steve carried
2. review minutes	-all items reviewed and completed	
Approve minutes		m/steve s/karen carried
3. president	Nothing to report	
4. vice president	Nothing to report	
5. Secretary Report-	Email motions: Sept 18 m/approve health and safety email Sept 27-m/accept sponsorship letter Sept 29- m/accept media release form	m/sarah s/Karen carried m/Paul s/Steve carried m/Dawn s/Sarah carried
6. Registrar Report	Rosters: mostly approved -owha been picky with RIS and VSS -some are temp until documents verified -150 girls registered -a few new additional players to be rostered	
7. Treasurer Report	Oct 4- 132581.47 Cash 1750 Petty 68 -2021/22 fees- to be collected \$125, \$325 likely will not be paid -23 outstanding payments	Steve
8. Equipment Manager report	-new u18 set ordered -replacement jersey ordered -donation pucks received from sports chek and letter for additional support -looked into lanyards- \$3.25+set up and taxes M/300 lanyards distribution to be determined m/30 blue pucks	m/renee s/karen carried m/renee s/dawn carried action: Renee

<p>9. Junior Representative Report</p>	<p>Special guest- Kurt Robertson, presented ideas for planning for competitive program- suggested merging with Bracebridge Grizzlies for increased sponsorship and registration          -coaches development sessions          -handout of suggestions distributed to board, to be emailed to secretary/board          -Kurt will continue to leg work for 2022/23 M/nominate Kurt to the board as competitive director. Kurt accepted.</p> <p>RAMP account for team app- \$200/yr          Ramp website \$600/yr+\$400 one time setup          M/ to subscribe to RAMP for team app and RAMP website.          -mark looking into running goalie clinic looking for ice and goalie coaches</p>	<p>Kurt          M/Mark s/karen carried</p> <p>m/Sarah s/mark carried</p> <p>Mark/ Kristy/ Karen</p>
<p>10. Senior Representative Report</p>	<p>Nothing to report</p>	
<p>11. Scheduler Report</p>	<p>Schedule is out but sarah hasn't been able to access it. Lots of revisions, hopeful there are no issues.          -rules to be circulated          -each team will be responsible for communicating schedule due to website issues</p>	<p>Sarah/Mark</p>
<p>13. Fundraising Report</p>	<p>-letter has been distributed to several business.          -sponsor letter to go to sarah-for distribution to members          -Steve will send letter of receipt</p>	<p>Paul          Steve</p>
<p>14. Health and Safety report</p>	<p>Nothing has changed from what was previously sent out.</p>	
<p>15. Tournament Report</p>	<p>47 teams- 25 paid, (9 huntsville)          -Low on HL but most teams are just getting organized          -Hotels are looking limited- 3 teams have dropped out due to hotels</p>	

16. Public Relations/ Media	<p>Sarah is continuing to manage emails  Dawn has been posting to FB  Created intagram account  Who should we follow suggestions? Please email to Dawn  -media release forms sent out, none received in opposition  -Dawn has asked to be part of new RAMP website  -would like to do team introductions on social media and highlight game schedule  - suggestions for content through board and team staff  Board in support of Public relations/media director to use own discretion for posts</p>	<p>All   Sarah/Dawn   Dawn   All</p>
17. Referee Scheduler	<p>-oct 15-game start day  -most games are in the morning  -ramp will be used for gamesheets  -Owha paper gamesheets will be refs main reference  m/purchase tablet and case for gamesheets \$400.</p>	<p>m/kerri s/kristy carried  Kerri</p>
18. other	<p>Rotary fundraiser- alumni game Oct 22  Asked for u13/u15 team for fun game. Steve suggested to give opportunity to girls who have not played  40 tickets from devonleigh-Steve will distribute to managers</p>	<p>Steve   Steve</p>
19. Next Meeting	<p>Nov 2, 7:00pm summit centre</p>	
20. Adjournment		<p><b>m/kristy s/sarah carried</b></p>