**HUNTSVILLE GIRLS HOCKEY**

**BOARD MEETING**

**MINUTES – Wed April 24, 2024 7pm**

**Al Thorpe Room - Canada Summit**

**Special Meeting**

Present- Kristy Vogel, Sara Plant, Renee Waters, Eric Gonneau, Dawn Corbett, Steven Mann, Paul Goyda, Sarah Roberts, Shilah Smith

On Conference Call: Kerri Vallentin

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| **ITEM** | **DESCRIPTION** | **ACTION** |
| 1. Approve agenda | N/A |  |
| 2. Review minutes | N/A |  |
| Approve minutes | N/A |  |
| 3. President | Motion: To make Shilah Smith a Director at Large  -Discussion about by-law amendments  -By-laws amended  -Continue to work on a manual of HGHA policies  Motion: To accept all the revisions we have made to our by-laws. | M/Paul S/Sara Carried  M/Sarah S/Steven Carried |
| 4. Vice President | N/A |  |
| 5. Secretary Report | Email Motions:  Apr 18 - Motion: To purchase the following items at Costco; 1@ Orange Tang, 1@ Ice tea, Plates, Napkins, Silverware, Cups for drinks | M/Renee S/Sarah Carried |
| 6. Registrar Report | N/A |  |
| 7. Treasurer Report | N/A |  |
| 8. Equipment Manager Report | N/A |  |
| 9. Junior Representative Report | N/A |  |
| 10. Senior Representative Report | N/A |  |
| 11. Scheduler Report | N/A |  |
| 12. Competitive Program Report | N/A |  |
| 13. Fundraising Report | N/A |  |
| 14. Health and Safety report | N/A |  |
| 15. Tournament Report | N/A |  |
| 16. Public Relations/ Media | N/A |  |
| 17. Referee Scheduler | N/A |  |
| 18. Other | AGM Talk  -Cakes to be ordered from Costco a week before AGM  -Cakes will be picked up from Costco  -Let East Side Marios know the number of people attending by May 1st  -Pizza Nova for dietary restrictions (Gluten free, dairy free and vegetarian)  Reports to be posted to Website:  -President  -Treasurer  -Secretary  -Registrar  -Scheduler | Sarah  Eric  Dawn  Steven |
| 19. Next Meeting | May 8th, 7pm Online |  |
| 20. Adjournment |  | M/Kristy S/Sarah Carried |