**HUNTSVILLE GIRLS HOCKEY**

**BOARD MEETING**

**MINUTES – Wednesday June 7th, 2023 7pm**

**Al Thorpe Room - Canada Summit**

Present- Sarah Roberts, Sara Plant, Kristy Vogel, Kerri Vallentin, Dawn Corbett, Tracey Rigney. Renee Waters was a bit late. On Phone – Steven Mann and Eric Gonneau.

Regrets: Paul Goyda and Karen Loates

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| **ITEM** | **DESCRIPTION** | **ACTION** |
| 1. approve agenda | -agenda reviewed - no discussion | m/Eric s/Dawn Carried |
| 2. review minutes | -no discussion |  |
| Approve minutes |  |  |
| 3. president | Nothing to report |  |
| 4. vice president | Nothing to report |  |
| 5. Secretary Report- | Nothing to report |  |
| 6. Registrar Report | 45 kids registered  1 U7, 4 U9, 4 U11, 15 U13, 8 U15, 7 U18, 6 Senior  - Discussed cap at 16 unless all coaches of the team approve of more  - Discuss more numbers next month  - Coaching looks good  - Mid June we will talk to the head coaches and they can pick their support staff (registration for them will open later)  - Add criminal declaration onto ramp? Sarah will look into that  - Sarah says new sign up platform is working great  Motion: Children’s Foundation requests to be approved by board before fee and registration go through  - Look into making a code for families whom a charity covers costs | Sarah  m/Sarah s/Tracey Carried  Sarah |
| 7. Treasurer Report | Balance – $112 078.53  Take $50,000 out and set up a GIC  - Reassess in 3 months to see if more needs to be moved | m/Steven s/Sarah Carried |
| 8. Equipment Manager report | - U7 jerseys will need to be ordered | Renee |
| 9. Junior Representative Report | Eric – nothing to report  - More Power Skating and hockey skills clinics? Work with Huntsville Skating Club?  Discussion:  - see if Huntsville Skating Club will offer their speed skating and hockey clinics to us first  -hire Chrissy and Tim to come 3-4 times through the season (Oct, Nov, Dec, Jan) and have them teach a team at a time, have them come for 3 hours and teach the 3 teams who have their practices that evening  -Reach out to Skate Muskoka regarding classes | Sara |
| 10. Senior Representative Report | - Nothing to report |  |
| 11. Scheduler Report | - Sarah has verbal confirmation for home Tournament Jan 12-14, 2004  - 1st Shift Program  -ages 6-10  -start in October  M/The participants of the 1st Shift Program who want to continue with Sting will be charged $100 for the rest of the season  -10 year old can join U11 if there is an open spot on the team(s)  -Open a fundamental roster for kids who want to stay just practicing and not wanting to play games  -Go around to elementary schools and talk about our 1st Shift Program  -Discussion: reaching out to neighboring towns for ice and to have some of the program on different ice. It was decided to wait and see if there is a need with numbers signed up | m/Sarah s/Sara  Carried |
| 12. Competitive Program Report | -Nothing to report |  |
| 13. Fundraising Report | Paul sent an email to Sarah with the following numbers:  York1 - platinum $2,500  Budget blinds- gold $1,000  Splat pest control- gold $1,000  Genesis woodworks- gold$1,000  Tamarack North - silver $500  Grey Jay Sales - silver $500  -When do we switch sponsors? We decided now (June) |  |
| 14. Health and Safety report | Nothing to report |  |
| 15. Tournament Report | -Kerri is working on the OWHA Sanctions | Kerri |
| 16. Public Relations/ Media | -1st shift will be put on social media  -Reminder about early bird registration | Dawn  Dawn |
| 17. Referee Scheduler | -Nothing to report  -Steven will respond to Darren  Discussed  -Hosting a clinic for old refs and new refs to get together for an hour off ice and an hour on ice for a refresher before the season starts  -Do another clinic halfway through the season  -Invite Minor Hockey refs and see if they will host one through the middle of the season  1 hour off ice, 1 hour on ice refresher course for Refs | m/Eric s/Kerri  Carried |
| 18. Other Business | -No other business |  |
| 19. Next Meeting | -July 5, 2023 at 7pm Room to be announced |  |
| 20. Adjournment |  | m/Renee s/Sarah |