## Huntsville Girls Hockey Association Minutes-Wednesday, July 7, 2021@7:10pm

## In Attendance

 Cynthia DeSilva, Eric Seely, Karen Loates, Renee Waters, Sarah Roberts, Mark Allen, Steven Mann, Christine McNalley

## Regrets

Kristy Vogel, Ryan Vallentin

## Absent

- N/A
- 1. Approve minutes from 2020/2021 AGM
  - Motioned by Karen, seconded by Sarah-Passed.
- 2. Review Action Items
  - A discussion regarding distribution of minutes to all members of HGHA was discussed.
     A summary of the monthly meeting discussions will be made available via the website, following board approval. An initial email to be sent out to inform members of its availability.
    - Motioned by Steven, seconded by Eric-Passed.
  - An announcement to all members, via email and the website, will be made to fill
    positions for a Tournament Committee, and other vacant positions.
- 3. Financial
- 4. Registration
  - Registration to be opened for the 2021/2022 season.
- 5. Health and Safety
- 6. Development
  - Interest in a possible power skating and skills development program will be determined via registration form.
- 7. Junior Teams
- 8. Senior Teams
  - Seniors are planning on putting a team together for the 2021/2022 season.
- 9. Public Relations and Social Media
- 10. Equipment
  - Atom jerseys have arrived, novice is yet to be ordered.
- 11. Ice Schedule Report
  - Application for ice times has been submitted, awaiting a response.
- 12. Referee Schedule
- 13. Fundraising and Sponsorship (Vacant)
- 14. Tournament Director (Vacant)
- 15. New Business
  - Eric will be stepping down as president, possible replacement to be determined.
- 16. Next Meeting
  - Wednesday, August 4, 2021
- 17. Adjourn Meeting
  - Adjourn @ 8pm-Motioned by Cynthia, seconded by Karen-Passed.