HUNTSVILLE GIRLS HOCKEY BOARD MEETING MINUTES – Wed April 3, 2024 7pm Al Thorpe Room - Canada Summit

Present- Kristy Vogel, Sara Plant, Renee Waters, Eric Gonneau, Dawn Corbett, Steven Mann, Paul

Goyda

On the Phone: Sarah Roberts Regrets: Kerri Vallentin,

ITEM	DESCRIPTION	ACTION
1. Approve agenda		Approved
2. Review minutes	- All items reviewed and completed	Approved
Approve minutes		M/Steven S/Dawn Carried
3. President	- Nothing to Report	
4. Vice President	Motion: To purchase 3 banners (U15, U18 from this year and U11 from a previous year) for Huntsville and Baysville arenas for \$271.20 - Meeting with HMHA online discussing ice allocation - Working with Huntsville Minor Hockey and Huntsville Skating Club to find more ice time for our growing teams - Ice policy for the town runs for 4 to 5 years so we want to get the ice we need Motion: To have AGM prep meeting April 24 at 7pm at the Summit	M/Renee S/Steven Carried M/Kristy S/Steven Carried
5. Secretary Report	Nothing to Report	
6. Registrar Report	- May 1st season switches to new season - Outstanding fees \$2275 from \$50 association sponsorships and volunteer buyouts and \$858 outstanding from provincials - Discuss \$50 sponsorships and \$50 volunteer buyout at later date	
7. Treasurer Report	As of April 1, 2024 Cash on Hand: \$1,823.95 GIC: \$51,507.88 (\$1,507.88 is interest) Bank Account Balance: \$56,894.94 Still owe last bill for ice at Summit Centre	

8. Equipment Manager Report	 - U11 need 1 more set of jerseys, already have 1 yellow set - U9 need 2 sets of jerseys - U7 need 2 colors of jerseys - Pylons 	
9. Junior Representative Report	- Nothing to Report	
10. Senior Representative Report	- Nothing to Report	
11. Scheduler Report	 2 ice times, April 17th and 18th for U13B competitive team and U18C Tournament team tryouts Wednesday this week and next, U13 DR team have a practice before provincials 	
12. Competitive Program Report	- Post to social media about U13B competitive team and U18C Tournament team sign up and tryouts Motion: Have a sub committee of Paul Goyda, Kristy Vogel and Kerri Vallentin to pick a coach for U13B Competitive team	M/Eric S/Steven Carried
13. Fundraising Report	- Nothing to Report	
14. Health and Safety report		
15. Tournament Report	- Nothing to Report	
16. Public Relations/ Media	- Post tryouts, Banquet, Banquet photos	
17. Referee Scheduler	- Nothing to Report	
18. Other	- Meeting on policies and AGM April 24, 2024 at 7pm at Summit	
19. Next Meeting	Wed, April 24, 2024 7pm at Summit	
20. Adjournment		M/Kristy S/Renee Carried