

SSMHA Board Meeting June 26, 2017
Location - LCLC

Call to order: 6:31 pm

Approval of Agenda: Motion to approve agenda. Motion carried.

Approval of Minutes: Motion to approve meeting minutes of June 11, 2017. Motion carried.

BUSINESS ARISING FROM MINUTES

Year End Banquet

Approximately 70 players, coaches and managers attended. Each player received at least 1 prize. Suggestion made to shorten the event by ½ hour next year and hold at an earlier date. Request that clearer nomination details be given for award winners for presentation purposes.

Toonie Draw

Application has been made for a lottery license. Currently waiting for past paper work to be finalized so license can be granted. Target start date is August 1, 2017. Toonie Draw will be in partnership with Lumberjacks. We will be looking to have boxes in 20 business locations to start. Goal of this fundraising incentive is to lower cost of registration for the 2018- 19 Hockey season. Profit will be divided as follows: 50% Winner, 20% SSMHA, 20% Lumberjacks, 10% Administrative Expenses. Advertising will be done via FB, Twitter, Website, Email. Request for our Bookkeeper to set up separate ledger for this event has been made.

Letter will be drafted to send to potential businesses requesting a spot for our boxes.

Peewee AAA/Atom AA ID Camp

Unofficially we have 16 players registered in Atom AA and 14 in Peewee AAA. Email will be sent reminding parents of June 30 deadline along with details released from HNS regarding releases and the new process that is now in place. Parents will be advised that if they wish to request a release that their child must attend the SSMHA ID camps.

Coaching Applications

6 coaching applications received to date, reminder email to be sent out regarding deadline. Interviews to be held in August.

Incorporation

Name is reserved, update coming next meeting

Tryout Policy

Requested revisions have not been received, no further update at this time.

Rink Dividers

Waiting to hear back from Lunenburg Sporting Society re: funding. Will contact and provide update. Specs are being reviewed by LCLC to make sure all is good for the ice surface. When all is confirmed dividers will be ordered.

Sharks Apparel

Will draft letter for proposals. Interested parties to date are Stans Dad & Lad, Cleves, and Sport Chek.

First Shift

Registration portal is ready to go live. Ice has been confirmed at LCLC for Sunday evenings at 5:30pm beginning on November 5 and running for 6 weeks. Welcome event is set for October 22. Request that we have all information regarding First Shift available on registration nights to hand out to parents.

Website

Have been working on cleaning up the website, removing old documents, creating new Word and PDF files, removing old news articles and updating with current information i.e. tryout dates etc. New website administrators. Will be looking at controlling website advertising as well. Goal is for the website to always contain the most up-to-date information on all things SSMHA.

REPORTS

Treasurer - No Report

Executive VP

Conditioning camp booked for week of August 21. Will confirm with Lumberjacks as to whether they will also be offering conditioning camps.

VP Female - No Report

VP Competitive - No Report

VP Recreation - No Report

VP Sledge - No Report

Risk Management - No Report

Ice Coordinator - No Report

Registrar

Has been in touch with former Registrar and will work with them to ensure a smooth transition to the position as Registrar.

Fundraising Chairs(s) - No Report

Equipment Manager(s) - No Report

Division Coordinators

- IP Coordinator - No Report
- Novice Coordinator - No Report
- Atom Coordinator - No Report
- Peewee Coordinator - No Report

- Bantam Coordinator - No Report
- Midget Coordinator
 - Startup of High School hockey will be Sept 8 with first game being Oct 13. Hope is that next season the startup date will be later. Potential for Midget AA team this season with there only being 1 High School team iced out of PVEC this upcoming season. New Germany players will not be permitted to tryout or play on the PVEC team. High School players from PVEC could be affiliated with SSMHA if we ice a Midget AA team.

Tournament Director - No Report

WNMHL & NSMHL Rep

Will ensure WNMHL and NSMHL are given contact info.

RIC

Things are moving well with transition into the RIC position. The officials' website administration has been turned over. Request for funding for Officiant Camp for 2 people. Motion that SSMHA provide funding for two attendees. Motion carried.

Certification Coordinator

Request that all those who intend on volunteering with SSMHA this year be provided with information on how to complete their CAR and CRC checks now to avoid delay later in season. Information will be posted to website with links provided, including deadlines and contact person.

Program Director - No Report

NEW BUSINESS

Constitution & Policies Review

Will provide updates as works through our current constitution and policies. Has noted many outdated items that no longer apply to SSMHA. Changes will be presented at the next AGM.

SSMHA Rink Conduct/Discipline Policy

Deferred to next meeting

Equipment Exchange

Provided information on the United Way Equipment Exchange. This will be held once again this year on Registration night at the LCLC. Drop off locations will be at the LCLC and Center Court at the Bridgewater Mall. Parents will receive a ballot for a chance to win Sport Chek gift cards as an incentive to drop off used equipment. Sport Chek will have staff on site during registration night to properly fit kids with the used equipment. Requested SSMHA help with advertising the event to members via website and social media.

Jersey Returns – Outstanding Jerseys

Will be at LCLC to collect jerseys on Monday, July 3 at 7:30pm. Will send out email to coaches/managers advising them of drop off time. List of any outstanding jerseys from players will be created for registration night.

HNS Info – Transfer Within and to the Halifax Zone

Will draft an email to be sent to parents outlining the changes.

Officials Website

Administration has now been turned over to RIC.

Next Meeting: Monday, July 10, 6:30pm at LCLC

Meeting Adjourned: 8:02 pm