

SSMHA Board Meeting - September 4, 2017
Location - LCLC

Call to order: 6:30 pm

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

Approval of Minutes: Motion to approve meeting minutes of Aug 7, 2017. Motion carried.

BUSINESS ARISING FROM MINUTES

Toonie Draw

Separate bank account has been set up for Toonie Draw monies. Lottery number has been received and electronic machines and boxes are in place in several locations. Still looking for additional locations for placement of boxes. First two draws have taken place and the pot is growing.

Tryouts

Parents reaching out to HNS about SSMHA decision to hold closed tryouts this season. Parents have been contacted and explanation provided as to why we voted to close tryouts for the season. Email will be sent to membership providing the reasoning behind the decision.

Ice Scheduling

Schedule has been set and will be posted. Discussions held regarding Black Out dates for the season.

Incorporation

All documentation has been submitted.

Rink Dividers

Order has been placed with delivery expected by the end of October. Alterations were made to adjust for the Lunenburg Arena size.

Registration Update

Registration night went well. Thanks to all Board members who volunteered their time to assist. The Registrar suggested changes to help make the process easier and these will be implemented on our second registration evening - Sept 6, 2017. Registration numbers as of September 4 are IP 31, Novice 41, Atom 30, Peewee 41 + 12
Chester, Bantam 38, Midget 17.

Conditioning Camp

Well attended in all divisions. Positive feedback received from many. | Update on financials will be provided at our next meeting.

REPORTS

Treasurer

Current financial report was provided to Board Members for review and discussion.

Executive VP - No Report

VP Female

Expecting to ice Peewee/Bantam teams. Registration numbers continue to grow.

VP Competitive

Checking clinic on Monday. Email to be sent to all players about clinic. Request for support from coaches to help run clinic.

VP Rec - No Report

Risk Management - No Report

Ice Coordinator - No Report

Registrar

Reminder to have declaration forms filled out by players at registration night. Player Health Card numbers will help with the processing of registrations.

Fundraising - No Report

Equipment Manager

Concerns by parents that IP and Novice players will be given Timbits Jerseys. Discussions held and decision remains that all IP and Novice players will have Timbits jerseys for this season.

Division Coordinators

- IP - No Report
- Novice - No Report
- Atom - No Report
- Peewee - No Report
- Bantam - No Report
- Midget - Meeting to be scheduled with the Head Coach of the PVEC Hockey team.

Tournament Director

Application submitted for GWL tournament permit.

WNMHL/NSMHL Rep - No Report

Referee in Chief

- Request for signage to be posted for zero tolerance policy with regards to abuse of Officials. RIC will be consulted about the wording.
- All officials have been emailed about upcoming clinic.
- Games to be booked with a Tuesday deadline cutoff.
- Invoicing will remain the same as previous years.
- RIC will be notified of upcoming intersquad games.

Certification Coordinator

Reminder that all Board members need, CRC, CAR and RIS course.

Program Director - No Report

NEW BUSINESS

President attended the Presidents' Meeting on August 27 in Shelburne. Highlights:

- Team Rosters in HCR by October 15.
- No exceptional player status will be given until Bantam.
- Novice players can no longer move up to Atom.
- Coach certification deadline remains at December 1, 2017.
- C and B teams must have one coach with HU Safety, A and above all coaches must have it.
- Roadshow for coaches to be held most likely in Yarmouth.
- Reminder of the Two Deep Rule in all dressing rooms.

Final In-Person Registration Night Sept 6 – Volunteers are in place. Thanks to all who are helping.

Outstanding Balances

Communication continues with parents who have outstanding balances. Approximately \$1,500 remains outstanding.

Clothing Proposals

Discussions were had about the 3 clothing proposals received. Vote will be done via email and the President will contact the successful bidder.

Next Meeting: September 18, 2017 at the LCLC

Meeting Adjourned: 8:06 pm