

SSMHA Annual General Meeting

June 22nd, 2022 @ 7pm

Opening: The SSMHA AGM was called to order at 7:01pm

Present: Melissa Spitzig, Jennifer Mason, Victor Whelan, Travis Vaughn, Andy Selig, Stephanie Balcome, Paul McCallion, Sonya Brosha

Special Guests: None Present

Minutes from the 2021 AGM: These were sent out prior to the meeting for review. A motion to approve these minutes by Jennifer Mason, seconded by Travis Vaughn

Executive Reports:

- VP
- VP of Risk
- Secretary
- Ice Coordinator
- Fundraising Chair
- RIC

A motion to approve Executive reports by Jennifer Mason, seconded by Victor Whelan.

President- 1 year term remaining
Paul McCallion-VP-2 years remaining
Melissa Spitzig-Secretary- 1 year remaining
Travis Vaughn-Ice Coordinator-2 years remaining
Registrar-2 years remaining
RIC-
VP of Risk-Jennifer Mason-2 years remaining
Treasurer-Andy Selig-1 year remaining

Policies: President, VP of risk & Secretary to sit down with legal counsel to revise and update policies pertaining to, Tryouts, Discipline & Coach selections.

Evaluations: After evaluations in each division, a copy of the evaluation scores will be given to VP of risk.

New Business:

Ice Coordinator- Travis has another person on board who will help look after scheduling to alleviate some time.

SSMHA is looking at possibly switching from Goalline to GrayJay. Travis to set up a time for their rep to come and provide additional information.

A motion to adjourn meeting @ 7:20pm was brought forward by Travis Victor Whelan, seconded by Jennifer Mason.