

# SSMHA Annual General Meeting

May 16<sup>th</sup>, 2021 @ 7pm

Via Zoom

**Opening:** The SSMHA AGM was called to order at 7:06pm

**Present:** Jeremy Stevens, Sarah Baldwin-Penny, Krista Walker, Melissa Spitzig, Jennifer Mason, Victor Whelan, Jimmy Mosher, Travis Vaughn, Andy Selig, Luke MacDonald, Ryan Beazley, Darren Spitzig, Jessica Somerville, Jeff Nodding, Nicole Muise-Tanner, Shawn Patterson.

**Regrets:** Paul McCallion

**Special Guests:** Jimmy Mosher- Western Regional Director  
Brendan Mosher- President-SMHL

**Agenda:** A motion to approve the agenda by Jennifer Mason, seconded by Sarah Baldwin-Penny

**Minutes from the 2020 AGM:** These were sent out prior to the meeting for review.  
A motion to approve these minutes by Krista Walker, seconded by Victor Whelan.

**Executive Reports:** President  
VP-Unable to attend  
VP of Risk  
Secretary  
Registrar  
Ice Coordinator  
Fundraising Chair  
RIC

A motion to approve Executive reports by Victor Whelan, seconded by Travis Vaughn.

Motion to approve Treasurers report by Jennifer Mason, seconded by Victor Whelan.

Election of Officers: Jeremy Stevens firstly thanked Sarah Baldwin-Penny on a job well done on her term. She is not re-offering.

Jeremy Stevens-President-**Acclimated**-2 years remaining  
Paul McCallion-VP-1 year remaining  
Melissa Spitzig-Secretary-**Acclimated**-2 years remaining  
Travis Vaughn-Ice Coordinator-1 year remaining  
Krista Walker-Registrar-1 year remaining  
RIC-up for renewal  
VP of Risk-Jennifer Mason-1 year remaining

Treasurer-Andy Selig-1 year remaining

**Awards for SSMHA:**

Coach of the year- **Luke McDonald**  
Association Volunteer of the year- **Travis Vaughn**  
Special Volunteer of the year-**Brogan Bailey**  
Team of the Year- **U11A**  
Official Of the year- **Nate Inness**  
Team Mate of the year- **Chase Crouse**  
Sportsmanship- **Malloy Knowles**  
Most Improved- **Evan Spicer**

**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:**

Fundraiser Committee- Sarah is not re-offering. Talks are in place on the plan to cover this position.

A motion to adjourn meeting @ 8:05pm was brought forward by Travis Victor Whelan, seconded by Travis Vaughn.