

SSMHA Annual General Meeting

July 8th, 2020 @ 7pm

Via Zoom

Opening: The SSMHA AGM was called to order at 7:04pm

Present: Jeremy Stevens, Paul McCallion, Sarah Baldwin-Penny, Krista Walker, Melissa Spitzig, Laura Herritt, Victor Whelan, Jennifer Mason, Jimmy Mosher, Travis Vaughn, Harvey Grey, Vanessa Stevens, JR Perry, Amanda Mosher, Andy Selig, Luke MacDonald, Ryan Beazley.

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

The Minutes from the 2019 AGM have been misplaced. Legal Counsel drafted a letter for the board to put forth regarding this. A motion to approve this letter was by Victor Whelan and seconded by Krista Walker.

Executive Reports from: President
VP
VP of Risk
Secretary
Registrar
Ice Coordinator
Fundraising Chair
RIC

A motion to approve Executive reports by Laura Herritt, seconded by Krista Walker.

Motion to approve Treasurers report by Travis Vaughn, seconded by Victor Whelan.

Election of Officers: Jeremy Stevens firstly thanked Laura Herritt on a job well done on her term.

Jeremy Stevens-President-1 year remaining
Melissa Spitzig-Secretary-1 year remaining
Travis Vaughn-Ice Coordinator-1 year remaining
Krista Walker-Registrar-1 year remaining
Victor Whalen-RIC-1 year remaining
Sarah Baldwin-Penny – Fundraising Chair – 1 year remaining

VP – Paul McCallion - Acclimated
VP of Risk-Jennifer Mason-Acclimated
Treasurer-Andy Selig-Acclimated

Awards for SSMHA:

Coach of the year- **Kent Eisnor**
Association Volunteer of the year- **Matt Roberts**
Special Volunteer of the year-**Will Cook**
Team of the Year- **PeeWee B**
Official Of the year- **Adam Culbert**
Team Mate of the year- **Harrison Balcome**
Sportsmanship- **Chayten Meisner-Woodworth**
Most Improved- **Colby Patterson**

Brendan Mosher-President SMHL addressed that communication needs work between both the association and the league. The Chain of Commands is to go through Pam Sanford with any issues first. The Relegation round for the 2020-21 season will be 2 weekends, 6 games only for U11- U18 B-AA

Play-off format will be tournament style, then cross overs determined by HNS

Appointment of Auditors-A motion by Travis Vaughn to maintain at the executive level, seconded by Sarah Baldwin-Penny.

The idea of changing the date of the Fiscal Year was decided to leave it as is until we know more. There is still a lot of uncertainty with COVID. If determined, the date needs to be changed, we will hold a special meeting.

Meeting was adjourned at 7:53. Motioned by Krista Walker, seconded by Paul McCallion.