

SSMHA Board Meeting-Conference Call  
March 29th, 2020 @ 7pm

Opening: The SSMHA conference call was called or order at 7:04pm.

Present: Melissa Spitzig, Jeremy Stevens, Laura Herritt, Victor Whalen, Krista Walker, Sarah Baldwin-Penney, Travis Vaughn

Regrets: Paul MacCallion

Approval of Minutes: Motion to approve by Laura Herritt, seconded by Victor Whelan

**REPORTS**

**Treasurer-** Laura was waiting for Melissa to confirm a few coaching staff listed so she could finalize the bill.

Secretary- No issues to report

Risk- No issues to report

Ice Coordinator- No issues to report

Registrar- No issues to report

Fundraising Chair- First 2 draws complete. Sarah to send Laura the player reports to update accounts. Still waiting to hear back from Shawn regarding AD's and clothing money.

RIC- No issues to report

**NEW BUSINESS**

-AGM postponed until further notice. HNS advised to hold off until we hear about theirs.

-Travis confirmed ICE in Lunenburg for after Thanksgiving weekend.

-Coaching Surveys to go out, unsure of exact approach for these as of yet.

-Executive will use "Zoom App" for meetings for now until we can meet again in person.

Meeting Adjourned @ 7:14pm. Motioned by Victor Whelan, seconded by Sarah Baldwin-Penney.

