

SSMHA Board Meeting
January 22nd, 2020 @ 6pm

Opening: The SSMHA board meeting was called to order at 5:59pm

Present: Paul McCallion, Melissa Spitzig, Sarah Baldwin-Penny, Laura Herritt, Victor Whalen, Jeremy Stevens, Travis Vaughn

Regrets: Krista Walker

Approval of Agenda: Motion to approve by Laura Herritt, seconded by Travis Vaughn

Approval of Minutes: Motion to approve by Victor Whalen, seconded by Sarah Baldwin-Penny

REPORTS

Treasurer-There are a few out-standing fees. It was suggested that if payments were not paid in full by Jan 24th @ 5pm, players would be benched until such time. A motion for this was approved by Paul McCallion and seconded by Travis Vaughn.

Also, IP Coach numbers are high. The board decided that for the 2020-2021 season, we will have a ratio of 1 coach per 5 kids. If determined to need more, the board will decide. A motion for this was approved by Laura Herritt and seconded by Paul McCallion.

Secretary-No Report

Risk Management-A reminder to be sent out regarding players leaving their helmets on while on the ice.

Ice Coordinator- No teams on walking track for warm up. An email has already been sent regarding this. Travis has received complaints about kids running around the arenas. In particular, Lunenburg. Will send another reminder about this.

Registrar- No issues to report

Fundraising- 50/50 planning is coming along. Hopefully within 2 weeks, we will have the lottery license to be able to print the tickets and get them distributed. Sarah to reach out to Shawn regarding Ads.

RIC-No issues to report

NEW BUSINESS:

Fundraising Levy/Cap Requested-No cap at this point but depending on how well 50/50 goes, this can be looked at in the future.

League/Sponsorship- LaHave River Credit Union is looking at sponsoring our association. Putting a proposal in place and where this would be most beneficial.

Novice Gear- Currently we have 2 sets of pads/ 2 blockers/ 2 trappers. We need 2 chest protectors. Travis to send out an email and see if anyone has any they wish to donate.

Funds for Year End Tournament- A request to fund a year end tournament for Novice was brought forward. At this time, there is no funding for this.

First Shift- Applied 3 years ago but not enough interest. Will apply for the 2020-2021 season in hopes there is enough interest.

TD Bank Account- Signing officer change on the TD Account. Remove Devan Naugler and add Melissa Spitzig. Change name to SSMHA Fundraising and Change Address to PO Box 164, Bridgewater, NS B4V 2W8

A motion to approve by Sarah Baldwin-Penny, seconded by Laura Herritt

Next Meeting: February 26th, 2020 @ 6pm

Meeting adjourned at 7:49pm. Motioned by Victor Whalen, seconded by Paul McCallion

Minutes by: Melissa Spitzig