

SSMHA Board Meeting @ LCLC
Nov 19th, 2021 @ 7pm

Opening: The SSMHA board meeting was called to order @ 7:03pm

Present: Melissa Spitzig, Victor Whelan, Krista Walker, Andy Selig, Jennifer Mason, Jeremy Stevens, Travis Vaughn

Regrets: Paul McCallion

Motion to approve Agenda by Krista Walker, seconded by Jennifer Mason

Motion to approve Minutes by Travis Vaughn, seconded by Jennifer Mason

Reports:

Registrar- No issues to report

Secretary- No issues to report

RIC- No issues to report

Ice Coordinator- No issues to report

VP- N/A

Risk-No issues to report

Treasurer- No issues to report.

New Business:

-GLW Tournament: Travis is willing to run with the exception of the fundraising part. The committee with overlook this.

-Team Fundraising: Andy raised the question regarding the 10% back to the association for fundraising. A motion to approve the removal of the 10% from the policy was put forth by Jeremy Stevens, seconded by Krista Walker.

-Jersey Sponsorship: New Fundraising committee will review existing policy and revise surrounding what levels can.

-Helmets for photos: Players MUST wear helmets if photos are taken on ice. This is a liability issue if they are removed and players would not be covered by insurance.

-Trophies & Awards: Travis has all the awards and will ensure recipients receive them.

-Tryouts: Tryouts this year for the most part went very well. Very few issues.

-Coaching Interviews: Jenn is looking at how to revamp and make easier and more efficient.

-On ice Helpers: There is still some discrepancies on the level that should be on the ice helping others. The board has deferred to the next meeting. Will discuss and come to a decision.

-Goalie Clinics: At this point, there isn't going to be goalie clinics this year due to the unavailability of no ice. We will keep looking for other options.

-Goalie Registration: Looking to come up with an incentive to promote goalies as there is a shortage province wide.

-Payments: Looking great this year, players either paid in full or have made arrangements with Andy for payment.

-First Aid Kits: Andy will enquire with Cummings Fire and Safety on a price of their kits for each team.

A motion to adjourn @ 8:40pm by Victor Whelan, seconded by Travis Vaughn

Next Meeting: December 7th/21 @ 8:40pm