

SSMHA/EXECUTIVE BOARD MEETING

Meeting Minutes

Thursday September 19, 2019

Opening

The regular meeting of the SSMHA/EXECUTIVE BOARD MEETING was called to order at 18:02 on Thursday September 19, 2019 in Bridgewater, NS at the LCLC by Travis Vaughn, motioned by Victor.

Present

Travis Vaughn, Allison MacIntosh, Laura Herritt, Pam Vaughan, Victor Whalen, Sarah Penny

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Business Arising from the Minutes

Registration-in person registration was a success. Laura suggested issuing a late registration email reminder

Junior A Lumberjacks- Kyle MacAllister(Head Coach) refused to sign contract for camp

New Business

HNS Roadshow details-This year it will be held in Liverpool at Queens Place 6:30-9:30pm on October 1, 2019. They request a \$1000.00 fee which will be returned upon attendance. Two people are required to attend. Travis and Allison will be representing SSMHA.

Tryout Update- To date all is going well and on schedule. Having a Spring ID camp for players/coaches was discussed for this season.

Coaching Appointment Update- The 2 tier approach is being utilized with the interview process. Having a Spring ID could eliminate this and have the coaches already assigned for the upcoming season.

GLW Tournament Update- The Junior A Lumberjacks will be taking over the tournament this year. It has been agreed SSMHA will receive half of the profits. In exchange we are to do 50/50 at the games and our teams will pay half of the registration fee.

Grant Update- Shawn Patterson and Travis Vaughn has met with Sport Funding rep. Now that we are registered with Joint Stocks we are eligible for grants. Any funding received this year will be for purchasing the ½ ice boards for the LCLC. Sponsorships for the boards will also generate money for the association.

Clothing & Apparel- The Lumberjack logo with the addition of South Shore Minor Hockey was agreed upon and unanimously approved (motion by Travis, moved by Laura, second Sarah) Pam, Krista & Travis will meet to decide pricing on the merchandise.

Female Hockey- Harvey Gray is looking for \$100 for a Facebook ad to try and improve the numbers with female hockey on the South Shore (motion Pam, second Victor, unanimously approved)

Equipment- the association needs to purchase pucks, puck bags and First aid kits.

CONTEST- A video of the win your registration fee draw was taken by Laura of Sarah & Allison and posted on Facebook. The winner is Margaret Bird!

Reports

Vice President – Allison MacIntosh summarized how tryouts were going and acknowledged all the effort being put forth from the players, division coordinators, evaluators, and many volunteers.

Treasurer- A detailed report was distributed by Laura outlining all debits/credits with balance in bank account.

Secretary- Pam wanted to clarify who puts the minutes on the SSMHA site and if her minute taking was adequate with this being a new role for her.

Registrar- not in attendance

RIC-Victor reported there will be a Hockey NS clinic the upcoming weekend and a RIC meeting in Halifax the following weekend which had been cancelled due to hurricane Dorian. He has the core group of his referees returning and also some new ones.

Fundraising- Sarah discussed her great idea of a hockey pool with the use of hockeydraft.ca (only cost would be \$20US with an ad on our website). 1st prize \$1000/ 2nd prize \$500 / 3rd prize \$250. \$20.00 to enter. Shawn Patterson offered ad space in The Breaker to post results once a month.

Ice Coordinator- SSMHA is hoping to ice 16 teams but it could possibly be 14. If so surplus ice will be returned.

Adjournment

Meeting was adjourned at 19:37 by Travis Vaughn, motioned by Victor

Minutes submitted by: Pam Vaughan

Approved by: Travis Vaughn