

**SSMHA Board Meeting
April 18th, 2021 @ 8pm**

Opening: The SSMHA board meeting was called to order @ 8:04pm

Present: Jeremy Stevens, Melissa Spitzig, Victor Whelan, Sarah Balwin-Penny, Krista Walker, Andy Selig, Travis Vaughn, Paul McCallion, Jennifer Mason

Motion to approve Minutes by Victor Whelan, seconded by Travis Vaughn

Reports:

Registrar- Working with Andy to tidy up any fees still out standing

Secretary- No issues to report

Fundraising Chair- No issues to report

RIC- No issues to report

Ice Coordinator- No issues to report

VP- No issues to report

Risk-No issues to report

Treasurer- No issues to report. Looking at deadlines for next season and when payments need to be in by.

New Business:

-Half Ice Boards: After some investigating and what is most beneficial, we are looking at moving these to the LCLC. A motion was approved by Travis Vaughn, seconded by Krista Walker to look into the final details of purchasing the board extension to make these work at the LCLC and the final move to the facility.

-Annual General Meeting: SSMHA AGM is scheduled for May 16th, 2021 @ 7pm. Travis to send email regarding same and those wishing to join will let Melissa know via email.

-Awards: Nominations have come in, board to vote.

-U13 AAA: with remain at Queens for the 2021-22 season and will re-evaluate for the 2022-23 season.

-Board Positions: President & Secretary's terms are up. Travis to send out an email indicating such and that both do plan to re-offer.

A motion to adjourn @ 8:47pm by Krista Walker, seconded by Jenn Mason

Next Meeting: AGM on May 16th, 2021 @ 7pm