

SSMHA Board Meeting  
November 13<sup>th</sup>, 2019 @ 6pm

Opening: The SSMHA board meeting was called to order at 6:02pm

Present: Carol Ann Brown, Paul McCallion, Allison Rogers-MacIntosh, Melissa Spitzig, Ryan Beazley, Sarah Baldwin-Penny, Laura Herritt, Harvey Gray, Victor Whalen, Jeremy Stevens, Shawn Patterson, Ryan Walker, Tim Lynch, Ken Foote, Luke MacDonald

Regrets: Krista Walker, Justin Mullaney, Travis Vaughn

Approval of Agenda: Motion to approve by Laura Herritt, seconded by Sarah Baldwin-Penny

Approval of Minutes: Motion to approve by Victor Whalen, seconded by Ryan Walker

Jeremy's goals: Work on getting Midget A back, Look at tryouts and how to improve them.

Paul's goals: Focus on development of the kids on and off ice. More ice time. St.Mary's University to come down to run clinics.

## **REPORTS**

**Treasurer-**Bantam/Midget numbers are down affecting the bottom line. High level of coaches in IP1 & IP2 which cost more but is important to have at that level. It's important that teams have the number of bench staff it's allotted and if more than it's a cost to the team. Budgets should be sent to the Coordinators instead of treasurer.

**Secretary-** Still some coaches who require certifications. Emails continue to be sent to hopefully meet the deadline of December 1<sup>st</sup>.

**Risk Management-** Some issues still to deal with but overall, going ok.

**Ice Coordinator-** No issues to report.

**Registrar-** Make sure all team rosters are sent to Krista ASAP

**RIC-**No issues to report

**Bantam-** Players with a few injuries. More suspensions than we would like to see but going well otherwise.

**Midget-** A bit of a challenging start to the year. Not many officials on the Valley side. Attendance is good at games.

**Development-** Would like to look at more development in the Spring and earlier on in the hockey season. Numbers are low on development night for IP & Novice due to having early practice times the next morning.

**Female-** Currently 24 females registered. St. Mary's University organized an all female camp but was postponed due to the storm. 39 Registered and a new date to follow. Also planning 1-2 development nights in Lunenburg, Female's only and sessions to be run by Amanda Boulegon.

**Jersey's-** There in a full set of Pink Jerseys if anyone wished to borrow them for a fundraising night. Atom/Peewee level sized jerseys are needing to start being replaced. Going to look at for 2020-21 season.

**Coordinators-** Jeremy, Paul & Carol Ann would like coordinators at the meetings. Its valuable to have them.

Next Meeting: December 11<sup>th</sup>, 2019 @ 6pm

Meeting adjourned at 7:51pm. Motioned by Ryan Walker, seconded by Sarah Baldwin-Penny

Minutes by: Melissa Spitzig