

# SSMHA Annual General Meeting

May 10th, 2023 @ 7pm

**Opening:** The SSMHA AGM was called to order at 7:07pm

**Present:** Melissa Spitzig, Jennifer Mason, Victor Whelan, Travis Vaughn, Andy Selig, Stephanie Balcome, Paul McCallion, Sonya Brosha, Kevin Corkum, Janice Tanner-Ernst, Marta Selassie, Ryan Walker, Krista Walker, Harvey Gray, Chris Tilley, Josh Whynt, Matt Davidson, Jennifer Naugler, David Nurse, Justin Mullaney, Margie Mullaney, Anthony Hunt, Andrea Joudrey, Shawn Pierce, Kristal Patterson, Cory Bolivar, Vanessa Bolivar

**Special Guests:** Jimmy Mosher

**Minutes from the 2022 AGM:** These were sent out prior to the meeting for review. A motion to approve these minutes by Paul McCallion, seconded by Sonya Brosha

**Agenda from 2023 AGM:** This was sent out prior to the meeting. A motion to approve the agenda by Travis Vaughan, seconded by Paul McCallion

**Amendment:** Treasurer term from the previous AGM minutes. Should have read, 2 years remaining

**Executive Reports:**

- President
- VP
- VP of Risk
- Secretary
- Ice Coordinator
- Fundraising Chair
- RIC

President- 2 years remaining  
Paul McCallion-VP-1 year remaining  
David Nurse-Secretary- 2 years remaining  
Amanda Mosher-Ice Coordinator-2 years remaining  
Registrar-1 year remaining  
RIC-  
VP of Risk-Jennifer Mason-1 year remaining  
Treasurer-Andy Selig-1 year remaining

**New Business:**

Melissa, Travis & Jennifer held meetings at the end of the season with coaches and managers to obtain feedback from the season. Overall these meetings were successful and all notes will be passed to the board.

HNS- Jimmy Mosher mentioned that everyone is welcome to attend the HNS AGM scheduled for May 19th/20<sup>th</sup>. Also mentioned was the 2 deep rule and next season there will be no warnings.

Election result for Secretary- David Nurse

A motion to adjourn meeting @ 7:27pm