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| SSMHA Board Meeting Minutes March 27, 2024 |
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| 1. Call to order   Called to order at 7: 07 by Jenn |
| 1. Roll call   Attendees: Andy, Jenn, Vanessa, Tyler, Paul, Amanda, Brad, Josh  Not Present: Travis, Sonya, Amber |
| 1. Approval of minutes from last meeting   Motion to Approve by Brad , Seconded by Paul |
| 1. Directors Reports |
| * 1. **President** * Nothing major to report.   1. **Vice President**   Nothing for VP role. Paul reported some concerns on behalf of Travis below.   * 1. **VP – Risk Management** * Not present but a few topics discussed. * One U13 suspension * GLW parent concerns and conduct issues. The need to communicate full expectations and standards of how all parents, team staff, volunteers and others are to follow. * Some discrepancy of rules in certain areas and zones. HNS needs to clarify some of these and improve consistency. * Cross-zone travel schedule. **Standards?** * Travis possibly to ask about entering Center Minor or dissolving the current system. (Current system isn’t working well for all)   1. **Treasurer** * Team Finances- Most have been received in many various formats. * April 30th is the target for final accounting and numbers. * Equipment room renovation still needed. * Jerseys and sizing issues to be discussed at a later meeting * This season could have a positive result. Cannot confirm at this moment. * **10% fundraising has helped SSMHA.**   1. **Secretary** – * Nothing to report.   1. **Ice Coordinator** * Finalizing Ice Credits * Inconsistent tracking, the need for a better format for all next year.   1. **Registrar- N/A**   2. **Fundraising Coordinator –** * Amber is still working on grants. * All positive information being reported back to Amber / Jenn regarding the grants.   1. **RIC –** * Issues with referees leaving the ice. This is at various levels and tournaments and locations. (Ex. Lunenburg is not an ideal setup) * How to avoid this and better monitor it in the future? * Create a policy and expectations moving forward for the above issue. * Development possibilities. (Spring / AHG offering options) |
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| 1. New business |
| * 1. **Reports from non-voting members- Communications / Tech Director / League – HNS Rep**   **Vanessa**- Nothing to report.  **Josh** - Looking ahead to next season. Reach out to other coaches for ideas.  - Goalie focus is still a priority. Ice time ideas, ask other coaches if the wish to help or for ideas. |
| * 1. **Email Signature update and roll out plan** * We will roll out matching signatures for all. Everyone approved. |
| * 1. **Bank Account updates**. (Who hasn’t gotten back to Andy / Close or leave open accounts) * Andy is still working through a list of things before this.   1. **Gary Wentzell Tournament update** * **Very successful tournament**. Those who volunteered are willing to help again but more help is needed. * Huge fundraiser for organization but we need more people to step up and help. * $13,000 raised we need more to support the cause. * Officiating rules for next year need to be clarified. (League rules? “C” Division?) * Score clock / 50/50 etc. **How to get more helpers? Parents / outsource**? * Small portion of funds to be kept for head start on next year. (volunteers shouldn’t pay out of pocket) * Make a clear communication of what some of the proceeds will be going for each year and ask volunteers to support the cause.   1. **Plan a date for a Sponsorship / Fundraising Policy update meeting.** * Tyler to check with Amber on a few potential dates for this. Amber is required be present. * This will be one of the first tasks after the AGM and filling positions is addressed.   1. **Bylaws** – Suggested Amendments / Additions / Deletions. Plan a date for this. * JC to get back to Travis. Working on this since the fall. We will follow up with Travis next meeting.   1. **Group CPR follow-up**. Communicate a plan with other organizations. Who takes the lead on this? * AGM from HNS will clarify rules and expectations. How many volunteers will need it per team?   1. **Equipment Manager** * Darren & Melissa Spitzig have expressed interest at filling the role together. * Tyler & Jenn to reach out to them and answer questions and confirm expectations and intent.   1. **Signing Authorization for SSMHA** * Registry of Joint Stocks are being updated. * Banking to be updated after Registry of Joint Stocks are updated. (Andy is organizing)   1. **False emails, awareness etc.** * Communication being sent out to make all aware. This happens everywhere, be mindful a reminder can be helpful.   1. Where are we selling old jerseys? * Motion made by Brad and seconded by Paul to reduce price to $25 for the set of 2. * Refund may be needed or anyone who paid $40 or if they bought one for $25 they will get the other one for free. (Andy will follow up on this) |
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| Meeting adjourned at 8:50 |
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