|  |
| --- |
| SSMHA Board Meeting Minutes March 27, 2024 |
|  |

|  |
| --- |
| 1. Call to order

Called to order at 7: 07 by Jenn |
| 1. Roll call

Attendees: Andy, Jenn, Vanessa, Tyler, Paul, Amanda, Brad, JoshNot 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)
 |
|  |
|  |
| 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)
 |
|  |
| Meeting adjourned at 8:50 |
|  |
|  |
|

|  |  |
| --- | --- |
| Home with solid fill | Location: LCLC |
| Daily calendar with solid fill | Date: 3/27/2024 |
| Stopwatch with solid fill | Time: 7:00 p.m. |

 |