

SSMHA Board Meeting June 11, 2017
Location - LCLC

Call to Order: 6:34 pm

Approval of Agenda: Request to add Novice Hockey and Clothing to agenda. Motion to approve agenda with additions. Motion carried.

Approval of Minutes: Motion to approve minutes of May 8, 2017. Motion carried.

REPORTS

Treasurer

Requested a meeting to work out registration night details so all will run smoothly. Discussions had as to how we can ensure payments are collected on time and processed. Full report to be provided prior to registration night to advise of any outstanding fees from previous seasons. Request to also have a list on hand of outstanding jerseys.

Executive VP

No Report

VP Female

Meeting August 24, teams will be formed at that time. Discussions as to how to better identify funds for female teams under the SSMHA banner.

VP Competitive

Tryouts and level of teams of all divisions to be discussed

VP Rec

Confirmed there will be Rec teams at all levels as in previous season. Teams will be playing out of the Valley League again.

VP Risk Management

Previously emailed a report on Coaching Recommendations from the previous season to Executive for review.

Ice Coordinator

Met with LCLC, weekday ice to start at 4:30, overall same schedule as last year. Lunenburg Arena has now given us a 3-week notice window if we need to release ice. Last season it was 4 weeks.

Registrar

Motion to appoint SSMHA Registrar. Motion carried. Registrar will contact our past Registrar for support.

Fundraising Chair(s)

Motion to appoint Fundraising Co-Chairs. Motion carried. Discussion regarding proposal to run a Toonie Draw throughout the 2017-18 season. License application to be submitted. Further details will be discussed at next meeting.

Equipment Manager(s)

Motion to appoint equipment managers. Motion carried. Will work on doing up complete inventory list of the equipment rooms and provide to the Board. Will work on collecting outstanding jerseys and sorting through current jerseys to determine which ones need to be replaced.

NEW BUSINESS

Teamwork

Emphasis on the importance of confidentiality. Things discussed at the Board Table are to remain among Board Members only.

Vacant Board Positions

Appointments were made to vacant positions:

- Division Coordinators for 2017-2018 season
- Tournament Director
- WNMHL/NSMHL Rep
- Referee in Chief (RIC)
 - Discussion was had on the 3 applicants who submitted proposals. Motion for RIC. Motion carried.
- Certification Coordinator
- Program Director and Coach Mentor

Incorporation

Will look into name search and registration.

Webmaster

Will give our website a face lift and update. Will also look into ways to control adverts on the website.

Coaching Applications

Coaching applications will be due June 30, 2017. Email will be sent and posted to website ASAP

Awards Banquet

Friday, June 16th at LCLC. Coaching staff, managers, and players only. Pizza and beverages for all. SSMHA awards will be presented.

SSMHA Awards 2016-17 Season

- Corporate Citizen of the Year
- Special Volunteer Recognition
- Team of the Year
- Coach of the Year
- Official of the Year
- Best Teammate (David Dauphinee Memorial Award)
- Sportsmanlike (Tim Rock Memorial Award)
- Most Improved (Rofhie Trophy)
- Volunteer of the Year Award

Mailbox

Renewed our mailbox for another year, all mail to come to secure Box 164, Bridgewater, NS, B4V 2W8

Bauer First Shift

Further discussion will take place next meeting

Registration and Tryout Dates

- Registration night – August 21
- Conditioning Camp – Week of August 21
- Tryouts – Sept 12-25
- Checking Clinic – Sept 11 from 6-8 pm

Peewee AAA/Atom AA

Any Board members associated with Peewee or Atom left room. Discussions were had with remaining members and it was decided SSMHA would offer ID camps on July 22/23 for Atom AA and Peewee AAA in Liverpool to determine talent pool. 75.00 fee, limited to 40 per grouping. Yarmouth, Shelburne, Liverpool, Chester, Barrington will be advised of camps.

Registration form and details to be posted on website.

Toonie Draw

License to be applied for, more details next meeting

Meeting Dates For 2017-18 Season – June 26, July 10, July 24, Aug 7, Sept 4, Sept 18, Oct 2, Oct 30, Dec 4, Jan 8, Feb 5, Mar 5, Apr 2, 30, May 14. All meetings will be held at the LCLC at 6:30pm.

Clothing

Cleves contract has expired, Request for proposals will be put out for supplier of Sharks Apparel.

Next Meeting: June 26

Meeting Adjourned: 8:45pm