

SSMHA Board Meeting July 10, 2017
Location - LCLC

Call to order: 6:33 pm

Approval of Agenda: Motion to approve agenda. Motion carried.

Approval of Minutes: Motion to approve meeting minutes of June 26, 2017. Motion carried.

BUSINESS ARISING FROM MINUTES

Toonie Draw

Still waiting on outstanding Chase The Ace details. A company by the name Goldrush has been contacted as there was concern they could come in and start up with a partner in Bridgewater and impact our success in running the Toonie Draw. They can offer us 5 electronic stations at a cost of \$250 each. A video outlining the details will be circulated to the board. Boxes would still go in other retail locations. The initial startup cost would be \$1,250. Motion to approve the purchase of five 50/50 electronic stations to use for our SSMHA Toonie. Motion carried.

PeeWee AAA/Atom AA ID Camps

Reminder email to be sent out. Currently 28 enrolled in each division. The Referee-in-chief will look after officials. The Registrar will look after registration.

Coaching Applications

Deadline has passed. Qualified applicants have been received for Midget, Bantam, PeeWee, Atom, Novice, and IP. Interviews will be held early August.

Incorporation

Deferred – waiting on documentation

Rink Dividers

The President will look further into grants. Order will be placed as soon as possible. The Executive Vice-President will reach out to the Lunenburg Sporting Society to clarify why this project doesn't fall under their mandate.

SSMHA Rink Conduct/Discipline Policy

Deferred

Sharks Apparel

Request for proposal for apparel and equipment to be separated.

First Shift

Portal is live, registration open, promotion needed. Spots limited to 36, need 24 to have some ice cost subsidized. If we hit cap all ice is covered. Promotion is needed, the President will contact the local Canadian Tire store to see how we can work together to promote the program.

Conditioning Camp

Registrations coming in. Still early to determine final numbers. Email reminder will be sent to members.

REPORTS

Treasurer - No Report

Executive VP - No Report

VP Female - No Report

VP Competitive - No Report

VP Recreation - No Report

VP Sledge - No Report

Risk Management - No Report

Ice Coordinator - No Report

Registrar - No Report

Fundraising Chairs - No Report

Equipment Managers

Spent six hours sorting jerseys. Thanks to those who came and helped sort. The equipment room looks great. Jerseys are sorted in tubs, labeled, and counted. We retired 67 white and 14 blue jerseys.

Division Coordinators

- IP Coordinator - No Report
- Novice Coordinator - No Report
- Atom Coordinator - No Report
- Pee wee Coordinator - No Report
- Bantam Coordinator - No Report
- Midget Coordinator
 - Coordinator has been in contact with Park View Education Centre coaching staff to express desire to work together and affiliate players for the upcoming season.

Tournament Director - No Report

WNMHL & NSMHL Rep - No Report

RIC

SSMHA has paid for two referees to attend development camp. A need for additional referees, information to be put on SSMHA website.

Certification Coordinator

Reminder that all Board Members need to have completed their RIS, CRC and CAR.

Program Director - No Report

NEW BUSINESS**Finn Goalie**

Have expressed interest in helping with goalie evaluations, they will look after everything from evaluators to running ice sessions, they will provide recommendations. Currently doing it for several other associations. Approximate cost to complete evaluations would be \$500. Proposal will be presented to the Executive for further discussion.

Signing Officers

Arrangements to be made for changes in signing officers for SSMHA accounts.

Tryout Schedule

Tentative tryout schedule has been set, information will be posted to website when finalized.

Mission Statement

The existence of a mission statement for the SSMHA was raised. It will be located and posted on website.

Alternate Meeting Location

The President will discuss rental fees for the board room with LCLC. If fees are not waived, we will look for an alternate location.

Big Ex Parade

SSMHA has registered for the parade. A board member offered to look after getting volunteers and kids to walk. Event will be used to promote First Shift and Toonie Draw.

Public Viewing Minutes

Minutes will be posted on website. The Website Administrator will look after removal of names.

Development Weekend

Lumberjacks have confirmed they will participate. Details will be released when finalized.

Next Meeting: Monday, August 7

Meeting Adjourned: 7:56 pm