

SSMHA Board Meeting August 7, 2017
Location - LCLC

Call to Order: 6:57 pm

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

Approval of Minutes: Motion to approve meeting minutes of July 10, 2017. Motion carried.

BUSINESS ARISING FROM MINUTES

Toonie Draw

Have received lottery number and looking to have the first draw August 26, 2017. The system will be set up August 16, 2017 at the LCLC and UPS has fliers done that will be used for promotions for the draw. We have 5 monitors to set up with the tally updates and 3 more monitors that can be used. Boxes are made and ready to go. Each registration will include the first 20 draws so there will be a pot of at least \$600 to start for 20 weeks.

Peewee AAA/Atom A

It was announced SSMHA is hosting PW AAA and Atom A. There has only been one request for release so far and it has been granted at Atom.

Incorporation:

It is in the mail. Thank you to everyone for submitting the required information.

Rink Dividers

Should be in mid-September. Concerns if rink dividers will fit Lunenburg as it was ordered to fit NHL sized rink (LCLC). The President will contact manufacture.

Conduct Policy

Motion to approve the Conduct Policy as circulated. Motion carried.

Conditioning Camp

The Novice/Atom group almost full, with one goalie but room for a couple more kids. Peewee/Bantam group has 20 skaters and 2 goalies so far, so still more room.

FinnGoalie

FinnGoalie will be doing the goalie evaluations for the upcoming tryouts. They have also confirmed the Monday night goalies' sessions will continue for this upcoming season.

REPORTS

Treasurer

Met and talked budget and online registration. Fees have been circulated to Executive and approved.

Executive VP

Coaches interviews took place and recommendations are ready to submit

VP Female

Registration deadline is August 9th and female committee meeting August 14 to finalize numbers and teams. Will be in touch with President and Ice-coordinator to confirm teams.

VP Competitive - No Report

VP Rec - No Report

Risk Management

Need to find a way document issues when it comes to coaches, officials etc. so future boards have the info or even future Associations. President will consult HNS to see what is available.

Fundraising

Toonie draw as mentioned in Business Arising

Division Coordinators

- IP - Regrets
- Novice - spoke with coach to discuss new novice program. Looking at doing new evaluation process, breaking down the numbers into smaller groups
- Atom - nothing to report
- Peewee - nothing to report
- Bantam - nothing to report
- Midget -

Tournament Director - No Report

WNMHL/NSMHL - Regrets

RIC

Referee clinic is set for September 23 @ the NSCC. Both officials reported having enjoyed the event that SSMHA sent them to and both did well. One ref sent email of thanks to the board.

Certification - Regrets

Program Director - No Report

NEW BUSINESS**Tryout Phases**

Documents will be sent out. Please read and reply all for approval.

Cleve's Rebates

Rebates were collected with 2015-16 season \$ 628.92 and 2016-17 season \$ 429.05. This will be used to purchase coach's packs to give to the coaches.

Registration Night

August 21. Be there for 5pm. It is the same night conditioning camp and we may need some help with that as well.

Registration Fees

A question was raised as to how the numbers came to be. A breakdown of the costs was provided.

Ice Schedule

SSMHA is looking at possibly hosting 20 teams this upcoming season and ice is an issue. Proposed schedules for practices and games were reviewed.

Coach Selection:

The following coaches were recommended by the committee who conducted the interviews:

- Novice - Tim Lynch
- Atom A - Stephen McGill
- PeeWee AAA - Barry Coleman
- Bantam AA - Jeff Lambourne
- Midget AA - Jamie Myra

Motion to appoint the coaches as recommended. Motion carried.

Clothing

Received 3 proposals. Will discuss at the next board meeting.

Next Meeting: September 4, 2017

Meeting Adjourned: 8:52 pm