

SSMHA Board Meeting - September 25, 2017
Location - LCLC

Call to order: 6:34 pm

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

Approval of Minutes: Motion to approve meeting minutes of September 4, 2017. Motion carried.

BUSINESS ARISING FROM MINUTES

Toonie Draw

A winner every week to date. The pot continues to grow. Lumberjacks contributing by collecting boxes, promoting at home games, and offering special incentives.

Tryouts

Parents reaching out to HNS about SSMHA decision to hold closed tryouts this season. Parents have been contacted and explanation provided as to why we voted to close tryouts for the season. Email will be sent to membership providing the reasoning behind the decision.

Ice Scheduling

Schedule has been set and will be posted. Discussions held regarding Black Out dates for the season.

Incorporation

A work in progress. The bylaws and constitution need to be separated. Work will continue to meet the requirements.

Sharks Apparel

Stans Dad & Lad has been awarded the contract. Samples will be available at practices the week of the 9th. Arrangements will be made with the various teams. Delivery of first order will be during development weekend.

First Shift

Program has been cancelled on the South Shore. Checking to see if it could be hosted at Acadia.

Tryouts

First round of tryouts ran smoothly, second round has been challenging with the addition of many players from Chester. Suggestion to have a revised tryout policy in place for next season. Discussion regarding several issues that occurred this season. Committee to be formed to oversee the development and implementation of a revised Tryout Policy.

CRC/CAR

Reminder to Board members to get checks completed.

Registration

Numbers are currently comparable to last season, increase will be shown once transfers are all processed.

REPORTS

Treasurer - No Report

Executive VP

Gratitude was expressed to those who helped with tryouts and spent endless hours at the arena making sure all went smoothly.

VP Female - No Report

VP Competitive

Appears that all competitive teams will have a good season.

VP Rec - No Report

Risk Management

Discussion regarding issues with a parent. Will continue to monitor and report back next meeting.

Ice Coordinator - No Report

Registrar - No Report

Fundraising

First Toonie draw held. Reminder that team fundraising initiatives must be sent to the committee. Risk Management needs to be connected, paperwork filled out for fundraising activities.

Equipment Manager

Jerseys to be distributed, contact to be made with coaches to set up times.

Division Coordinators

- IP - 52 players registered, start Oct 3, grouping and evaluations, concerns from parents about 4:30 ice slot, request for a 3rd practice in Chester. Parents were advised that they would be responsible for paying for extra ice and arranging times.
- Novice - Evaluations start Oct 7
- Atom - No Report
- Pee wee - No Report
- Bantam - AA and A teams picked, pleased with teams and feel they will have a good season.
- Midget - No Report

Tournament Director – No report

WNMHL/NSMHL Rep

Mainland league being run by HNS.

Referee in Chief

Clinic will be held on Saturday. Good to see some new names on list of those attending. Request to have Skate Dryers installed in Refereedressing room. LCLC will be approached first.

Certification Coordinator

All teams have been notified of certification requirements and deadline for their bench staff.

Program Director

Will be working on getting to view teams' practices.

NEW BUSINESS

Board Contact Info

Requested confirmation of board contact information for all members.

Lumberjacks and Andrews Hockey School

The Lumberjacks are looking to team up with Andrews for a spring hockey program. Further details to be provided.

Approval of Coaching Staff

Atom A – Over 5 coaches on bench staff. Team will be notified they will need to pay the additional \$60 to cover the insurance for additional coaches. Motion to approve Atom A coaching staff, motion carried.

Motion to approve an addition to the Bantam AA coaching staff, motion carried.

Motion to approve Bantam A coaching staff, motion carried.

Jersey Sponsorship

Discussion on a request to increase jersey sponsorship from \$75 to \$100. Motion to increase SSMHA jersey sponsorship to \$100.00 per jersey, motion carried.

Head Coaches Meeting

8:00 pm Monday evening

Next Meeting: October 30, 2017 at the LCLC

Meeting Adjourned: 7:54 pm