

**SSMHA Board Meeting – October 30, 2017**  
**Location - LCLC**

**Call to order:** 6:30 pm

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

**Approval of Minutes:** Motion to approve meeting minutes of September 25, 2017. Motion carried.

**BUSINESS ARISING FROM MINUTES**

**Toonie Draw**

A winner every week so far. We need to spread the word to get more people in the draw. Lumberjacks doing their part, supportive of the process. Development Weekend, Lumberjacks doing \$3 game entry for SSMHA players and they're distributing Toonie Draw tickets to fill out at the door.

**First Shift**

Program cancelled by First Shift.

**Registration**

All teams separated and HNS approved except IP.

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**REPORTS**

**Treasurer** - No Report

**Executive VP** - No Report

**VP Female**

Esso Fun Day being held during development weekend, 22 girls registered so far. Many new players are wanting to try the sport.

**VP Competitive**

We have a team that is weaker. Recommendation that there be a C team at every level.

**VP Rec**

PeeWee complaining of a stacked team within association but played each other with a 2-goal difference, no issue after that result.

**Risk Management** - No Report

**Fundraising**

Toonie Draw as mentioned in Business Arising. Teams are reporting team fundraising - recorded and monitored.

### **Equipment Manager**

Jersey complaints due to sizing, the novice jerseys are smaller than IPs. Teams are trading jerseys amongst themselves so tracking lists are outdated. Team managers being asked for players' numbers to have updated lists.

### **Division Coordinators**

- IP – Jersey issues. Keeping the jerseys so modifications can be done - as long as they don't affect the TIMBITS front. Have spoken to Tim Hortons to get more jerseys. Parents are not replying in regard to RIS - say that they previously completed the course, but it is not showing in HC. Asking for certification numbers - no responses.
- Novice - No Report
- Atom – A reclassification is occurring, but HNS is handling it. Comfortable with our classification. One player moved down at player/parent request.
- Peewee - All doing well. Has sat in all locker rooms and things seem good. AAA losing all their games but only by 1 goal.
- Bantam - AA team - injured player has returned. A team - overall good year so far. B teams - have a number issues now that players are moving and injured.
- Midget – Goalies are an issue with Midget C. Received special permission to take a C goalie from our Blue team to play a game on the White team. Some parents wanted a B and a C team, but the travel and times involved proved daunting. Midget A doing well.

### **Tournament Director**

Our Gary Wentzel Tournament is filling up. Approximately 30 teams so far. SSMHA teams pay 50% registration fee with the expectation of assisting in the running of the tournament. If not helping, full price registration fee.

**WNNMHL/NSMHL Rep** - No Report

### **Referee in Chief**

Please let the RIC know about all ice bookings outside SSMHA arenas.

Development weekend - classroom and ice sessions booked on Sunday for referees. So far, 15 have committed to attend.

Request for skate dryers in the referee's room.

### **Certification Coordinator**

Board Members are reminded to create an eHockey account so that CRCs and CARs can be uploaded. Letters are available for anyone needing them for the CRC.

**Program Director** - No Report

## **NEW BUSINESS**

### **Development Weekend**

Lumberjacks moving from \$2 to \$3 admission for players on Friday night. Hurricanes, Lumberjacks, and Finngoalie taking part in the development weekend. Safer Smiles, a company with custom mouth guards, will be here for development weekend at LCLC. Setting up a table to sell odd sweatshirts and t-shirts as well as collect outstanding registration fees - \$18 t-shirt, \$40 sweatshirt, or \$50 for both.

Matthew Malloy, an assistant coach from the Mustangs, is offering a coaching course at 8:30 am on Sunday at the LCLC. Open to any coach - focus on small area game.

### **Development Ice**

No development ice in the schedule as we needed ice due to the increased number of teams. We were planning to get extra ice for development, but attendance is low. Recommendation that we gift logoed water bottles to all players.

### **Tryouts & Team Selection**

Recommendation that next season tryouts include a preregistration and be held in August. These recommendations are being considered and a report will be made at a later meeting.

Curtains will be up next year.

### **November 11<sup>th</sup>**

Recommendation that no games be played before noon in respect of Remembrance Day. We could not implement this year, but will be better prepared next year.

### **Rink Dividers**

Rink dividers should arrive this week for the Lunenburg Arena. Waiting on a \$4,000 grant for a LCLC set. The Registry of Joint Stocks is holding us back - trying to get incorporation finalized. The Constitution and By Laws need to be separated, but that requires a special meeting or the AGM. Special meeting scheduled for December 4<sup>th</sup>, 6:00 pm followed by the regular Board Meeting at 6:30 pm.

### **Team Photos**

Recommendation that team pictures be taken Development Weekend. Consensus was that ice is at a premium and Development Weekend is for development. Photographs will be left to team ice times.

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**Next Meeting:** December 4, 2017 at the LCLC

**Meeting Adjourned:** 8:20 pm