

**SSMHA Special Meeting – December 4, 2017**  
**Location - LCLC**

**Call to order:** 6:08 pm

**Separation of By Laws and Memorandum of Agreement:** Registry of Joint Stocks require the separation of these two documents. Documents were reviewed. Motion to approve separation of SSMHA By Laws and SSMHA Memorandum of Agreement moved and seconded. Motion carried.

**Meeting Adjourned:** 6:11 pm

**SSMHA Board Meeting – December 4, 2017**  
**Location – LCLC**

**Call to order:** 6:23 pm

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

**Approval of Minutes:** Motion to approve meeting minutes of October 30, 2017. Motion carried.

**BUSINESS ARISING FROM MINUTES**

**Toonie Draw**

Two weeks in a row pot hasn't gone. A need for additional terminal locations. Will look into advertising further in the New Year.

**Ice Shark Apparel**

Hoodies and warm-up gear outstanding. Display table to be done up for Christmas in store. Order deadline will be done earlier in the season next year. Next season, orders will be taken during conditioning camp and tryouts.

**Rink Dividers**

Faults in boards outlined. Letter will be sent outlining issues. Concerns on storage of boards to be addressed with Lunenburg Arena Staff. Old dividers have been donated to Chester Arena.

Order has been placed with delivery expected by the end of October. Alterations were made to adjust for the Lunenburg Arena size.

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**REPORTS**

**Treasurer**

Update circulated with balance. Still collecting outstanding fees. Special arrangements have been made in several cases. Recommendation to do e-transfers next season.

**Executive VP - No Report**

**VP Female**

Congratulations to the Peewee girls' team for winning the Canada 150 contest. The team is now deep into fundraising. Suggestion made that other SSMHA teams contribute to their cause.

**VP Competitive**

Discussion had regarding our two Bantam B teams.

**VP Rec**

Running smoothly. Tournament updates sent out to all Rec teams.

**Risk Management**

Representative has relocated. Official resignation has been requested. Upon resignation, we will then look for nominations for the vacant position.

**Ice Coordinator - No Report**

**Registrar - Regrets**

**Fundraising - No Report**

**Equipment Manager - No Report**

**Division Coordinators**

- IP - No Report
- Novice - No Report
- Atom - No Report
- Peewee - No Report
- Bantam - All going smoothly. Apologies received from suspended players.
- Midget - Midget White team having issues. All other teams doing well.

**Tournament Director**

Application submitted for GWL tournament permit.

**WNNMHL/NSMHL Rep - No Report**

**Referee in Chief**

Discussion regarding issues to be held under New Business.

**Certification Coordinator**

All teams have been notified of bench staff not eligible, several still outstanding.

**Program Director - No Report**

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## **NEW BUSINESS**

### **Lumberjacks**

Meeting held with Lumberjacks. SSMHA approached to change name to Lumberjacks. Discussion held as to pros and cons. Discussion to be held with Lumberjacks to determine further details. Topic tabled for further discussion at future Board meetings.

### **GLW Tournament**

Filling up, no teams in Bantam AA or Pee wee AAA at this point.

### **Novice Hockey 4-on-4 or 5-on-5**

5-on-5 in our zone, some teams can't go 5-on-5, coaches to agree if it will be 4-on-4 or 5-on-5, depending on their numbers. One ref per game to be assigned.

### **Pee wee Riptide**

Request each team donate one of their 50/50 draw proceeds to the Western Riptide in the next couple of weeks. Email will be sent out to Head Coaches of all SSMHA teams.

### **Water Bottles**

Request to order 400 water bottles to be distributed to all SSMHA players. Cost will be \$1,610.00. Motion to purchase 400 water bottles at a cost of \$1,610.00 seconded and approved.

### **Coaches/Managers Meeting**

The meeting went well, representation from all but 2 teams.

### **Presidents' Meeting**

Topics discussed Novice 4 on 4 or 5 on 5, Approval of C players, deadline for bench staff, deadline for coaching clinics, and HNS change of line of communication.

### **CRC/CAR Board Members**

Discussed earlier.

### **HNS Minor Council Atom Decision**

No changes, no teams moving,

### **RIC**

Issues with assigning in Chester and Liverpool rinks, SSMHA referee-in-chief is the only one to have access to the Goaline Scheduling site for SSMHA. Discussions had as to how to solve the current problems.

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**Next Meeting:** January 8, 2018 at the LCLC

**Meeting Adjourned:** 8:10 pm