

**SSMHA Board Meeting – February 5, 2018**  
**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 deferred.

**BUSINESS ARISING FROM MINUTES**

**Toonie Draw**

Have developed a website to have toonie draw numbers registered online. We will be issuing numbers and payment options from online. E-transfers is being offered. Fundraising co-chairs will have the money login info and get that set up. This website will have rules, vendors. etc. No cost currently.

Like to get people signing up for weeks at a time to help build pot. Hoping that the online registration will help build that. Also considering Kiosk at the Exhibition.

**GLW Tournament**

Officially cancelling Peewee AAA and Bantam AA in the tournament. Not enough teams entered those divisions. So far:

Atom A - 8 teams

PW A - 4 teams

Atom B - 5 teams (could take 1 more)

PW B - 6 teams

Atom C - 3 teams

PW C - 7 teams (could add 1 more)

Bantam A – 8 teams

Bantam B – 4 teams

Bantam C – 7 teams

Midget A – 3 teams (sending out more forms to get more teams)

Had first meeting and good turnout. A volunteer offered to help with Liverpool arena.

**Outstanding Fees**

Amount owing has come down since last meeting. Must go through lists as players were showing up owing that are playing in another Association still owing fees. Kids listed in the wrong divisions. Prokids money came in this past week but no names were sent to know who to credit. Waiting for the list of names to be sent to get those amounts taken off. Overall, in a much better position.

**Lumberjacks**

Met with Lumberjacks regarding South Shore Ice Sharks changing to Lumberjacks. Hurricanes will be merging next season.

Lumberjacks want to achieve:

- All teams change over to the Lumberjack branding. Keep our current colors and look at placing a twill logo over the Ice Shark logo on jerseys that are still usable. Looking at \$7 per logo plus cost of sewing them on. Exception will be the IP program, Novice Timbits, and McAtom jerseys.
- Second, the Timberland is looking for someone to run on-site merchandise. With that, could sell SSMHA merchandise as well.

Lumberjacks offer to:

*Year 1*

- Run our Conditioning Camp in partnership with their daytime camp. The daytime camp would be for the more skilled kids and the night-time camp would be for anyone.
- Run all on-ice sessions during tryouts - no evaluation just running the sessions.
- Completely run our conditioning camp and would love keeping FinnGoalie involved.
- Once we get our schedules for each team we give them the schedule and they would make sure that every team gets at least 1-2 players from the Jacks there to help. Obviously, this wouldn't be the case if they were on the road.

*Year 2 - same offers as year 1, plus:*

- They would look after taking over all aspects of the technical part of our program. Coaching coaches, running development sessions, etc. Plus, they would be there for all our teams for help and guidance.

The SSMHA doesn't have the money to support a paid technical Director, but SSMHA has access to grant applications..

Moved and seconded that the SSMHA Ice Sharks change to the SSMHA Lumberjacks starting in the 2018-2019 season. Motion carried.

Members of the executive will meet with the Lumberjack group and write up/outline expectations for next year and present to board.

---

## **REPORTS**

### **Treasurer**

Outstanding fees are being reduced. A lower balance than last meeting.

**Executive VP - No Report**

### **VP Female**

Our representative will be stepping down as Western Chair but will remain on SSMHA as VP Female next season to finish the 2-year term.

**VP Competitive - No Report**

**VP Rec - No issues.** Item brought up with a Midget C team in the dressing room, but no reports were made, and no one could say for sure if or not who did it.

## **Risk Management**

There is no process to handle concerns. A process was done up and passed out to members to look at.

There were a few issues that needed clarity and HNS will be rewriting some of the policies for clarity, especially when it comes to suspensions and what is included.

Need to look at transparency—bantam/midget players can speak for themselves and so meetings with players/parents/coaches and board members were conducted and seemed effective and placed accountability on all persons involved.

Found parents were not comfortable to talk and want to open that. Need to go through the process of going to coach first, then division coordinator, then the board.

Confidentiality is a focus we need a reminder on. Information needs to be kept within the board.

## **Ice Coordinator**

Reasonably smooth. Free is popping up because away teams are backing out last minute. Looking at options to minimize free ice for next season.

**Registrar** - No Report

**Fundraising** - No Report

## **Equipment Manager**

Working on the LCLC storage room, organizing and going through things. Set up a time to have jerseys brought back a week after SEDMHA.

## **Division Coordinators**

- IP - No Report
- Novice - Incident on the ice, but a letter was sent to all parents reminding them of the Fair Play Code of Conduct for players.
- Atom - No Report
- Peewee - No Report
- Bantam - All good.
- Midget - No issues to report. C white is not using all their practice ice, but no complaints from parents.

**Tournament Director** - No Report

## **WNMHL/NSMHL Rep**

League format done. President and VP positions opening on the Western Nova board next year. Important we have someone from this board on that board to represent us.

**Referee in Chief** - No Report

**Certification Coordinator** - No Report

**Program Director** - No Report

---

## **NEW BUSINESS**

### **Mini Goals (2018)**

Novice half ice needs two sets of mini goals and needing 2 sets. Priced at \$1,000 per set, plus tax and we need two sets. Comes with the mesh. We will be applying for funding from HC's Grassroots Initiative by the Feb 18 deadline.

### **First Shift**

Will apply for the First Shift program once we confirm ice with the LCLC. Participant registration requires a credit card. If successful in our application, we will look at alternate ways of enabling people to register who do not have access to a credit card.

### **Constitution**

Needs further revision. It has been broken down to send to Registry of Joint Stocks for review. Once it is deemed adequate, it will be brought to the board for review and approval. Need Registration done and will get that looked at.

### **Risk Management**

Proposal will be tabled until next meeting.

---

**Next Meeting:** March 5, 2018 at the LCLC

**Meeting Adjourned:** 8:19 pm