

# **SSMHA/EXECUTIVE BOARD MEETING**

Meeting Minutes  
Wednesday August 7, 2019

## **Opening**

The regular meeting of the SSMHA/EXECUTIVE BOARD MEETING was called to order at 18:08 on Wednesday August 7, 2019 in Bridgewater, NS at LCLC by Travis Vaughn.

## **Present**

Travis Vaughn, Allison MacIntosh, Laura Herritt, Pam Vaughan, Krista Walker, Victor Whalen, Sarah Penny, Carol Ann Brown

## **Approval of Agenda**

The agenda was unanimously approved as distributed.

## **Approval of Minutes**

The minutes of the previous meeting were unanimously approved as distributed.

## **Old Business**

Riptide update: SSMHA will be hosting Bantam as of now

Season start: October 7, 2019 (motioned by Travis, Moved by Allison, seconded by Sarah)

Bank accounts have all been signed by new holders and the Toonie account is ready for accepting etransfers

## **New Business**

Confirmed we are prepared for the in-person registration next week. Board members are covering the registration & gear exchange. Need Fair Play & Medical Forms for the 3 evenings.

CLOTHING AND APPAREL CONTRACT: Go back to the supplier that the board is most interested in to request if prices could be adjusted to a lower price point and to see if SSMHA can be added to logo. Also to include a 1 year opt out policy by either party (motioned by Carol Ann, moved by Krista, seconded by Allison, votes unanimous)

**RESTRICTION ON COACHES NOT COMPLETING ALL REQUIRED COURSES:**

Krista will create an information sheet with the coaching requirements for any one volunteering for the position at the beginning of the season. This will include completing courses/clinics and having their CRC & CAR submitted by Dec 1. Failure of doing so they will not be allowed to go on the ice. Anyone signing up for coaching clinics and not attending/completing will be required to reimburse SSMHA the associated fees (Motioned by Krista, moved by Travis, seconded by Allison)

Conditioning Camp Update: 70 players are registered and the Junior A Lumberjacks are running the camp

Jr A Lumberjacks situation: contract is ready to be approved

Coaching Applications and review Process

Try out Planning: They will begin mid September and be closed to the public. Travis and division coordinators will have evaluators chosen.

Volunteer Committee: Sarah is meeting with Shawn Patterson and Dan Renihan next week.

LCLC ice: Travis will be meeting next week with LCLC to discuss this seasons ice times

**Adjournment**

Meeting was adjourned at 19:30 by Travis Vaughn (moved by Carol Ann, seconded by Pam)

Minutes submitted by: Pam Vaughan

Approved by: Travis Vaughn