

SSMHA Board Meeting-Conference Call
April 27th, 2020 @ 7pm

Opening: The SSMHA conference call was called or order at 7:05pm.

Present: Melissa Spitzig, Jeremy Stevens, Laura Herritt, Victor Whalen, Krista Walker, Sarah Baldwin-Penney, Travis Vaughn

Regrets: Paul MacCallion

Approval of Agenda: Motion to approve by Laura Herritt, seconded by Travis Vaughn

Approval of Minutes: Motion to approve by Sarah Baldwin-Penny, seconded by Victor Whelan

REPORTS

Treasurer- Still waiting on a few payments to come but otherwise no issues to report

Secretary- No issues to report

Risk- No issues to report

Ice Coordinator- No issues to report

Registrar- No issues to report

Fundraising Chair- No issues to report

RIC- No issues to report

NEW BUSINESS

-AGM-postponed until further notice. Holding off until we hear about HNS.

-Nomination for Executive Positions-Treasurer/Risk/Vice President are all up. Deadline for nominations is May 22nd, 2020 @ 6pm.

-Coaching Surveys- Jeremy has received a few so far, Travis to send a reminder about the May 10th, 2020 deadline.

-Release Policy-Motion to adopt the release policy as per email sent to executive by Jeremy on April 26th, 2020, seconded by Victor Whelan.

-Fair Play Policy- deferred to next meeting.

-Discipline Committee-The executive is looking at a permanent committee so is currently looking into our options.

-Awards- Deadline to submit nominations is April 30th, 2020.

Meeting Adjourned @ 7:48pm. Motioned by Victor Whelan, seconded by Laura Herritt.

Next Meeting: May 25th @ 7pm