

SSMHA Board Meeting
July 13th, 2022 @ 6:00pm

Opening: The SSMHA board meeting was called to order @ 6:10 pm

Present: Melissa Spitzig, Victor Whelan, Paul McCallion, Andy Selig, Travis Vaughn, Jenn Mason, Stephanie Balcome

Motion to approve Agenda by Travis Vaughn, seconded by Victor Whelan
Motion to approve Minutes- Minutes sent via email for approval

Reports: President-No issues to report
VP-No issues to report
Risk-No issues to report
Secretary-No issues to report
Treasurer-No issues to report
Registrar-No issues to report
RIC-No issues to report

New Business:

Appointment of positions- Expression of interests were sent in to Melissa for Registrar and Equipment Manager. The board has reviewed and discussed. Will update in the near future.

Jerseys- Andy is going to get a quote on new jerseys for the upcoming season. Determine cost and timeline.

Gary Wentzell Tournament- The Association is in talks regarding this and will update on the plans surrounding this for the 2022-23 season.

Gray Jay- Jennifer is going to reach out to their rep and get a date to have a presentation to the board of the new module and details.

A motion to adjourn @ 7:20 by Victor Whelan, seconded by Paul McCallion

Next Meeting: TBA