

SSMHA Board Meeting
December 18th, 2019 @ 6pm

Opening: The SSMHA board meeting was called to order at 6:03pm

Present: Carol Ann Brown, Ken Foote, Krista Walker, Sarah Baldwin-Penny, Tim Lynch, Jeremy Stevens, Shawn Patterson, Harvey Gray, Melissa Spitzig, Ryan Beazley, Travis Vaughn, Victor Whalen

Regrets: Paul McCallion, Allison Rogers-MacIntosh, Luke MacDonald, Laura Herritt

Approval of Agenda: Motion to approve by Sarah Baldwin-Penny, seconded by Krista Walker

Approval of Minutes: Motion to approve by Victor Whalen, seconded by Travis Vaughn

REPORTS

Treasurer- No report

Secretary- Only 1 coach left to get all certifications in.

Risk Management- No issues to report

Ice Coordinator- No issues to report

Registrar-No issues to report

Fundraising Chair- Still in the process of coming up with ideas. A meeting is planned to discuss in hopes volunteers come forward to help.

RIC-No issues to report

DIVISIONS

IP- Jamboree Dec 29th

Novice-No Report

Atom-No Report

Peewee-Issue with 1 team but is being followed up on

Bantam-Numbers have all settled out well

Midget-No issues to report

Co-Development- If confirmed that ice is staying in, Paul would like to coordinate summer camps. Discussions to be had to determine if the interest would be there.

Female Coordinator- All Girls development night on November 22nd. Novice/Atom level. 13 attended and had great feedback.

NEW BUSINESS:

Fundraising Levy/Cap Requested- Deferred to next meeting

Board Positions-Term Clarification-Each position understanding their length of term

Coaching-Revisit IP numbers-High number of coaches listed, not always on the ice. Coaches signing up for clinics and not completing, increasing costs for the Associations.

Transparency-Deferred to next meeting

TD Bank Account-Td account from Gary Wentzell 2019 is being closed out and funds transferred to existing SSMHA account.

Weather Cancellations-Cancellation policy to be added to the website to provide clarification on when/how/who makes the decisions

Risk Management-Bench-The deadline was December, no bench staff on the bench or ice after that point until all credentials passed in and approved.

Checking Clinic-The idea is being tossed around about having a checking clinic in the spring as well as the fall. Jeremy to look into.

SSMHA Store update-Orders still coming in daily, some issues with timelines but being worked out. Pop Sockets coming for the association to sell. Patches for over existing Ice Sharks logo coming as well.

Jerseys- Jeremy, Paul, Shawn met to discuss sponsorships for new jerseys.

Ad Space donated by the Herald- The Herald is donating Ad spaces for the association to sell.

Novice Goalie Gear-Concerns about goalies not having proper goalie chest protector. The association will investigate further.

Next Meeting: January 22nd, 2020 @ 6pm

Meeting adjourned @ 7:30pm. Motioned by Travis Vaughn, seconded by Victor Whalen