

SSMHA Board Meeting
February 26th, 2020 @ 6pm

Opening: The SSMHA board meeting was called to order at 6:01pm

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

Regrets: Paul McCallion

Approval of Agenda: Motion to approve by Travis Vaughn, seconded by Victor Whelan

Approval of Minutes: Motion to approve by Laura Herritt, seconded by Victor Whelan

REPORTS

Treasurer- 2 registrations not paid for, which were removed off their rosters and unable to finish the season.

Secretary- No Issues to Report

Risk Management- Couple Suspensions this past week.

Ice Coordinator- No Issues to Report

Registrar- No Issues to Report

Fundraising Chair- 1st 50/50 completed. Winner took home \$5749.00. Sarah is still waiting to hear about Ads.

RIC- Working on the Gary Wentzell schedule, otherwise no issues to report.

NEW BUSINESS

Tryout Policy- Plan is to have Independent Evaluators for tryouts. Out-sourced instead of the association. A motion was put in to adjust the tryout policy to include when a child makes the upper level final cuts, they automatically make the next best team. Motion was approved by Travis Vaughn, seconded by Sarah Baldwin-Penney

Year End Party- Plan is have in Lunenburg this year. Will get Managers to look into numbers of who plans to attend. This is scheduled for April 19th, 2020.

Year End Surveys- Paul will send an email regarding these.

Fair Play- Still not a clear definition on what this means. Very vague. Different associations taking this different ways. Jeremy to follow up with HNS

Spring ID- No ice available at this time.

Special Meeting- to change year end date in the bylaws. This is scheduled for March 15th @ 6pm.

Annual General Meeting for SSMHA is scheduled for April 29th @ 6pm. Up-coming positions will be Treasurer/VP/Risk Management.

Next Meeting:

Meeting Adjourned at 7:15pm. Motioned by Krista Walker, seconded by Victor Whelan.