

**SSMHA Board Meeting  
January 14th, 2021 @ 7:00pm**

Opening: The SSMHA board meeting was called to order @ 7:02pm

Present: Jeremy Stevens, Krista Walker, Sarah Balwin-Penney, Melissa Spitzig, Jennifer Mason, Victor Whelan, Andy Selig, Travis Vaughn

Regrets: Paul McCallion

Approval of Minutes: Motion to approve by Jennifer Mason, seconded by Victor Whelan

Approval of Agenda: Motion to approve by Victor Whelan, seconded by Jennifer Mason

**REPORTS**

**Treasurer-** Most Payments have all been recieved

**Secretary-** 5 Coaches yet to complete qualifications. Emails have been sent to managers/head coach.

**Risk Management-** 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**

**Update on Duties of positions:** These need to be updated with legal counsel as some are outdated or unclear.

**Extension of the season:** Operationally, this is not possible at this time. Will re-evaluate throughout the remainder of the season

Next Meeting-TBA

Meeting adjourned @ 7:45pm. Motioned by Victor Whelan, seconded by Krista Walker

