

SSMHA/EXECUTIVE BOARD MEETING

Meeting Minutes
Monday July 15, 2019

Opening

The regular meeting of the SSMHA/EXECUTIVE BOARD MEETING was called to order at 18:06 on Monday July 15, 2019 in Bridgewater, NS at the LCLC by Travis Vaughn.

Present

Travis Vaughn, Allison MacIntosh, Laura Herritt, Pam Vaughan, Carol Ann Brown, Sarah Penny, Victor Whalen

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

New Business

UNITED WAY USED GEAR EXCHANGE: Travis will be making contacts to find a location for storage (moved by Carol Ann/seconded by Allison, votes unanimous)

RIPTIDE UPDATE: Harvey Gray appointed Female Coordinator / 2 teams (motioned by Laura, moved by Travis, seconded by Carol Ann, votes unanimous)

SEASON START DATE / END DATE: Tuesday, October 15/19 – Friday, March 13/20 with Christmas Break Friday, December 20/19 – Thursday, January 2/20 (motioned by Allison, moved by Laura, seconded by Sarah)

Clothing and Apparel Contract: Travis will put together a package for a 2 year tender to multiple merchants / jerseys & socks will be separate from this

CONDITIONING CAMP: August 26 & 27 @ 5:30-7:30, August 28 @ 4:45-6:45 and August 29 @ 4:30-6:30 at a cost of \$100 with no refunds (motioned by Laura, moved by Carol Ann, seconded by Pam, votes unanimous)

Level Coordinators: IP Krista Walker, Novice Allison MacIntosh, Atom need confirmation, Peewee Shaun Patterson/Ryan Beazley, Bantam need confirmation, Midget Ken Foote

Fundraising Committee Members: Shaun Patterson & Dan Renihan will be looking after grants. Sarah has received offers of help from a couple members.

GLW Tournament Volunteers / Organizers: Travis will be continuing to seek organizers

Checking Clinic: Saturday, August 24 Travis will be making contact with coach

Development Committee: This is new to our association and will be led by Glenn Carey, Luke MacDonald and Paul McCallion

FEES: 2019/2020 Fees are as follows IP \$275 & \$375, Novice \$500, Atom \$675 + \$200 comp fee for highest level, Peewee & Bantam \$700 + \$200 comp fee, Midget \$780 + \$100 comp fee (motioned by Travis, moved by Allison, seconded by Sarah, votes unanimous)

BANK ACCOUNTS: Main Operating Account (transit # 0106 acct # 8901598) currently with Laura Herritt/ Donna Coleman/ Julie Vissers needs to have names changed to Laura Herritt/ Krista Walker/ Pam Vaughan as the signing holders AND the Toonie Account (transit #0106 acct# 8980484) to be moved to an etransfer account with only Laura Herritt as the single signing person (motioned by Travis, moved by Pam, seconded by Carol Ann, votes unanimous)

TEAM BUDGETS: the level coordinators will be responsible for making sure team managers show monthly bank statements along with half & year end budgets (motioned by Travis, moved by Laura, seconded Allison, votes unanimous)

Refund Policy: 80% / 60% / 20%

Late Registration Fee: after September 15/19 \$50.00

PAY IN FULL INCENTIVE: Pay by September 15/19 and have name put in a draw to win back your registration fee (motioned by Laura, moved by Carol Ann, seconded by Allison, votes unanimous)

Adjournment

Meeting motioned to close by Travis, moved by Carol Ann, seconded by Allison at 20:45

Minutes submitted by: Pam Vaughan

Approved by: Travis Vaughn