

**SSMHA Board Meeting
June 13th, 2021 @ 8pm**

Opening: The SSMHA board meeting was called to order @ 8:08pm

Present: Melissa Spitzig, Victor Whelan, Krista Walker, Andy Selig, Travis Vaughn, Paul McCallion,

Regrets: Jeremy Stevens, Jennifer Mason

Motion to approve Minutes by Victor Whelan, seconded by Travis Vaughn

Reports:

Registrar- HCR update. A lot of work initially but will be much better overall

Secretary- No issues to report

RIC- No issues to report

Ice Coordinator- No issues to report

VP- No issues to report

Risk-No issues to report

Treasurer- No issues to report

New Business:

-Half Ice Boards: Krista has contacted the LCLC who has agreed to allow us to store the boards at the LCLC starting in the fall. (storage is used for the summer). A motion was put forth by Travis Vaughn, seconded by Victor Whelan to purchase extension for the boards to fit the ice surface at LCLC. We will look further into the plan for them for the off season.

-Jerseys: The board has discussed the need to purchase new jerseys for the association. Travis to look into prices and options for funding for this to help offset the cost.

HCR 3.0- Krista has attended the training session and while the initial set up will be a lot of work, overall it is a great program.

Policies: Paul suggested we email our thoughts on what we would like to see changed regarding the policies in question, needing updating. We will then tweak to what we feel is the best for our association.

A motion to adjourn @ 8:56pm by Melissa Spitzig, seconded by Travis Vaughn

Next Meeting: July 4th, 2021 @ 7pm