

**SSMHA Board Meeting
June 5th, 2022 @ 7:30pm**

Opening: The SSMHA board meeting was called to order @ 7:28 pm

Present: Melissa Spitzig, Victor Whelan, Paul McCallion, Andy Selig, Travis Vaughn, Jenn Mason, Krista Walker, Stephanie Balcome

Special Guest: Marc Blinn HNS

Motion to approve Agenda by Jenn Mason, seconded by Travis Vaughn
Motion to approve Minutes by Jenn Mason, seconded by Victor Whelan

Reports: **President-Vacant**
VP-No issues to report
Risk-No issues to report
Secretary-No issues to report
Treasurer-No issues to report. Payments ran smoothly for this season.
Andy will update board with final numbers.
Registrar-No issues to report
RIC-No issues to report
Ice Coordinator- No issues to report
Fundraising- No issues to report

New Business:

Nominations for vacancies- Travis will send an email to the membership for anyone interested in filling the upcoming vacancies (VP, Risk Management, Treasurer) to have nomination form sent to Secretary, Melissa Spitzig on or before June 12th @ 9pm. Melissa will send an email back confirming receipt of the nomination. Current members have confirmed they will be re-offering.

SSMHA Annual General Meeting- Date will be, Wednesday June 22nd, 2022 7pm @ LCLC

Fundraising Direction for the Association- Stephanie looking to get clarification and guidance from the board as to which way the association wanted to go from a fundraising standpoint. Stephanie to have committee members help review the fundraising policy and look at updating.

A motion to adjourn @ 8:48 by Victor Whelan, seconded by Jenn Mason

Next Meeting: AGM June 22nd, 2022