

**SSMHA Board Meeting-via Zoom
November 26th, 2020 @ 7:30pm**

Opening: The SSMHA board meeting was called to order @ 7:32pm

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

Approval of Agenda- Motioned by Travis Vaughn, seconded by Victor Whelan

Approval of Minutes-Motioned by Victor Whelan, seconded by Travis Vaughn

REPORTS:

Treasurer- Payments have been starting to come in since email went out recently regarding same. A lot still out-standing.

Secretary- Melissa has been reaching out to all teams regarding the qualifications needing completion. Most are up to date, still waiting on a few to get in the requirements.

Risk-No issues to report

Ice Coordinator-No issues to report

Registrar-No issues to report

Fundraising Chair-No issues to report

RIC-Games are being put in last minute, hoping managers can get the games in sooner so they can be filled with referee's in a timely manner. Memo being sent out by Travis to teams.

NEW BUSINESS:

Safety- Things running relatively smoothly. Any issues that arise are being handled ASAP. Some spectators not following the exit rules but have been addressed. LCLC to put a few extra sanitizer stations near dressing rooms and/or exit.

Payments- Half registration fee must be paid by December 4th and all fee's must be paid by December 31st. If it is not, this will result in players not being allowed to participate until paid in full.

Raffle Box-Discussion was had regarding SSMHA joining Scotia Minor Hockey League's raffle box. A motion was put forth by Travis Vaughn, seconded by Sarah Baldwin-Penny. Travis to reach out to Brendan Mosher to get this started ASAP.

Weekend's play-A discussion was had regarding teams being able to play their games this weekend. The board voted and it was determined we will follow Public Health guidelines and allow teams to play but strongly suggest for coaches/managers to reach out to their parents and if people feel unsafe, there is no obligation to play. Travis to send out email correspondence regarding this.

Meeting Adjourned at 8:38pm. Motioned by Krista Walker, seconded by Victor Whelan

Next Meeting: December 17th, 2020