

**SSMHA Board Meeting
Sept 16th, 2021 @ 7pm**

Opening: The SSMHA board meeting was called to order @ 7:06pm

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

Motion to approve Agenda by Krista Walker, seconded by Paul McCallion

Reports:

Registrar- Registration numbers are coming up

Secretary- No issues to report

RIC- No issues to report

Ice Coordinator- Rinks are basically all ready to go

VP- No issues to report

Risk-No issues to report

Treasurer- No issues to report.

New Business:

-Coach Selections: Interested individuals have started sending in the expression of interest. Deadline is September 26th @ midnight. Interviews with Risk + 1 will take place parallel with tryouts.

-Tryout Procedures: Tryout dates still in the air, HNS will confirm exact date. Tryout format will be a bit different going forward. 1 skill, 3 game based sessions. A motion to approve this change was put forth by Jennifer Mason, seconded by Travis Vaughn. All evaluation score sheets will be sent to VP of Risk and be safely stored for the season.

-Clothing Tender: Board to vote and send their nominations to Jeremy.

-Opening Week: Date still in the air, still hoping for October 12th/21 start date for regular season. December 19th/21 will be the last regular season day before the holidays. January 3rd will be the first regular season day back after the holidays. No ice times on Remembrance Day.

-Gear Exchange: United Way normally organizes this but is not taking place this year.

-Safety Rep Role: SSMHA is going to be responsible for vaccine passports.

-Checking Clinic: Numbers are down from previous years.

-Policies: Melissa, Jennifer & Jeremy met with JC Reddy to tweak a few policies. Discipline being the main focus for Coaches/Volunteers within the association. There is a chart that will be followed for minor infractions. Person's lodging complaints must follow the chain of command. Tryouts will now have a committee if any issues arise for review.

A motion to adjourn @ 8:14pm by Jennifer Mason, seconded by Krista Walker

Next Meeting: September 29th/21 @ 7:30pm