

**SSMHA Board Meeting
September 24th, 2020 @ 8:30pm**

Opening: The SSMHA board meeting was called to order @ 8:35pm

Present: Jeremy Stevens, Krista Walker, Sarah Balwin-Penney, Melissa Spitzig, Jennifer Mason, Victor Whalen, Andy Selig, Travis Vaughn

Regrets: Paul McCallion

Approval of Minutes: Motion to approve by Victor Whelan, seconded by Sarah Baldwin-Penney

Approval of Agenda: Motion to approve by Victor Whelan, seconded by Travis Vaughn

REPORTS

Treasurer- No issues to report. Working with the accountant to get things ready.

Secretary- No issues to report

Risk Management- No issues to report

Ice Coordinator- Travis has been working on various templates depending on the exact plan for Hockey. Still waiting to hear from Kelly regarding the opening of Lunenburg Arena.

Registrar- 171 Registered so far. Registration will be extended until October 6th.

Fundraising Chair- Sarah is looking at different options for fundraising. A lot of work went into making 50/50 work 2019-20 season.

RIC- No issues to Report. Official clinics will be online this year. No exact date at this point. Returning officials this year are still good until December 31st, 2020

NEW BUSINESS

Update from HNS: Off ice training is still only 10 people per group, Social distancing MUST still apply. Every association needs to have an Association Safety Director Rep who talks to Jimmy Mosher. Each Team will need to have a safety rep. Every child is required to have a COVID screening form filled out prior to every ice time.

Coordinators: We are still looking to fill a few division Coordinator roles. If you are interested, please reach out to a board member. Vacant are: U9, U11, U18

Lunenburg Arena: Council is planning to have a special meeting to discuss the opening of the Arena for the 2020-21 Season.

Jersey Returns: Quite a few Jerseys have been returned so far. Please contact Ryan Walker with other returns.

Scotia Minor Hockey League: Currently looking for a book keeper. Relegation round to be over 2 weekends. Brendan Mosher (President), would like to see further travelled location games completed at the beginning of the season if possible to avoid bad weather driving.

Next Meeting-TBA

Meeting adjourned @ 9:41pm. Motioned by Krista Walker, seconded by Jennifer Mason