# South Shore Minor Hockey Association

# Meeting Minutes

1. **Call to order**

Meeting called to order at 6:05 by Jenn Mason

1. **Roll Call**

**Present**

Jenn Mason, Melissa McLaughlin, Amber Oickle, Shawn Patterson, Tyler Smith, Sonya Broscha, Amanda Mosher

**Regrets**

Brad Murray, Travis Vaughn

1. **Approval of Previous Meeting’s Minutes**

Motion made by Jenn seconded by Travis

1. **Director’s Reports**

**President –** Nothing major to report AGM was very recent.

**VP –**

**VP Risk –**

**Secretary –**

**Treasurer –** Working on Gray Jay plans for upcoming season and budget issues.

**Ice Co-Ordinator –**

**Registrar –** Will update Gray Jay so things are ready to go live for registration.

**RIC –**

**Fundraising –** We have received several grants for equipment that we were expecting to receive..

1. **New Business**

**Registration-**  Gray Jay Team App vote to approve the Ultra Gray Jay.

* Motion to approve made by Amber, Second by Shawn

**Evaluation Aspect -**  How to do tryouts ? Continue as we are or use the new tryout app?

* We will reach out to Chad and ask a few more questions to setup the evaluators for success and rule out any concerns.

**Registration Fees for upcoming season**

* The goal is to attempt to keep registration fees where they were from last year if possible.
* Pre- tryout skates / evaluation skates. Costs will be
* **Vote on registration fee staying the same =** Motion to approve by Tyler Second by Jenn
* **Vote on pre-tryout costs increasing to $80 Motion made by Shawn, Seconded by Melissa**
* **Vote on Tryout costs to cover ice time $25 Motion made by Jenn, Second by Shawn**
* **Vote on tickets = Motion made by Jenn Second by Melissa**

-🡪 Draw date to be October 16th

**->** Spend up to $25 per tote for jersey storage and jersey policy will say tote must be returned or a charge for the tote will be enforced.

* Tyler to touch base with Jeanette on the next meeting regarding ice time. Some things need to be confirmed.
* Motion made to book development ice in Lunenburg and confirm and get Josh planning if possible. Motion made by Jenn, Second by Amanda
* Tyler to touch base with Vanessa, post volunteer form again via FB, & email threads. (Coaches / All) Set deadline to Aug 15th to gain feedback.
* Amber made motion to waive goalie reduce goalie registration to $100 to just cover organization costs. Seconded by Jenn. Tyler & Shawn withheld their votes to avoid any conflict of interest.

Meeting Adjourned at 7:21