



## South Shore Minor Hockey Association Meeting Minutes

### I. Call to order

Meeting called to order at 7:10 by Jenn Mason

### II. Roll Call

#### Present

Jenn Mason, Melissa McLaughlin, Amber Oickle, Shawn Patterson, Travis Vaughn, Tyler Smith, Sonya Broscha, Brad Murray

#### Regrets

Amanda Mosher, Vanessa Bolivar, Josh Whynot,

### III. Approval of Previous Meeting's Minutes

Motion made by Sonya seconded by Amber

### IV. Director's Reports

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

**VP** –

**VP Risk** –

**Secretary** –

**Treasurer** – Met with previous Treasurer and came up with a few ideas. Including monthly balance sheet with some financials. Has been in contact with the book keeper also to get up to speed.

**Ice Co-Ordinator** – Officially returning as ice coordinator.

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



**RIC** – Nothing to report. Game fees expected to stay the same, anticipating travel may increase \$5. (Ex. Liverpool \$30 may become \$35) GLW committee considering paying for the course and referee equipment for new refs.

**Fundraising** – It sounds like we are receiving the TOB grant of \$5,000.

MODL grant still in the works.

## V. New Business

- Welcome to Shawn Patterson and Melissa McLaughlin to the SSMHA Board
- Reports from non-voting members – Communications / Tech Director / Equipment Manager /
- HNS League Rep -> Nothing official. Central Minor has some league disagreements and votes on-going. Hard to forecast the coming season at the moment.
- Updates and information from HNS meetings May 10 / 11

**VI.** HCR looking at options to improve. More similar to GrayJay but a long way away from this.

**VII.** Schedule for next season has been drafted. The rough schedule is moving ahead two weeks from previous season. (Mid-September) Many changes, errors, and missed teams to be rectified before finalizing a schedule.

➔ Development skates could start as early as Sept. 3

**VIII.** Video review will be implemented this season for Minor Hockey. **This is not being used for goal reviews, bad calls by officials and other minor things. This is only for extreme circumstances and full guidelines will be coming out from HNS on how this works and what it is being used for.**

➔ CPR requirements for next season is still being discussed.

- U-18 Parent / Player Meeting



➔ To hold a meeting with parents and players to find out what the majority of families are hoping for next season. We will open this up to our other organizations and their kids and parents also.

- Gray Jay Access (Who needs full or limited access & does anyone need tech support)
  - ➔ Gray Jay Pay Users (Review current list and remove access for some users)
  - ➔ Gray Jay Workspace Admin users (Review current list)
- Emails (Confirm Travis / Shawn / Mel have everything working as needed)
  - ➔ Amber to work on finalizing for all members.
  - ➔ Members to notify Amber if they want phone numbers etc.
- Finalizing a plan to add SSMHA signature to all account. (Maybe admin can edit all?)
- Set a date for a meeting to update Sponsorship / Fundraising Policy around **Amber's** schedule.
  - ➔ What needs to be done in advance to meeting?
  - ➔ **June 6<sup>th</sup> Meeting for Fundraising / Sponsorship Update Policy**
- Manager Manual / Excel sheets for Ice credits , coaching & team staff requirements., fundraising etc. (Make it simple for both sides)
  - ➔ CRC / VSC new letter required -> Sonya to draft this

IX. Feel out coach's interest. Level Co-Ordinator's / Managers – Tyler

- ➔ Are they willing to coach any team if they have multiple kids in hockey? (First preference)
- Signing Authority & Registry of Stocks status update.
  - ➔ Letter to remove Sonya from signing authority. – Tyler to draft.



- X. 3 Members is plenty plus Jessica (Melissa, Jenn, Tyler. Sonya to be removed)
- XI. Bookkeeper has asked to receive more information. Ex. Minutes via email to ensure she reads them.
  - ➔ Tyler will try to remember this but Jessica may have to request them also.
- XII. Confirm the course moving forward in regard to sharing camps, events, all hockey related activities from all parties. (Western, Muggy's, etc.) Do we wish for any of them to share things for us?
  - ➔ We will share trusted organizations camps and other activities.
  - ➔ We will screen any we are not familiar with and approve before sharing.
  - Registration Fees
- XIII. Set fees before we can go live in July.  
Try-out fees. Pre-Season Skate Fees.

Meeting Adjourned at 8:52 by Jenn