



🏠 South Shore Minor Hockey Association

📅 Date: December 15, 2024

South Shore Minor Hockey Association Meeting Minutes

I. Call to order

II. Meeting called to order at 7:37

III. Roll Call

Present – Melissa, Tyler, Jenn, Natasha, Sonya, Amanda, Shawn. Also present Jessica.

Regret- Travis, Brad

IV. Approval of Previous Meeting's Minutes

V. Director's Reports

President – No major issues for this specific position at the moment.

VP – Not present.

VP Risk – A few suspensions and such to deal with.

- **Neck Guards / equipment.** Email communication out to managers / HC and for them to pass along to all parents.

Secretary – Some coaches waiting for CRC stuck in mail. (Fingerprints required etc.) HNS rules do not allow them on the ice until it comes back and SSMHA have no say in this.

- **Working with Sonya to find ways to improve the coach requirement process / registering / GrayJay etc.**



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- We need to find a way to ensure the managers are passing along coaching requirements. Some are not passing along the requirements or helping them get the requirements satisfied.
- HNS process, expiration etc. issues. Check with Ken. (Tyler)
- **First Shift comes along in January for application.**
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Treasurer – 10 outstanding players or families still settling up registration due to mail issues. All funding and payments are verified and no concern.

➔ **Jess and Melissa said this year has gone better than most and no major issues to address at the moment.**

➔ Melissa will give a clear financial update in January now that many refunds, adjustments, expenses and such have been sorted out.

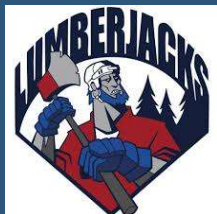
Ice Co-Ordinator – A few communication issues. Emails from parents, not managers / coordinators.

➔ **Communication to be made to remind people the proper channel for communications, complaints, and other.**

Registrar – Get dual access Tyler / Sonya. Full access. Email Kelly copy Jenn for full access.

RIC – Not present.

Fundraising – Nothing to report. Natasha has been in touch with Amber and has email access and is already starting on some gran writing etc.



VI. New Business

- Official introduction / welcoming Natasha Welsford to our team. (Last meeting was postponed)
- Discussion / 2-way Q&A with Jessica. Many of us do not know Jessica yet.
 - ➔ Bounced some questions, Mel / Jess said current process on their end is working well.
- Coaching course reimbursements. (Is there a way to have a list of what has been completed or where to look?)
- Any process updates / changes needed to make things better on Jess / Melissa's end?
 - ➔ AGM / Finance issues sometimes if meeting is too early in May. Jess will try to be available around the AGM and have anything on her end up to date if possible.
- Hosting Playoff Tournaments? (U13AA etc.)
- New Jersey's. Estimated arrival etc. Other issues linked to this.
 - > Travis has put a lot of time into getting new jerseys. Finding out which teams needs other sizes and planning for future years. They are not cheap and custom orders also take time.
 - Jersey order is in and no clear arrival timeline which is out of SSMHA control.
 - We were lucky to have our main sponsor cover the expense of these additional jerseys required and Travis lined this up also.
- Scotia Minor League check-in meeting. Lack of attendance, how to improve this on our end?
 - ➔ Tyler to ask Brendan / Travis if this meeting be recorded and shared?
- LCLC Update (New GM. ay not affect SSMHA in the future.)
 - ➔ Setup a meeting. Or have her drop in to a SSMHA Board meeting to introduce everyone.
- GrayJay issues / updates / future / etc. (Level changes / Ultra vs. Free / Coach attendance)



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- Side tracking, coaches attendance tracking etc.
- Coordinator feedback .
 - Meeting in January. Virtual / in-person / emails etc.
 - Coordinator manual. (Vanessa / Jenn)
- Proper communication / channels for complaints / suspensions etc.
 - Tyler to send to Coordinators to share with Managers and others.

VII.

- VP position (Joint of Stocks update. Now or same time as VP change?)

Meeting adjourned – 9:08