



South Shore Minor Hockey Association Meeting Minutes

I. Call to order

II. Meeting called to order at 7:12 by Jenn

III. Roll Call

Present

Shawn Patterson, Jenn Mason, Tyler Smith, Brad, Melissa, Travis, Amber, Amanda

Regrets

Sonya

IV. Approval of Previous Meeting's Minutes

V.

VI. Director's Reports

President –

VP –

VP Risk –

Secretary – Coaching / Volunteering reqs. Starting to be updated. VSC letter has been sent out to some of those needing a new one.

- Volunteer spreadsheet has helped learn who is interested and with coaching reqs.

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🏠 South Shore Minor Hockey Association

📅 **Date:** September 23, 2024

Treasurer – SSMHA is in a good position. No update of exact number but will update after the season gets rolling and registration closed.

Ice Co-Ordinator – Dec 20th will be the last day; Jan 2nd hockey will start again. March 7th will be the last day; March 1st & 2nd is the day of champions.

Oct 21st may be pictures.

Working on schedule and trying to figure out how many teams SSMHA will ice this year. Possibly 1-2 more than other years.

Registrar –

RIC – 8 news kids signed up for refereeing, and the clinic went very well this year.

The clinic went well this past Saturday. Some former refs returning and some new from the Volunteer Form this season with the question about officials.

Brad is working on adding in the tryout games.

Brad is working on getting assistance from the HNS officials coaches program, hopefully will improve supervisions in our area.

Fundraising –

VII. New Business

- Tryout Update – Process Planning
- -> Risk Manager and Tryout Committee will collect evaluator sheets. Multiple fail safes and people will do each task to ensure no errors or mix ups occur.
- -> We will have lot of support and people on hand, and nobody will be helping any levels that they have a connection with.



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- Volunteer / Coaching Selection will begin based on the Volunteer form and upon completion of tryouts and team selections.
- New Equipment / Equipment Rooms – Tyler has cleaned out and setup the Lunenburg equipment room to some extent. LCLC still hasn't worked well with us in regard to equipment room but ensure us that we will still be getting it setup as planned but we do not know when.
- Goalie Equipment- Motion made to order a second set of 4 net peg guard (plastic / rubber around net posts) so we have 4 for each rink (2 in each rink) Motion made by Jenn, Second by Tyler. Shawn will order and GLW funds will pay for this set.
- Rafflebox – Motion made to pay \$100 to register for Rafflebox. Start them at Christmas and run big jackpot until GLW Final game. Draw during the game. Motion made by Tyler, second by Shawn.
- Manager / Head Coach Policies – Motion made to only be head coach on one team, Motion Brad, Second Shawn.

Motion made to only be manager on one team. Manager and coach cannot be from the same household. Motion by Shawn, second by Amber. Managers are encourage to help other new managers and coach / train them. The goal is to have more experienced volunteers within the organization.

Head Coach needs to reach out to VP Risk Manager with manager of preference and other choices. Shawn will confirm with board for approval. **Coaches will be notified of this when they are given their team by coordinator or VP.**

-Manager meeting will happen again this year to help and roll out manager manual.

-Coordinator manual to be prepared for 2025. Tyler to ask Vanessa / Sonya to come up with a simple one pager for new coordinators to have on hand for next season.

- **Tyler to update policies on website.**

- Tyler to check the communication from Josh on tryout process for scrimmages / assessments



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- Goalie assessments should have a score rating and side notes with details by them.
- Tyler to update tryout form and find a goalie form?

Meeting called to an end at 8:50 by Jenn Mason