



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Tuesday January 29, 2013

Stittsville Legion

Attendance: Mike Clarkson*, Charlene McEnery*, Jacqueline Kimmerly*, Ryan Goodwin*, Craig Goodwin*, Chris Weir*, Angelo Miceli*, Tim Sheehan*, Ken Keuhni*, Jeff Belford, John McGetrick, Rob Smith, Patrick Smith, Daryl Collins, Jeff McNamee

*denotes voting Executive members

1. Call to Order

Meeting was called to order at 7:00 pm with Mike Clarkson chairing.

a) Approval of Agenda

A motion was made (Ryan Goodwin/Tim Sheehan) to approve the agenda.

Motion Approved

b) Approval of Minutes

A motion was made (Ryan Goodwin/Angelo Miceli) to approve the November meeting minutes.

Motion Approved

c) Conflict of Interest

Quorum was established, voting members acknowledged and conflicts none.

2. D4 + LCMHL Update – Ryan Goodwin reporting, as he attended the meeting on Mike’s absence

LCMHL - Ryan reported that there was some discussion over penalty minutes one of the SMHA Midget teams – A1. This team had accumulated a lot of penalty minutes earlier in the season; but it was noted that the amount of minutes have tamed. The process for bad weather and games being called was also reviewed. It was restated that the process is on the LCMHL website, and he has sent out the process to all convenors to pass on to their coaches. There have also been lots of issues regarding goalie stats. This has been due to Goalline issues; Tom Stephens (webmaster) is looking into this and fixing the problem. There was discussion regarding the IP division regarding whether ALL volunteers on ice should complete Intro to Coach. The SMHA requires ALL on-ice helpers to have Intro to Coach. Playoff seeding has started, there was to be

an online vote regarding how to set up the playoffs in regards to team number per division per level. There was also discussion regarding checking versus non-checking; the biggest part of the battle is Pee wee B – the two year pilot project is coming to an end. There was one suspension from the LCMHL reported at the meeting; which is currently being appealed to the ODMHA. A reminder from the LCMHL registrar of the player affiliation rule and for all coaches to keep mind of the number of game(s) their players have played on other teams. Another reminder, that January 10th is the last day to release players from the associations and new players (never in an association) to register. The Silver Seven organization wants to reduce their teams from 12 to 10 in the Atom level.

D4 –It was brought up that player suspension reporting is not going well – the SMHA is missing some reports. The suspension reporting system is not very accurate and requires fixing. There was also another reminder that coaches are responsible to know the rules of the LCMHL. There was an issue with an SMHA competitive coach having a non-rostered, non-insured staff cover for him on the bench, at practices and games, while he was away. It was stressed that coaches need to be more responsible and cannot continue to make up their own rules. There was also note made of parent behaviour and the removal of 4 parents from the competitive Minor Atom RAMS, as a result of behaviour in the stands at a tournament. The removal length is still being determined and can last from 7 days to the remainder of the season.

3. Director of House Update – Ryan Goodwin

Ryan reported that a fundraiser was organized by the SMHA Bantam convenor, Derrick Moore, to benefit the Stittsville Food Bank just before Christmas. Derrick approached teams in the Bantam House division and teams in other divisions. A giant cheque was presented to the Stittsville Food Bank at the JLA, worth \$3,000.

4. Referee Report – Jeff McNamee

Jeff reported that when a game is cancelled or rescheduled, David Etherington (referee scheduler) needs to be notified. There has been some end of game handshakes issues. It has been discussed that it might be better to have the handshake at the beginning of the game instead. A memo has been sent out to all referees to be present during the handshake. If there is a fight in a post game handshake the coach (es) of the team instigating and involved will be suspended until a hearing is held. Jeff also reported that misconducts can be handed out up to and until the teams enter the dressing rooms. For the playoffs more senior officials will be reffing the older levels division's games. All other referees have been moved down a division for reffing the other division games. Jeff also reported that the referee game fees are up for review (every 3 yrs), and will probably be going up \$1-\$2/game. A memo was also sent out to all referees to watch and maintain professionalism during games – which usually after Christmas tends to become a little lax. Mike asked for clarification on GM31 and its effect for both coaches and players. Typically, GM 31 should result in 2 games being lost.

5. VP Support Services – Clinics, Website, Registration, PRCs

Clinics

The ODHA is holding 2 Dev 1 clinics

March 2 nd	3hrs	GRC-A	1pm-4pm
March 3 rd	3 hrs	GRC-A	10am-1pm

Website

There will be a note posted on the SMHA website to remind coaches/teams not to hold end of season Mother/Son games.

PRCs

There are only a handful of people (5), on-ice helpers that still waiting for their PRC.

6. AGM Planning

The AGM has been scheduled for Sunday April 14th, 2013, upstairs at the Legion, 10am-2pm.

There are quite a few positions up for renewal, including: Secretary, VP Finance, VP Support Services, Director of Hockey Development, and Director at Large. Please check the Constitution if there are any changes that need to be made.

7. Summer Registration

Need to start getting this organized, will be starting mid-July.

8. Hockey Development Update – Angelo Miceli

a) IP

The Canadian Tire IP Fun Day will be happening March 9th, at the JLA between 8am-6pm and the SMHA is hosting. Christian Verner and David Joseph are running the event and there will be a collection of food for the Stittsville Food Bank.

b) JLA Rink Employees

There was an incident reported by the JLA rink employees, a complaint about an SMHA Executive member going through the office and desk looking for information regarding missed ice times and teams not showing up.

8. VP Operations – Tim Sheehan

Tim thanked Craig for the great job he has done scheduling ice this season. The SMHA should be receiving their ice allocation for next season in the mail shortly. Tim is going to approach Kanata after ice allocation to see if they would like to switch their GRC ice times for any Sensplex ice times we are allocated.

9. RAMS Competitive Report – Chris Weir

Chris reported that the situation with the Minor Peewee coach already mentioned in the meeting is being dealt with. Also, all RAMS teams are going to Toronto this upcoming weekend for a big tournament. The competitive division is also heading into their playoffs.

10. New Business

a) Goalline website

The Executive has decided to commit and reset with the Goalline website for next season.

b) Ice – Craig Goodwin

Each team this season has had a minimum of 24 ice touches.

c) Tournament guidelines – Ken Keuhni

Ken had a question regarding competitive tournaments, and if there was a guideline for coaches and who gets to make decisions regarding tournaments. It was explained that within the competitive division there are typically a minimum of 5 tournaments a season, with at least 2 of them out of town. The only guideline is in regard to parental fees is capped at a maximum of \$450/player.

11. Miscellaneous Allocations

None

12. Adjournment

A motion was made (Charlene McEnergy/Ken Keuhni) to adjourn the meeting at 8:30 pm.

Motion Approved