



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Wednesday November 27, 2012

Stittsville Legion

Attendance: Mike Clarkson*, Charlene McEnergy*, Jacqueline Kimmerly*, Ryan Goodwin*, Beth Girardi*, Chris Weir*, Kevin McCausland, Patti Bokij*, Tim Sheehan*, Tom Stephens, Jeff Belford, John McGetrick, Jeff McNamee, Christian Verner

*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/Charlene McEnergy) to approve the October meeting minutes, with corrections.

Motion Approved

c) Conflict of Interest

Quorum was established, voting members acknowledged and conflicts none.

2. D4 + LCMHL Update – Mike Clarkson

Mike reported that there have been some changes to the branch level of Hockey Canada on the voting structure. There is also some concern about their Canadian Non-Profit Act. There is a new Loyalty Card program coming out from Hockey Canada to every person/player/volunteer registered with Hockey Canada – it's a points or perks card. The Referee in Chief will be having a meeting to discuss the fee structure. A game suspension does not affect the individual from refereeing. The boundaries for AAA will be realigning. All associations are asked to get their budgets in to Don Gray by the end of the year. The new ODMHA handbook is out and the biggest change is on page 72 section C – it is important to bring this change to the attention of all convenors and coaches. This change makes coaches totally responsible for keeping track of all

player(s) penalties/suspensions. No more leaving it or “blaming” the ODMHA, league or association for policing players. It is also important to tell parents of suspended players to get a copy of the game sheet to track when their player can return to the ice. It was recommended by the Executive to remove the LCMHL suspension chart from our SMHA website. There was some questioning for Mike at the meeting regarding the Novice level- it was alleged that one of the coaches in Novice convinced rep players to stay back and play house.

3. VP Support Services Update – registration, website, clinics, PRC's

Registration – Beth Girardi

Beth reported all but one roster is completed, in IP – waiting for qualifications. Still waiting for 24 approved rosters from D4.

Website – Tom Stephens

Tom reported there had been a bit of a snag on the LCMHL website in the House section – coaching staff had gotten mixed up in putting player information. Tom has now activated a new schedule component for tournaments for teams to use.

Clinics

A concussion clinic is being held next Tuesday, upstairs at the Legion.

4. Director of House Update – Ryan Goodwin

Ryan reported he is dealing with Christmas ice – still waiting to hear from a couple of convenors. There have been a couple of balancing issues in a couple of divisions in regards to checking and non-checking. The evaluations process worked really well this year. Beckwith has offered to close the rink on Christmas Eve and New Years Eve, which are both costing \$600 each night and we would only have to pay them \$300/night instead. Derrick Moore has approached SMHA teams to help generate money for the Stittsville Food Bank, by each team donating \$100. There will be a presentation of the cheque to the Food Bank on December 15th at the JLA. Stittsville Signs is going to be printing a giant cheque and it would be nice to have some Executive members and a handful of players on the ice for the presentation. Tom reported that all House teams are now on LCMHL website.

5. Referee Report – Jeff McNamee

Jeff reported that all tournaments have been well equipped with referees. All officials in D4 do monthly tests; need an 80% to pass, if failed they are suspended till the next testing to do better. PRCs are still trickling in. An invoice for referees will be sent out for \$1.50/per league game; the cost that was agreed upon last year.

6. Team Budgets – Ken Keuhni

Ken was not present – so tabled to next meeting. Basically, Ken wants every team to use the same financial template.

7. IP + Novice Updates

a) IP Update

An IP Fun Day will be held through Canadian Tire on March 9th, with SMHA hosting. There was some jersey problems due to sheer numbers of players enrolled. A young IP parent suddenly passed away last week. Money raised from the IP social will be donated in the family's name to the DIFD program – the SMHA will match the amount.

b) Novice Update

Everything is running smoothly, all rosters are done, teams entered in tournaments.

8. New Business

a) One complaint from Carleton Place regarding the SMHA Bantam A2 team spraying body spray through the vents to the other change room which caused a player to have an asthma attack.

b) The RAMS Showdown was held last week – 2 coaches were suspended and 2 players were suspended. Two weeks ago RAMS Day was held and collected food for the Food Bank.

c) PRC'S –There are currently 99 bench staff without a completed PRC, 96 of which have sent in receipts. The three without receipts and any receipts dated after October 15th will need to go to the downtown Police station and pay for an expedited police check and will not be reimbursed by the SMHA.

Megan is running low on RAMS pins and would like to purchase more, with Bell Capital Cup coming up there will be a demand

8. Miscellaneous Allocations

None

9. Adjournment

A motion was made (Charlene McEnergy/Beth Girardi) to adjourn the meeting at 8:10 pm.

Motion Approved