



# STITTSVILLE MINOR HOCKEY ASSOCIATION

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## Stittsville Minor Hockey Association

Wednesday October 23, 2012

### Stittsville Legion

**Attendance:** Mike Clarkson\*, Charlene McEnery\*, Jacqueline Kimmerly\*, Ryan Goodwin\*, Beth Girardi\*, Craig Goodwin\*, Chris Weir\*, Kevin McCausland, Patti Bokij\*, Kevin Burke, Debbie Quirion, Tom Stephens, Megan Austin, Jeff Belford, David Joseph, John McGetrick, Mike Michaud, 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 (Beth Girardi/Kevin McCausland) to approve the agenda.

*Motion Approved*

#### b) Approval of Minutes

A motion was made (Ryan Goodwin/Kevin McCausland) to approve the October meeting minutes, with one correction.

*Motion Approved*

#### c) Conflict of Interest

Quorum was established, voting members acknowledged and conflicts none.

#### 2. President's Report – Charlene McEnery (attended meeting for Mike Clarkson)

##### D4

Char reported that Richard Sennott will be going around to all associations to evaluate the IP program. There is a new form that is out and associations will be assessed according to this paperwork. The Districts are to assign a "Coach Mentor for IP". This person will go around to all associations to ensure things are being done accordingly and will then report to Richard/ODHA. Sherry Malloy has someone from her association who is willing to be the D4 rep, Andy von Zuden. He was voted in last night. Richard Sennott will train the District reps. There has been a problem with IP instructors using other people's names and their credentials. All affected associations will be contacted. Major Midget goalies are needed at House B. Suspension chart will be

coming out soon, Glenn is working on it. Dev 1 clinics are over with, if an association wants to host one they need to contact Jeff Baker at ODHA. Soft copy of any revised constitutions need to be sent to Don Gray for Bob Pershick's use. Juvenile must be 18 + 1 for total 19 (approval has been given for 5 overage players to play). Transfers – make sure all go through Anne Arnoldie and your home association registrar. Upper Valley Aces – there has been a tampering complaint brought forward by Sherry Malloy. D4 will increase fees from \$100 to \$130. D4 requires budget and bank statements for this year. ODMHA has requested that each association's budget be reviewed monthly. 3 people will be attending Registrar training. Any bench staff without the proper qualifications will be left off the roster until certified, with the exception of Level II trainers whose rosters will be pending. Level II trainers must be certified by November 1<sup>st</sup>, they will be off the bench after that date. IP teams will be given an "A" or "B" (B being the higher rank); this letter will be used when they want to enter fun days. There was some discussion around the need for all on ice helpers to take Coach Stream (Novice and above). The individual associations can decide what they will practice, have registrar send decision to Anne. An affiliation chart will be on the website soon – Peewee B checking needs to be removed first. It was asked to remind coaches/managers to not leave out important details when filing a report. Be exact, tell the truth, and don't leave any details out. Referees will not start any game without a game sheet. A Stittsville referee posted negative comments about a coach/game on his Facebook page. No names were mentioned and the individual was asked to remove the comments and refused. Dave Blythe will continue to follow this and is not pleased with the behaviour of this individual. There was some discussion surrounding injured players and assessment of a 5 minute penalty to the person who caused the injury. The question was raised by Don Gray as to what can a ref do when the injured player is immediately or very soon after, back out on the ice. Dave Blythe states this has been discussed, but not much can be done about it. However, coaches should be aware that if a 5 minute penalty has been assessed, they should be cautious to send the injured player back out onto the ice. It doesn't look good on the coach of the injured player and makes the refs look bad. 58 kids from D4 are on the various TITANS teams = 67.5%.

## **LCMHL**

Char reported there have been some issues with Goalline. A statisticians meeting is scheduled for next week. A question was raised by Sherry Malloy about Timekeepers needing Speak Out; this will be left to the discretion of the associations. There was a small discussion regarding Midget A, which is a four team league. It has been decided to leave the teams the way they are; and associations to start thinking what they want from this level next season. There was some talk of coaches with teams with so many penalties, will also be given game suspensions on top of the player penalties. All teams should be called Checking or Contact; which would probably change the mentality for parents/players if we could just get rid of Non Checking. Sherry Malloy has put together a Code of Discipline Chart (one for LC and one for D4) and it has been sent to everyone. Gwen Lewis will scrutinize it to the Code of Discipline to ensure that it is correct

### **3. Referee Report – Jeff McNamee**

Jeff reported there was a referee clinic held in Richmond, about 20 attended. Jeff would appreciate some ice time from Statesville to hold another clinic later in the season. There has been a lot more physical play at ALL midget level, so far coaches are agreeing with referee calls. There has been a change to midget hockey ice times – they are now 15, 18 and 18 minute periods. This is accordance with the LCMHL website. All referees have been asked to send in all their receipts.

### **4. VP Support Services Update - website, clinics, PRC's**

#### **Website – Tom Stephens**

Tom reported that all House teams are now on LCMHL website. All games have now been inputted. Tom received compliments from Executive members on how awesome the website looks and thanks for all his hard work

#### **Registration**

Beth reported that she has ½ the rosters done. She also wanted to remind everyone that she does not do travel permits

#### **Clinics – Debbie Quirion**

Debbie reported that there will be 2 clinics added:

1. Concussion Clinic – for trainers and coaches  
Tuesday November 27<sup>th</sup>  
6:30-9:30
2. Timekeepers Clinic  
Still in the planning

### **5. Ice Allocation – Craig Goodwin**

Craig reported that ice times until December 31<sup>st</sup> are out. Craig had a meeting with convenors from all levels. Craig is encouraging all divisions to hold tournaments over Christmas – as there is lots of ice and it's wasteful to have a practice with only 5 players on the ice.

### **6. New Business**

#### **a) Pinneys vs. Jerseys – Megan Austin**

Megan proposed the following:

We need more pinneys; especially at the bantam and midget level.

Quote from Pro2col is that it is cheaper to buy jerseys than pinneys. We need approximately 100 pinneys at a cost of \$11.50 per. Most other associations have gone to the format of charging a nominal

fee for try outs and the kids get to keep the jersey as a practice jersey. This would eliminate the need for the equipment manager and/ or convenors to sort wash and store the pinneys. Less work for volunteers

We can get numbers pinneys for\$ 10.90 per with no logo on the front and then when the teams are formed and they have their own logos then they can bring them back to Pro2col and have their team logo put on to use as practice jerseys.

**b) RAMS Pins – Megan Austin**

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

**A motion was made (Megan Austin/Kevin McCausland) for Megan to purchase 1000 RAMS pins at 25 cents each.**

***Motion Approved***

**c) Reach Up Ottawa – Charlene McEnergy**

Char explained that she had been approached by Mike Dixon on behalf Youth Mental Health, for the SMHA to run a tournament, pay for the expenses and the Youth Mental Health reap the benefits/earnings of the tournament. As thanks, a donation would be made to a Stittsville Youth Mental Health association. The Executive discussed the options and decided against holding a tournament.

**d) External Team Websites**

It has come to the attention of the Executive that some teams have their own websites. Some team websites are username and password protected. It was decided that the SMHA Risk + Safety Officer should have access to all external team websites – as those are SMHA members/players and are a direct representation of the SMHA. Before teams can get a website up and running, the username and password must be sent to the Risk + Safety Officer.

**7. . Miscellaneous Allocations**

None

**8. Adjournment**

**A motion was made (Kevin McCausland/Ryan Goodwin) to adjourn the meeting at 8:50 pm.**

***Motion Approved***

