



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Wednesday September 19, 2012

Stittsville Legion

Attendance: Mike Clarkson*, Charlene McEnery*, Angelo Miceli*, Jacqueline Kimmerly*, Ryan Goodwin*, Ken Kuehni*, Fiona Livingstone*, Kevin McCausland, Patti Bokij*, Kevin Burke, Debbie Quirion, Tom Stephens, Daryl Collins, David Joseph, Patrick Drouin, Rob Smith, 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 (Fiona Livingstone/Patti Bokij) to approve the agenda.

Motion Approved

b) Approval of Minutes

A motion was made (Ryan Goodwin/Mike Clarkson) to approve the August meeting minutes.

Motion Approved

c) Conflict of Interest

Quorum was established, voting members acknowledged and conflicts none.

d) Introductions

Mike asked the group to go around the table and introduce themselves – lots of new faces.

2. President's Report - Mike Clarkson

D4

Mike reported that there have been lots of problems with parents not following the proper escalation process. The process to follow is – Coach, Convenor, Director, association President, D4 Chairman, ODMHA. There has also been an issue with helmets in the IP division – helmets **MUST** have a CSA sticker on them to be legit. The final team placement meeting will be happening at the end of

September. There is a mandatory coaches meeting being held October 10th in Richmond. More details will be sent out as it nears. A new requirement for competitive teams – team trainers must have Trainer 2 qualifications. It was also brought to Mike's attention that the SMHA's insurance is due. In regards to Bantam, it will be very unlikely a solution for the C team – Bytown is not a really good option.

LCMHL

Mike reported that there is a dispute between West Carleton and Almonte in regards to boundaries, specifically regarding Gold Line Rd. A hearing is being held to deal with the dispute. The ODMHA has a tool on their website that can help you figure out where your child should be playing.

3. Team Placements – Mike Clarkson

Mike reported that the association is given a mandate we must follow. The ODMHA rules stipulate that if a division has 5 teams the breakdown should be 1A, 3B and 2C. The SMHA can ask for a variance but we need to prioritize which division would be best suited. For example we have really good data to support the variance request for Novice due to the introduction of a competitive Novice team

4. Executive Travel Costs – Fiona Livingstone

All of us are volunteers and get reimbursed for their out of pocket expenses that are due to the association. These expenses could include: mileage to meetings/hearings further away or multiple, large amounts of photocopying, etc. There is already a generic policy in place for larger purchases.

A motion was made (Fiona Livingstone/Charlene McEnery) that any member of the management council required to travel on any association business will be able to recoup 20 cents per km.

Motion Approved

5. Finances Report – Fiona Livingstone

Fiona reported about the sponsorship signage at the JLA – all old signs have been removed and there are currently 10 sign up. Fiona is going to ask the new Fundraiser – Joanne Rogers – to put together a list of Stittsville businesses, and approach them about the signs. House teams are also able to put their own sponsors on their team pages on the website.

Fiona reported that the canteen at the JLA has a new provider; he is the same gentleman from the Beckwith arena. He will be issuing the association a monthly reconciliation cheque. Craig is going to put as much younger division ice as he can in that rink. The association also has a vending machine in the arena, filled with Coke product.

Fiona reported that the audit is done – we finished the year with a small profit of \$3,800. RAMS competitive are also now required to be included in the SMHA finances and audits. It was a clean audit the only thing that needs to be done is for the RAMS budget to be approved by the SMHA.

A motion was made (Fiona Livingstone/Ken Kuehni) to accept the audited financial sheet.

Motion Approved

Fiona also reported that the numbers look good for this year. The association has ice contracts worth \$400,000. Beckwith ice contract is good for 4 more years

6. RAMS Competitive Club Update – Tim Sheehan

Tim reported that all RAMS teams are formed except Midget.

7. VP Support Services Update - website, clinics, PRC's

Website – Tom Stephens

Tom reported that Goalline support has been awesome. The website has also been reverted back to the classic revision of set-up. He has chosen less red which makes the site look brighter. Divisions will now be across the top and will include competitive. A smaller menu has been included to make the site easier to use.

Registration

There are currently 1, 152 players registered within the association, including house and competitive. Pee wee is down by 20% this year.

Clinics – Debbie Quirion

Debbie listed the following clinics being held in October:

October 13 + 14 – Trainer 2

October 20 – Intro to Coach

October 27 + 28 – Coach Stream

October 22 + 29 – Speak Out

The Trainer 1 recert is being offered online. The SMHA will only reimburse teams for only 1 rostered trainer.

**all clinics being held at the Stittsville Legion

PRC's

There are 66% from last year already done for this year. Referees also need to have a PRC done and must be seen by the association.

8. Director of Hockey Development Update – Angelo Miceli

David Joseph has IP program running smoothly. Darryl Collins also has Novice running smoothly. There have been some jersey issues due to high enrolment.

9. Director of House – Ryan Goodwin

Ryan reported that conditioning is done and evaluations are underway.

10. Referee Update, Resignation, Succession Plan – Mike Michaud

Mike reported that he will be resigning effective this season, with Referee in Chief transitioning to Jeff McNamee; the SMHA will need to vote Jeff into the position. Mike intends to stay involved in the hockey and referee associations.

A motion was made (Mike Clarkson/Ryan Goodwin) to appoint Jeff McNamee into transitional Referee in Chief until Mike Michaud's official resignation.

Motion Approved

Referee Update

Mike reported that he had over 20 applications this year for referee positions. He had 16 come out for try-outs and only brought in 10 new referees. 100% of the applicants were from Stittsville. The minimum age to be a referee is 15 years old. There is referee school happening this weekend in Manotick with ice time on Sunday. Mike will be requesting another hour of ice time for referee training in October. Mike also reported that a number of the referees needed to take the Speak Out training.

11. New Business

a) The SMHA will be holding a Manager's meeting once teams are set.

12. Miscellaneous Allocations

None

12. Adjournment

A motion was made (Fiona Livingstone/Ryan Goodwin) to adjourn the meeting at 8:00 pm.

Motion Approved