



# STITTSVILLE MINOR HOCKEY ASSOCIATION

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**SMHA Meeting  
July 16<sup>th</sup>, 2013 at 7 pm  
Stittsville Sobey's**

**Attendance: Mike Clarkson, David Joseph, Chris St. Germain, Char McEnery, Chris Etheridge, Christian Verner, Jeff Belford, Tim Sheehan, John McGetrick, Ryan Goodwin**

*\*\*Names in bold denotes voting members*

**1. Call to Order**

- Meeting called to order at 7:02 pm by Mike Clarkson

**2. Acceptance of Agenda**

- Ryan Goodwin motioned to accept the agenda. Christian Verner seconded this.

**3. Approval of Previous Minutes**

- Deferred until August meeting

**4. Declaration of Conflict of Interest**

- There are no declared conflicts of interest.

**5. District 4 and Lanark Carleton Meeting Updates**

- There were no meetings in July

**6. RAMS Competitive Club Update**

- New jerseys have been ordered for all 9 teams
- Coaches have been chosen
- Coaches meeting held in late June
- Conditioning sessions will be in late August, date TBD

## 7. Director of House Update

- Volunteer form is on the website and will be sent out to the membership via newsletter
- Decision to have house league 100% non-checking will make balancing easier
- SMHA may possibly decrease practice time for midget **only** due to players having other commitments i.e. jobs, school, etc.

## 8. Director of Hockey Development update

- IP Convenor - Chris Etheridge
- Novice Convenor – Christian Verner
- Conditioning sessions will begin September long weekend, ice times TBD

## 9. Equipment Update

- \$7000 will be allotted for new goalie equipment
- Some Silver Seven goalies (from Stittsville) are renting equipment from SMHA
- Decided that Jeff Belford will contact these players and let them know that SMHA will no longer be renting equipment to non-SMHA players. This transition will not happen until after tryouts for these players. Must happen prior to January 1<sup>st</sup>, 2014

## 10. New Business

- September 1<sup>st</sup> is the first date for house league ice (Beckwith Arena)
- September 8<sup>th</sup> is the first date for house league ice (Stittsville Arena)
- Conditioning will start September long weekend.
- Contract sent to last year's canteen operator for 2013-2014 season
- SMHA will attempt to organize a Novice tournament again for the 2013-2014 season
- TITANS day is scheduled for January 25<sup>th</sup>
- SMHA will only pay for each team to have one certified trainer. If teams want a second trainer, the team will be responsible for the costs associated.

**Action:** **Mike Clarkson** will speak directly to Angelo (Canteen Operator) about the 2013-2014 canteen agreement

## 11. Close of Meeting

- Chris Etheridge motioned to close the meeting at 8:25 pm. Ryan Goodwin seconded this.

