



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Tuesday August 20, 2013

Sobeys Stittsville Meeting Room

Attendance: Mike Clarkson*, Charlene McEnergy*, Jacqueline Kimmerly*, Ryan Goodwin*, Tim Sheehan*, Chris Weir*, Ken Keuhni*, Beth Girardi*, Patti Bokij*, Chris St. Germain, Megan Austen, Tom Stephens, Jeff Belford, Christian Verner, Rob Smith, Jeff McNamee, Debbie Quirion

*denotes voting Executive members

1. Call to Order

Meeting was called to order at 7:00pm

a) Approval of Agenda

A motion was made (Char McEnergy/Tim Sheehan) to approve the agenda.

Motion Approved

b) Approval of Minutes

A motion was made (Chris St. Germain/Megan Austen) to approve the June 2013 meeting minutes, with corrections.

Motion Approved

A motion was made (Ryan Goodwin/Charlene McEnergy) to approve the July 2013 meeting minutes, with corrections.

Motion Approved

c) Conflict of Interest

Quorum was established, voting members acknowledged and conflicts none.

2. D4 + LCMHL Update – Michael Clarkson

LCMHL – ODHA IP Program assessments. Our IP program is in need of more focus. Stittsville House league close to having a Juvenile team this season.

D4 –

Very short meeting. Still figuring out when season will start – probably around October 15th. There will be a coaches meeting October 10th at the Stittsville Legion. There will be an increase in fees and they are considering stopping the “trinket gifts” (pucks, helmet bags, etc) and reducing the number of banners. There is also a tender out for ice scheduler for the LCMHL. SMHA received our IP assessments and feedback. The budget for D4 was also presented.

3. VP Support Services – Clinics, Website, Registration, PRCs, Clinics – Charlene McEnery

Char reported regarding the Johnny Leroux Arena – signs and banners. There have been 10 new signs put up at the JLA, bringing the total to 20 signs. The revenue being generated by the signs in total will be \$9350 for the year. We have had an association parent offer the use of a lift at a reduced cost and another association parent who knows how to operate the lift donate his time to put the new signs up. The winning team banners from last season have also been put up on the stands side of the rink, on the upper wall.

Clinics

All booked and will be posted on the website. There will be a mouth guard clinic next Wednesday and Thursday at the RAMS conditioning.

Registration

Registration is now closed. There are a total of 1116 players registered so far for the season. The breakdown is:

IP – 167

Novice – 211

Atom – 209

Peewee – 171

Bantam – 156

Midget – 190

Juvenile – 12

Website

SMHA News

Risk + Safety

4. Director of House Update – Ryan Goodwin

Ryan reported there will be roughly 44-45 teams this season within the house league. The Atom program will be very strong this year. Team breakdowns regarding A B C will be decided once division player numbers are finalized. We do not expect to receive any variances this year. Sort out times have gone out and convenors will be making up the schedules. A volunteer list is also being organized. Coach selection will need to go through the Coach Committee.

5. Referee Report – Jeff McNamee

Jeff reported that there will be 5-6 new officials on the ice this year, with a couple returning from last year. There have also been some new procedures added to the referee handbook. Luc at RinkPro Sports would like to offer a 10% discount to all ice officials for the purchase of equipment/dress. Jeff has found that the RIC email is not working – Tom will look into this. Jeff would appreciate a couple of hour's ice time for referee tryouts. Chris Gray will be the new RIC for D4.

6. Director of Hockey Development – David Joseph

No report

7. VP of Operations – Tim Sheehan

Tim reported that ice times have gone out to Ryan and David from Craig, starting September 1st in Beckwith. There has been some new goalie equipment purchased by Jeff for this season and Jeff is organizing it.

Equipment

Megan reported that jerseys have been ordered for Bantam and Midget divisions. The jerseys will be used for evaluations; the cost for the jerseys was \$12.25 + tax per jersey.

Canteen

Mike has spoken to Angelo (canteen operator) via email – Angelo is happy to come back this season and has requested more games be scheduled at the JLA.

A motion was made (Megan Austen/Tim Sheehan) to contract Angelo to run the SMHA canteen at the JLA for the 2013-2014 season.

Motion Approved

8. RAMS Competitive Report – Chris Weir

Chris reported that RAMS conditioning sessions are filling up fast. Registration for tryouts has been posted. Chris is receiving requests for 7 year olds in Novice – there will be no transfers for Novice. RAMS Open House will be tomorrow night.

9. Web Clean up – Tom Stephens

Tom reported that bench staff roles have been cleaned up on the website. Tom really needs suggestions about what really needs to be on the website. All team pages are ready to go. All online forms will have yearly dates.

10. VP Finance – Chris St. Germain

Chris reported that the SMHA has \$430,000 as of the end of July 2013.

11. New Business

a) Trophy Case JLA

Someone is coming to the rink tomorrow to take a look at the case and give us a quote.

b) Storage

An offer has come from Dymon Storage for 3 free months of storage.

c) Bullying Protocol

The Executive will be at the coach's meeting to restate and emphasize the Bullying protocol outlined in the ODMHA handbook as well as the SMHA's zero tolerance position. A zero tolerance for bullying reminder to all players and parents will be put up on the association website. This will be written up by Tim.

d) Convenors + Coaches

It was asked whether convenors get to give input to the coach committee. It was explained that convenors will name coaches.

11. Miscellaneous Allocations

None

12. Adjournment

A motion was made (Ryan Goodwin/ Char McEnery) to adjourn the meeting at 9:00 pm.

Motion Approved