



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Tuesday September 17, 2013

Sobeys Stittsville Meeting Room

Attendance: Mike Clarkson*, Charlene McEnergy*, Jacqueline Kimmerly*, Ryan Goodwin*, Chris St. Germain*, Chris Weir*, Ken Keuhni*, Beth Girardi*, Patti Bokij*, Kevin McCausland*, Megan Austen, Tom Stephens, Jeff Belford, Christian Verner, David Joseph, Chris Etheridge, John McGetrick, Patrick Drouin, Jeff McNamee

*denotes voting Executive members

1. Call to Order

Meeting was called to order at 7:00pm, with Mike Clarkson chairing.

a) Approval of Agenda

A motion was made (Ken Keuhni/Beth Girardi) to approve the agenda.

Motion Approved

b) Approval of Minutes

A motion was made (Ryan Goodwin/Char McEnergy) to approve the August 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 –

Mike reported the following from the LCMHL meeting:

*There is a shortage of goalies across all of the districts. If any divisions have extra you may be asked if the goalies would want to play out of our district, especially in the Novice and Atom divisions.

*Carleton Place is using the NSST in the House League, a new hockey system to help pick house league teams. Player information and evaluation scores are inputted and teams are selected.

- *Registration is down in some associations, up to 10% decline.
- *Richmond association growing and will be feeling the pain of ice shortage.
- *There is a Juvenile program this year in the league.
- *As for variances, the goal is not to ask for any – if you do let Mike know by the end of the week.
- *An issue this year is Bantam C, there are 3 teams and no one to play against. Therefore, there will be no Bantam C in our association.
- *Association fees are going down from \$125 to \$100.
- *There will be a reduction in the # of banners being handed out at the end of season

D4 –

Mike reported the following from the D4 meeting:

- *Affiliation process has changed, it will no longer be unlimited. It will now be 10 games in total – this does not include exhibition or tournament games. There will be a letter explaining the new process put up on the website. A player's season will be done when the team's season is done. For goalies, if they don't step on the ice then the game won't count.
- *In Competitive Major Novice – no more transfer from out of district.
- *There have been some accusations of tampering. Tampering meaning: coaches going to a player and asking them to play in House League instead of Competitive.
- *There is a cluster of information around coach clarification from HEO (Hockey of Eastern Ontario), which will be phasing in for the 2014 season. For this season, Mike will be clarifying what Asst. Coaches need.
- *Any team going to the United States should get their own insurance. Association insurance only covers up to \$5,000. Specify on the insurance you are participating in a full contact sport.
- *Insurance fees are due October 15th.
- *Convenors please strongly suggest that no teams go to any Cornwall tournaments due to an issue with ODM.

Mike also reported: *TTM Total Team Management – is a new software to be used by every association and team to deal with suspensions. A link can be found on our website under Suspensions.

- *Mike wants to clarify – that our association plays contact hockey but it is non-checking.
- *There has been some question and discussion about Minor/Major Midget teams regarding late practices for Gr 10, 15 year olds on a school night. As well as, Gr 10's in change rooms with Gr 12's hearing inappropriate discussions.

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

Clinics

The following clinics will be held:

- *Trainer 2 – this weekend
- *Dev 1 – next weekend

Two Coach Stream and 2 Intermediate Coach are being planned but first we need to know we have enough to hold the clinics.

Registration

There are 1177 players registered in our association for the 2013-2014 season. IP – 180, Novice – 280, Atom – 216, Peewee – 189, Bantam – 116, Midget – 201, Juvenile 18 + 1 goalie. When managers are sending rosters to Beth, please make sure you have bench staff birthdays. For travel permits put in paper work 1-2 weeks ahead of time. For trainers make sure you have their trainer number. Bench staff for IP is 7 max, for other divisions 5 bench staff max.

Website

Rep teams with Ottawa B are going to Poinstreak and we won't be able to link with them as we are on with Goalline.

SMHA News

Risk + Safety

The only issue regarding PRCs has been at the Novice level. Next year PRCs will be going to a yearly renewal.

4. Director of House Update – Ryan Goodwin

Ryan reported conditioning is done and evals have started – with drills being done. This weekend 3X3 and 5X5 will be held. The draft will happen Wednesday the 25th, same as last year at Brown's. There will be 48 teams this year. There is a list of potential coaches from Novice to Midget. Ryan would like to hold a Managers meeting before the season starts, to cover – bullying, website stuff, rosters + how to fill them in and to get bench staff info. Anyone willing to help let Ryan know.

5. VP of Finance Report – Chris St. Germain

Chris reported the following:

*The audit is done

*There is a generated surplus of \$40,000 on a revenue of \$850,000. There was a cash balance at year-end of \$125,000. Things are definitely looking better – there were no findings of misappropriation

6. Director of Hockey Development – David Joseph

David reported the following:

*Met with Pam from Canadian Tire. We need to get her a token of recognition for last year's contribution. We received two new sets of jerseys and two new sets of goalie equipment for IP programs. Pam wants to get us small NHL/CT patches and put them on our shoulders.

*David is working on putting together IP and Novice.

*IP didn't do 4 conditioning sessions, instead 2 conditioning and 2 evaluations.

*Novice worked in 3 conditioning sessions and 4 evaluations. The breakdown for teams is 25-50-25, there are 13 teams, so 3-7-3.

7. VP of Operations – Tim Sheehan

Equipment – Megan Austen

There is no need for any new jerseys this year, Bantam and Midget will be needed next year.

Goalie Equipment

Some equipment has been purchased and stayed within the budgeted amount of \$7,000.

Canteen

We are looking to utilize the storage space at the JLA. The space/closet inside the rink has all kind of old and broken canteen equipment in it, which is in the way. It was decided that this equipment will be put on Kijiji to sell for parts.

8. RAMS Competitive Report – Chris Weir

Chris reported the following:

*8 teams are done.

*There were a couple of problems with releases, which Mike is handling.

*RAMS Executive meeting is next week.

*October 6th is Competitive RAMS picture day.

*A coaches meeting will be held October 5th.

9. Referee Report – Jeff McNamee

Jeff reported the following:

*The selection process is completed. There were 15 applicants and 9 were hired.

*There will be an all day clinic on September 28th.

*All referees are expected to complete an online course.

10. New Business

a) Audit

A motion was made (Charlene McEnergy/Jackie Kimmerly) to accept the 2012-2013 audit.

Motion Approved

b) Bell Capital Cup

The Bell Capital Cup has been passed on by Kim Morin and will be organized by someone else this year.

c) Trophy Case – Tom Schmidt Construction

Char has received a quote for \$6,800 to replace the whole old trophy case at the JLA. The existing one is dangerous and an eye sore.

A motion was made (Char McEnergy/Kevin McCausland) to allocate a maximum of \$6,800 with taxes included to constructing a new trophy case at the JLA.

Motion Approved

11. Miscellaneous Allocations

None

12. Adjournment

A motion was made (Ryan Goodwin/ Jackie Kimmerly) to adjourn the meeting at 8:30 pm.

Motion Approved