



STITTSVILLE MINOR HOCKEY ASSOCIATION

**Stittsville Minor Hockey Association
Monday November 25, 2013
Sobeys Stittsville Meeting Room**

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

*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 (Ryan Goodwin /Tim Sheehan) to approve the agenda.

Motion Approved

b) Approval of Minutes

A motion was made (Ryan Goodwin/Jackie Kimmerly) to approve the October 2013 meeting minutes.

Motion Approved

c) Conflict of Interest

Quorum was established, voting members acknowledged and conflicts none.

2. D4 + LCMHL Update – Michael Clarkson

LCMHL – Mike reported things are running smoothly. The system of inputting coaches needs some improvement – there will now be an electronic form and will be using TTM. There have been a couple of placement issues – a Midget A team from Richmond was moved down to B as a whole, with no rebalancing in the B level. There was also an attempt to move a Carleton Place team up to a higher level. Almonte is offering power skating. Perth is offering a tournament and there is still room in Midget B. As of January it will no longer be needed to fax in game sheets to level statisticians. Novice now has two statisticians

D4 –

Coach accreditation will be happening next year – which will be a big cost to associations. Grass roots money came down to D4 equaling \$5400, to be distributed among the associations. When it comes to affiliations, make sure everyone knows the new rules – 10 games maximum, but once your “new” team has been put out of the playoffs you can’t go back to play on old team. The D4 is looking at the Ontario Non-Profit Act, but this will have no effect on us. Hockey of Eastern Ontario will be increasing fees by \$17/player, which will equal roughly \$20,000 for the SMHA. The ODHA has stated that any teenagers (16+) helping out with practices are required to wear full gear. All families will be required to take the Respect in Sport course next year, costing \$45/person. The TTM online suspension program is working well. There has been trouble with a blog and defamatory posts towards the Silver Seven association and its members.

3. VP Finance – Chris St. Germain

Nothing to report

4. VP Support Services – Char McEnergy

PRCs

These are due the end of November, email reminders will be sent out to coaches and managers to ensure all necessary PRCs are received.

Registration

Nothing to report

Web

See report that follows

Clinics

All done

Communication

The fee for Canpages will be increasing to \$50 due to the number of emails the association has registered.

5. VP Operations – Tim Sheehan

There have been a couple of ice times that went vacant during primetime hours. The season will end for the break December 20th and will restart January 2nd. Ice over Christmas will be scaled back – convenors needing ice let Tim know. There have been issues with Minor Midget ice. Craig Goodwin will be the new convenor for Minor Midget and the ice allocator. Practice ice on web having issues because when things are being entered there are too many options/versions – JLA, SCC, Johnny Leroux Arena, GRC, Goulbourn Recreation Centre. All practice ice will now go through Tom Stephens.

Goalie Equipment

Tim will be checking with Jeff about goalie equipment and ask for a status report regarding what equipment we have and what it out on rental.

Equipment

As for spare jerseys, there is one full set of Bantam; as well as 12 individual sets of varying sizes. We will need to purchase jerseys for Novice, Bantam and Midget next year. Jersey returns this year will be all done in one day, executive will run the drop off and all sets will be checked with coaches at drop off.

6. Director of House– Ryan Goodwin

The season has gone well; with only one balancing issue at both Midget and Bantam. There is also a goalie shortage at both the Atom and Midget levels. Ryan suggested offering the goalie clinics again to drum up interest. Renting ice at CGD is \$100 for a session during the week and \$125 for a session on weekends. Maybe run clinics in the new year, around February or March, as long as it's cost effective.

7. Director of Hockey Development – David Joseph

Chris Etheridge is organizing a food drive December 8th at the JLA. This Saturday is the 4th Annual Sport Day. Scott Rogers is interested in the position of Coach Mentor in the association. The IP/Novice social was a huge hit, \$2700 was raised. Mike Callahan is eager to help any coaches who would want it. Christian Verner is organizing a Novice Tournament at the end of December.

8. Referee in Chief Report – Jeff McNamee

Midget is getting out of control with penalty minutes and fighting. There has also been a fair bit of abuse from coaches – respect has to go both ways, referees have been told to discuss issues at the end of periods.

9. Lunar Pages – Tom Stephens

Tom reported that the old SMHA website was posted and managed by Lunar Pages. Our domain name and server is hosted by them still. We have moved our site over to Goalline. Tom is proposing to not renew with Lunar Pages; as the website is going well with Goalline and it is easier to interact with LCMHL.

10. New Business

a) Injuries

If a player has a significant injury please fill out the form on Hockey Canada website and inform Char McEnery to record for Risk & Safety.

b) Trophy Case

It has been decided that the trophy case is a not going to be completed this year, waiting until next year.

c) BCC

Contact Scott Lorick

11. Miscellaneous Allocations

None

12. Adjournment

A motion was made (Megan Austen/ Jackie Kimmerly) to adjourn the meeting at 8:35 pm.

Motion Approved