



# STITTSVILLE MINOR HOCKEY ASSOCIATION

**Stittsville Minor Hockey Association  
Tuesday December 17, 2013  
Napoli's Restaurant, Stittsville**

**Attendance:** Mike Clarkson\*, Charlene McEnery\*, Jacqueline Kimmerly\*, Ryan Goodwin\*, Tim Sheehan\*, Chris Weir\*, Ken Keuhni\*, Patti Bokij\*, Chris St. Germain, David Joseph, Megan Austen, Jeff McNamee

\*denotes voting Executive members

\*\*This was an informal meeting held at the year end dinner

## **1. Call to Order**

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

### **a) Approval of Agenda**

**No agenda.**

### **b) Approval of Minutes**

**No minutes needing approving.**

### **c) Conflict of Interest**

**Quorum was established, voting members acknowledged and conflicts none.**

## **2. D4 + LCMHL Update – Michael Clarkson**

**LCMHL** – no December meeting

**D4** – no December meeting

Mike reported there is a new Novice Statistician at the LCMHL. There is a balancing issue with Bantam B Red Line, due to goaltending issues, there is one team that has not won a game yet. Midget A is not balanced either. December 10<sup>th</sup> was the deadline to request tournament authorization during playoffs. There is an imbalance across the league; at a Midget A game the score was ran up against a Richmond team. There was an issue at Midget B between Richmond and Stittsville, due to Richmond running up the score. Coaches became quite abusive towards the referees. One of the teams was pulled off the ice by coach resulting in suspensions to bench staff. HEO will be adding a \$20 increase to each player next season.

## **3. VP Finance – Chris St. Germain**

There was one outstanding fee which has now been collected. Financially, everything going well. A funds report from the Canteen is needed for both November and December. Sobey's had a Power Play incentive program with regards to the Ottawa Senators. Our association was the recipient of the incentive funds for the month of November and we received an \$1100

donation from Sobeys. Our association has been contacted by a Mrs. Greeson, whose husband has recently passed away. Mr Greeson used to be on the SMHA Executive years ago and would like to give back to the association. The SMHA has been named as one of his charitable donations; during one of the viewings, people will be asked to make donations; and that money will be given to the SMHA in one lump sum. It has been requested that the money donated be used to help a player who is having financial difficulty affording to play hockey.

#### **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**

We need to put a separate page on the website for the different accomplishments of our teams in the association.

##### **Clinics**

All done. We need to do a financial summary of all the clinics held.

##### **Communication**

We need to make an announcement regarding Kim Morin receiving the Rory Bradley award for volunteering for last hockey season.

##### **Risk & Safety**

We are really cracking down on PRCs.

##### **Canteen**

We need to discuss renewing the contract for the canteen at the Johnny Leroux Arena.

#### **5. VP Operations – Tim Sheehan**

Everything is pretty quiet. Vacant ice touches are down and getting better with reporting not using ice. There was a vacant ice on Saturday at 5pm, wasn't ours.

##### **Goalie Equipment**

All equipment is in the locker; there are 20+ sets out on rental. We will break even as for purchase expenses and rental revenue next year. Jeff will print out the database of the equipment and rentals.

##### **Equipment**

Status quo

#### **6. Director of House– Ryan Goodwin**

Most teams are doing well, balancing worked really well this year, draft went really well. The refereeing in the LCMHL this year has been awesome!!

**7. Director of Hockey Development – David Joseph**

There was a little confusion last Sunday with ice and practice times. The IP/Novice Social held November 17<sup>th</sup> at the Barley Mow was a big success – raising \$2700. This money will be shared between IP + Novice. IP is using their share to purchase bumper bars and the IP Fun Day. Novice is using their share to hold additional skating clinics.

**8. Referee in Chief Report – Jeff McNamee**

Just the one incident in Midget B, which was already discussed by Mike earlier.

**9. RAMS Competitive – Tim Sheehan**

All is quiet. There are 9 teams in the competitive program; 7-8 of these teams are in the playoffs this season. The league will be shutting down this Friday and will start up again January 2<sup>nd</sup>. There is a big tournament coming up at the end of January; all of the competitive teams will be in the tournament; except for Novice as it is not being offered. There was an incident at a local restaurant which involved some players from the Major Bantam team – this has been resolved.

**10. New Business**

**a) Timekeepers**

The SMHA is behind the curve in regards to paid timekeepers – all of the other associations have paid timekeepers. This might be worth looking in to for next year's season. This would involve an increase in fees to offset the salary.

**11. Miscellaneous Allocations**

None

**12. Adjournment**

**A motion was made (Megan Austen/ Jackie Kimmerly) to adjourn the meeting at 8:00 pm.**

*Motion Approved*