



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Tuesday January 21, 2014

Stittsville Legion

Attendance: Mike Clarkson*, Charlene McEnergy*, Jacqueline Kimmerly*, Ryan Goodwin*, Craig Goodwin*, Chris Weir*, Beth Girardi*, David Joseph*, Chris St. Germain, Tom Stephens, John McGetrick, Patrick Drouin, Megan Austin

*denotes voting Executive members

1. Call to Order

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

a) Approval of Agenda

A motion was made (Ryan Goodwin/Jackie Kimmerly) to approve the agenda.

Motion Approved

b) Approval of Minutes

A motion was made (Ryan Goodwin/Chris St Germain) to approve the November meeting minutes.

Motion Approved

A motion was made (Charlene McEnergy/Megan Austin) to approve the December meeting minutes.

Motion Approved

c) Conflict of Interest

Quorum was established, voting members acknowledged and conflicts none.

2. D4 + LCMHL Update – Charlene McEnergy reported, as she attended the meeting

LCMHL - Charlene reported that there was some discussion over penalty minutes. The APMHA Director of Coaching and the Secretary both resigned from their positions. An Osgoode parent has been placed in “not good standing” over fees and this has been forwarded to a collections agency. It was discussed to have timekeepers across the league. The West Carleton has the

position of Treasurer vacant. There was discussion about changing from tryout jerseys to using pinneys instead.

D4 – It was discussed the upset with HEO and the new training recommendations being put forward. All coaches in House will be required to have Coach Stream; and coaches in Competitive will need to have Dev 1. As well, all coaches in IP will need to have Intro to Coach. HEO will also be increasing insurance fees to \$38/player. A discrepancy with players in the Titans association was discussed; these players were apparently registered without proper paperwork in place. Next season mouthguards will no longer be mandatory, but still recommended.

3. VP Finance Update – Chris St. Germain

Chris reported that all accounting is up to date and all requisitions are complete. An upcoming expense coming up for next season will be replacement and extra jerseys. The new HEO coaching requirements will also be something to consider in next year's budget. The Canteen rent is paid up for September to November.

4. Director of Hockey Development Report – David Joseph

David was unable to attend the meeting but Mike brought forward an item that David wanted discussed and direction on. A Novice A team in House has requested to participate in a 2nd out of town tournament, which is being held in Toronto. The Executive discussed the request and decided to stand by policy, thereby not granting the request.

5. Director of House – Ryan Goodwin

Ryan reported that there is a balancing issue within Midget B, not within our association. A Carleton Place team is super stacked and thumping all the other teams. There have been a couple of issues with the inclement weather and the procedure regarding games. The procedure has been resent to all coaches and managers, for future reference. The playoff schedule will be set by January 30th, will be released by February 7th and playoffs will begin February 15th. Teams no longer need to fax in game sheets. Ryan is planning on scheduling a managers meeting in early September. There has been an issue with a Bantam B team struggling and having weak goalie

6. VP Support Services Update – Clinics, Registration, Website, PRCs

Registration

Nothing to report

Clinics

All done

Website

All clear

PRCs

We have 300+ bench staff, only 2 head coaches outstanding (Novice + Rep B). The majority are looking good, a group of them are managers. Quite a few of them became outdated as of December 31st.

7. VP Operations - Tim Sheehan

Tim was not at the meeting, but Craig Goodwin brought forward a concern from Tim. There was empty ice on the weekend, which belonged to Novice. A note was sent to David Joseph regarding ice utilisation and procedure. David will be talking to all of Novice, reminding them of the procedure.

8. RAMS Competitive Report – Chris Weir

All of the competitive teams, except Novice, will be heading to North York next week for a tournament.

9. Referee in Chief Report – Jeff McNamee

No report – Jeff not in attendance

10. New Business

a) Trophy Case

At our last meeting we had decided to not pursue the trophy case this year. Chris and Mike have looked over our budget and it would be good fiscally to do it this year. Alaska Wood Industries are coming up with a quote and design.

b) Charitable Donation

We were recently contacted by the widow of a gentleman that was a one time member of our association. He had requested that our association be named as one of his charitable donations. As a result, we have received a generous \$1200. The SMHA will match the \$1200 donation, bringing the dollar amount to \$2400. We would like to develop a subsidy in Mr Gleeson's name, for the next 8 years. This will be granted each year to one player requiring assistance to participate in hockey – as per Mr Gleeson's request for the use of the donation. Chris Weir asked and offered to support from the competitive RAMS. We will set the viability and application process, with a deadline.

11. Miscellaneous Allocations

None

12. Adjournment

A motion was made (Charlene McEnery/Jackie Kimmerly) to adjourn the meeting at 8:05 pm.

Motion Approved