



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Tuesday June 17, 2014

Sobeys Stittsville

Attendance:

Tim Sheehan*	Mike Clarkson*	Jackie Kimmerly*	Ken Kuehni*
Chris Weir*	Patrick Drouin*	David Joseph*	Charlene McEnergy*
Patti Bokij*	Kevin McCausland*	Beth Girardi*	Chris St. Germain*
Ryan Goodwin*	Bernie Gravelle	Tom Stephens*	Jim Cluff
Jeff Belford	Fiona Livingstone	Chris Etheridge	Maggie Zobarich

*denotes voting Executive members

1. Call to Order

Meeting was called to order at 7:00 pm with Tim Sheehan chairing.

a) Approval of Agenda

A motion was made (Patrick Drouin/Kevin McCausland) to approve the agenda.

Motion Approved

b) Approval of Minutes

A motion was made (Ryan Goodwin/Patti Bokij) to approve the April 2014 minutes.

Motion Approved

c) Conflict of Interest

Quorum was established, voting members acknowledged and conflicts none.

2. D4 + LCMHL Update – Tim Sheehan

LCMHL – Tim reported that Glenn Austin has been acclaimed as the LCMHL president for the 2014/2015 season.

ODMHA – Denis Dumais has been named as new president. The mouth guard motion was passed – it is now up to the parent/player to decide if one is worn. There is a new discipline chart, Tim will forward to the Executive and Tom will post to the website. New AAA boundaries have been set. Association Presidents can now run to be on council. Changes have been made

to the voting process; each association's number of votes depends upon the association's membership numbers. This will only count at the ODMHA level.

HEO (formerly OMHA) – Tim reported the HEO voted against the new voting process adopted by ODMHA. A new President has been named for HEO – Rick Dipietto. The HEO budget has been approved, including the increase in fees, which will be \$38/player.

D4 – Tim reported that starting next season Competitive Novice will have a 3 man refereeing system; Atom and Pee wee will continue with the 3 referee system. Overall, hearings were down from last season. Don Gray has been acclaimed as D4 chair for the 2014/2015 hockey season.

3. VP Finance Update – Chris St. Germain

Chris reported that any money owing from receipts from Executive will be issued this week. Chris requested anything still outstanding be sent in immediately. Jeff Belford put in a request for money for bigger goalie equipment for older levels.

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

Communications

A communication will go out including –

- *a reminder notice will go out about walk-in registration at Brown's
- *will outline new anti-spam legislation
- *will introduce new Executive

If you have anything you would like added, please send to Patti.

Registration

Registration has been open since May 19th. There will be a walk-in registration night held July 16th at Brown's. The last day of registration will be August 15th. To date, we have 130 players registered.

Website

Risk + Safety/PRCs

Char and Kevin will bring a proposal to the July meeting.

Clinics

The following clinics will be offered next season:

- *Intro to Coach
- *Dev 1

*Trainer 2 (strongly recommend to house trainers)

*Coach Stream

We will send notices of these offerings to our members and to other associations in D4.

5. Director of House – Patrick Drouin

Patrick requested an updated volunteer letter with Tim's name on it and the current hockey season years. There will be a mandatory managers meeting a week before next year's season begins. It was suggested to hold coaches meeting as well. So far, the Atom convenor position has been filled by Angelo Miceli; still in need of – Peewee, Bantam and Midget. Midget House is going to be broke into Minor and Major for next season.

6. Director of Hockey Development – David Joseph

David reported that Tyler Nystedt will be the IP convenor and Bernie Gravelle will be the Novice convenor for next season.

7. VP Operations – Ryan Goodwin

Ryan reported that ice requests have been sent in to the city. The JLA roof is done, some beams inside are done and they are now open. JLA is just waiting for 2 dehumidifiers to be delivered and installed. The old trophy case has been removed and Brian Lightfoot is working on the new one and will be done in July. A volunteer has stepped forward to take the Coach Mentor position – Tim Swords. Championship banners will need to be hung once all work is done at JLA.

8. RAMS Competitive Report – Chris Weir

Chris reported that coaches have been selected for next season, except for Minor Midget. Competitive is still waiting for ice allocations.

9. Referee in Chief Report – Jim Cluff

Jim introduced himself as the new Referee-in-Chief; Jeff has given up the position. There will be some new officials this year; they try to get 25-30 officials each year – with 20 actually completing the clinic. By Christmas, ½ the officials are gone because they aren't making the money they thought they would and some quit due to coaches. A new incentive is being introduced this year – if the official completes a certain number of games they will have their referee clinic fee reimbursed.

10. Junior B Proposal – Tim Sheehan

Tim received an email from the head of the Stittsville Royals; they would like to partner with our association. The RAMS and the Royals have never had a relationship – they came in from Perth and were called the Richmond Royals, then they changed their name to Stittsville Royals. Tim has responded via email with ideas and suggestions for the partnership; and has forwarded both

emails to the Executive. He would like to discuss with Executive the proposal and ask for their ideas; then he will respond with our terms. The following was discussed -

- *Name – they would have to change their name from Royals to RAMS
- *Jerseys – the teams could arrange to buy new ones or use the old RAMS jerseys
- *Ice Swap – we can trade them our Friday night ice at the JLA for their Sunday afternoons at GRC
- *Canteen at JLA – they want to run the canteen and want to purchase new equipment. We would require first and last month's rent plus post-dated cheques for the rest of the year. They are also approaching the Lions for liquor license upstairs above the rink.

They want to make Friday nights a major event for games.

This partnership needs to be financially neutral – we don't make money off them and they don't make money off us. We will counter propose -

- *no commitment on sale of tickets
- *ice swap as discussed
- *offer old jerseys
- *an initial 3 year commitment to RAMS logo and an agreement/contract that can be renewed
- *not surrendering sponsorship boards at JLA, if there are any empty and they could fill them – they could have them and we would receive 50% of the funds
- *they would be allowed to use our website and our email

There are benefits to partnering with a Junior B team -

- *fosters community
- *sponsorship funding we would get half
- *fosters minor hockey – affiliating with a Junior B team – gives the kids something to aspire to

We will write up a full contract/agreement.

11. Rink Dividers – Chris Etheridge

Chris reported that the association now has 19 sets of IP jerseys, 15 full sets. Instead of getting more jerseys from Pam at Canadian Tire; she asked if there was anything else we would prefer. Chris requested and we have received 85' of rink dividers – 10X8' and 1x5'. They have 3 logos on them – Jumpstart, Canadian Tire and Canadian Tire Kanata. We just need to find a space to store them. Tim will speak to the manager at the JLA.

12. New Business

1. Ottawa 67's – Tim has met with the 67's, they want to know if we want to do a SMHA night – they will be playing back in their own arena downtown next year. This can be decided closer to the start of the season.

13. Adjournment

A motion was made (Char McEnergy/Kevin McCausland) to adjourn the meeting at 9:00pm.

Motion Approved