



# STITTSVILLE MINOR HOCKEY ASSOCIATION

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## Stittsville Minor Hockey Association

Tuesday July 15, 2014

### Sobeys Stittsville

#### Attendance:

Tim Sheehan*	Mike Clarkson*	Ken Kuehni*	Charlene McEnergy*
David Joseph*	Patti Bokij*	Kevin McCausland*	
Ryan Goodwin*	Tom Stephens*	Chris Weir*	

\*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 (David Joseph/Ryan Goodwin) to approve the agenda.

*Motion Approved*

#### b) Approval of Minutes

A motion was made (Chris Weir/Patti Bokij) to approve the June 2014 minutes.

*Motion Approved*

#### c) Conflict of Interest

Quorum was established, voting members acknowledged and conflicts none.

#### 2. D4 + LCMHL Update – Tim Sheehan

No LCMHL or D4 meeting was held (no meeting since AGM), so no updates

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

Chris was away so Tim reported:

- No budget plan for additional goalie gear, if gear is required throughout the season we will re-visit

- Goalie rental program - as of Oct 1, 2014 we will only rent goalie gear to SMHA House and RAMS goalies.
- If a player played SMHA House or RAMS during the season they can rent during the summer
- Both the above were voted and passed

#### **4. VP Support Services Update – Charlene McEney**

##### **Registration**

- open house tomorrow night at Browns for new player registration
- current numbers: Peewee 60, Novice 59, IP 34, Bantam 38, Atom 47, Midget 53
- will look to send out a reminder news blast Aug 1
- 4 year olds will be put on a waiting list until registration closes and numbers finalized

##### **Communications**

- email opt in, only about a 50% response so far
- Beth to have parents do opt in when they do walk-in registration

##### **Clinics**

- Char working with a new guy on Clinics

#### **5. VP Operations – Ryan Goodwin**

- We've received ice contracts from the City and working on get all in place
- Have met with Brian Lightfoot about trophy case and it is being constructed in his shop and then will be installed at JLA by Sept 1
- Will follow-up with Jim Cluff about call for new Refs
- Working with the City to get Canteen locks changes at JLA
- Ceiling work has been completed at JLA and 2 new dehumidifiers have been installed

#### **6. Director of Hockey Development – David Joseph**

- IP rink dividers to be delivered this week, working with the City for a storage solution

#### **7. Director of House – Patrick Drouin**

- Ryan reported on behalf of Patrick
- Volunteer form is on the website
- Still looking for Bantam and Midget convenors
- First ice will be Labour Day Monday

#### **8. RAMS Competitive Report – Chris Weir**

- Coaching vacancy at Minor Midget has been filled
- Conditioning ice times set (Aug 25-29) and will be the same fees as last season

#### **9. Referee in Chief Report – Jim Cluff**

- No report, Jim away

#### **10. New Business**

##### **PRC's**

- Volunteer letter is ready
- We'll continue to allow 2 year window for a PRC, with year ending Aug 31

##### **Manager/Coach Meeting**

- Will have one this year
- Date TBD

##### **Goalline Pro**

- To be up and running soon

##### **Jr. Agreement**

- To be signed Thursday July 17 at JLA 6:30pm, Stittsville News will be present as will a few Jr B players and SMHA players

#### **13. Adjournment**

**A motion was made (Char McEnergy/Kevin McCausland) to adjourn the meeting at 8:35pm.**

***Motion Approved***