



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Tuesday August 19, 2014

Sobeys Stittsville

Attendance:

Tim Sheehan*	Mike Clarkson*	Jackie Kimmerly*	Ken Kuehni*
David Joseph*	Patti Bokij*	Ryan Goodwin*	Tom Stephens*
Chris Weir*	Patrick Drouin*	Beth Girardi*	Craig Goodwin
Kevin Burke	Layne Glandon	Bernie Gravelle	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 (Beth Girardi/Patrick Drouin) to approve the agenda.

Motion Approved

b) Approval of Minutes

A motion was made (David Joseph/Patti Bokij) to approve the July 2014 minutes.

Motion Approved

c) Conflict of Interest

Quorum was established, voting members acknowledged and conflicts none.

2. D4 + LCMHL Update – Tim Sheehan

a) LCMHL- Tim reported that Glenn Austin has tabled the season schedule at the last meeting, there are some corrections to be made. A coaches meeting will be held October 8th at Sacred Heart highschool. The 2014-2015 season will begin October 14th. All ice submissions must be in by September 19th. All team submissions must be in by September 23rd. The SMHA draft will be held September 9th. The season will break for Christmas December 23rd. The season will start up again January 3rd. There is no fee increase, it will remain \$100/team.

b) D4 – Tim reported that the Vice Chair position is vacant. There was some discussion regarding competitive Major Midget – Silver Seven currently has 8 players registered in Major Midget. There will be 1 team at AAA (Titans), 1 team at AA (Silver Seven) and 4 rep B teams for RAMS. The Referee Summit is being held next week, if you have any feedback you would like to put forward let Tim know.

3. VP Finance Update – Chris St. Germain

Chris was unable to attend but sent out a draft of the SMHA financials to the executive via email prior to the meeting. The draft was reviewed and there was a question regarding office expenses. Approval of the financials has been tabled until the next meeting. Overall, the association is in good shape.

4. VP Support Services Update – Tim Sheehan

Tim informed the executive that Charlene McEnery has resigned from the position of VP of Support Services. The executive can place an individual for a year, until the position can be voted upon at the AGM. It is important to keep in mind that this is a voting position.

Registration

Registration will be open until August 31st.

Communications

We need to update our emailing list. We may want to consider a twitter account for quick communication.

Clinics

Website

The association's domain is with Lunar Pages and Tom would like to switch to a new domain in order to have more control. Tom has added a separate Clinics tab to the website for SMHA clinics only.

Risk + Safety

Risk + Safety will now be responsible for both PRCs and any hearings needing to be held.

5. Director of House – Patrick Drouin

Patrick reported that there are now convenors for every level except Midget. A managers meeting is being planned, just trying to work out a date. Coaches will be asked to also attend this meeting. The meeting will be held at either the Legion or the Lions Hall. House conditioning will be held between September 2-14. Tom is proposing to the LCMHL format a

spreadsheet for team rosters and bench staff. Prior to the meeting, coaches will give emails and the coach/manager will be given team account info.

6. Director of Hockey Development – David Joseph

David reported that there are currently 148 registered in IP. Novice B will be holding a Novice B Tournament December 27 + 28 at the JLA. Novice has 200 players registered and Bernie will be sending out an email to all Novice families.

7. VP of Operations – Ryan Goodwin

Ryan reported that ice will be going in this weekend at the JLA. The trophy case is done and will also be put in this weekend. Junior B has been into the canteen at the JLA, they have cleaned up the canteen and are putting in stainless steel appliances. They are also putting in a tuck shop with skate sharpening beside the canteen. The new jerseys ordered at the end of last season have arrived, as well as the McDonald's AtoMc jerseys. The socks being handed out this season have also arrived. The Junior B team is looking to do some ice swaps, Ryan has the form from the City that needs to be used to do the swaps. The Junior B team is also looking for storage space at the JLA, in return they will give up the last change room at the GRC – A.

8. RAMS Competitive Report – Chris Weir

Chris reported that conditioning has been posted – Novice, Atom + Pee wee levels are all full. Registration has for tryouts is also open. There has been some confusion, with some people thinking that if they have registered for conditioning that they are registered with the SMHA. All coaches are in place for the season.

9. Referee in Chief Report – Jim Cluff

No report

10. New Business

a) Financial Assistance Program – Tim Sheehan

Tim reported that the program has been posted on the website. Villanova has generously donated 5 player fees. The Gleeson family has also donated a bursary that will cover 3 player fees. Financial assistance is open to players living and playing hockey in Stittsville.

13. Adjournment

A motion was made (Chris Weir/Ryan Goodwin) to adjourn the meeting at 8:55pm.

Motion Approved

