



# STITTSVILLE MINOR HOCKEY ASSOCIATION

---

## Stittsville Minor Hockey Association

Tuesday September 16, 2014

### Sobeys Stittsville

#### Attendance:

Tim Sheehan*	Mike Clarkson*	Jackie Kimmerly*	Ken Kuehni*
Chris St Germain*	Patti Bokij*	Ryan Goodwin*	Tom Stephens*
Chris Weir*	Patrick Drouin*	Angelo Miceli*	Kevin McCausland*
Bernie Gravelle	Cory Garbolinsky	Kevin Burke	Fiona Livingstone
Maggie Zobarich			

\*denotes voting Executive members

#### 1. Call to Order

Meeting was called to order at 7:10 pm with Tim Sheehan chairing.

##### a) Approval of Agenda

A motion was made (Kevin McCausland/Ryan Goodwin) to approve the agenda.

*Motion Approved*

##### b) Approval of Minutes

A motion was made (Kevin McCausland/Patrick Drouin) to approve the August 2014 minutes.

*Motion Approved*

##### c) Conflict of Interest

Quorum was established, voting members acknowledged and conflicts none.

#### 2. D4 + LCMHL Update – Ryan Goodwin for Tim Sheehan

a) LCMHL- Ryan reported (he attended the meeting on behalf of Tim) that the game schedule is complete. The coaches meeting will be held October 8<sup>th</sup> at Sacred Heart high school. The hockey season will begin October 14<sup>th</sup>. The league will shut down for the Christmas Break between December 22<sup>nd</sup> and January 3<sup>rd</sup>. There will also be no games during the March Break, March 12<sup>th</sup> – 23<sup>rd</sup>. The team placement presented to the LCMHL by our association and was

broken down as follows –

	A	B	C
Novice	3	6	4
Atom	2	5	3
Peewee	2	4	3

Bantam \*\*Bantam has not held its draft, but is expecting to have 6 teams in total – potentially 1A, 5B and no C

Midget \*\*Midget has not held its draft, but is expecting 3 teams in Minor and 3 teams in Major

b) D4 – Ryan reported that the Referee in Chief (RIC) for D4 was voted in – Mitch Osborne. The RIC Summit looked at where referees fall within associations. It was decided that associations will be taking back control of their individual RIC. RICs will now be voted in by their individual associations. The RICs and the referees are not an association of their own; they are part of the individual associations. As a result, of no recording of transactions, all records are being looked into. The next expectation will be for referees to have bank financials in order by the end of the month. The treasurer of D4 will now handle the referee monies. There will need to be 2 signing authorities in regards of referee money transactions; one of which will be the LCMHL ice scheduler. Ryan also reported that ODMHA is having some legal issues with the Cornwall association. Ryan also reported that Hockey Canada experienced some issues with their registration – some players “disappeared” from the registry, but this has been cleared up. Novice Rep B will be a pilot program for another year. The HEO is still discussing and increase in fees. The Ottawa Valley Titans registration was down this year. Titan Day will be held January 24<sup>th</sup> at the JLA. D4 also presented their budget, including – no increase in fees, still \$500 an association and expenses will be \$4,400.

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

Chris would like to get approval for the audited financial statement for the past season.

**A motion was made (Chris St. Germain/Mike Clarkson) to approve the audited financial statement for the 2013-2014 year.**

***Motion Approved***

### **4. VP Support Services Update – Angelo Miceli**

#### **Clinics**

Debbie had to cancel 2 clinics this due to lack of enrolment, Coach Stream and Coach 1. A new clinic date has been set for October 4<sup>th</sup>.

## **Risk + Safety**

A form for coaches to fill in regarding bench staff will be published electronically after the September 29<sup>th</sup> LCMHL coaches meeting. Kevin will be holding a “show” night for those volunteers with a current PRC to - validate, verify the stamp and record. Kevin will look into planning a PRC form night with police checking filled in forms, getting receipts and get the process started.

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

Ryan reported that ice has been distributed to the convenors for conditioning and evaluation sessions. A block of ice is ready for the start of the season – October 14<sup>th</sup>. The renting of goalie equipment will only be available to SMHA HL or Competitive players. Megan is ready to go with jerseys, equipment bags and trainer kits for the new season. Only pucks are needed and Ryan will contact a gentleman from Lee Valley who has generously donated pucks in the past. IP has jammed the donated rink dividers into the SMHA closet just off the ice pad at the JLA; BUT we need to get the shelving out of the room to make more space. Ice schedules between the SMHA HL and competitive divisions and the Junior B team are still being worked out.

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

Patrick reported that we now have a Midget Convenor – Christian Verner and an Atom Convenor – Cory Garbolinsky. Conditioning is done and evals started last Sunday. Goalie conditioning was done last Friday. The draft will take place September 25<sup>th</sup>, upstairs at Brown’s. Every division but Bantam is good for goalies. All divisions have sent in names for coaches and the coaching approval committee will look them over.

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

David not at meeting – no report

Bernie reported on Novice activity - conditioning is done, good list of volunteers, the split will be 3-6-4.

Bernie also reported on IP for Tyler – there will be 10 teams this season, there are 160 kids in IP, a day has been arranged for coaches to pick up their team jerseys. The head coach and 1 asst. coach should have Intro to Coach qualifications.

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

Chris reported that all teams except Major Midget have been made. There have no request for release yet. There are 2 girls playing within the competitive program. There will be paid timekeepers this year and they must be at least 14 years of age and an adult will be in the box as

well. Chris is moving forward with the ROH and the mental health presentation – which will be mandatory for all players and 1 parent to attend. There have been no transfers in this year.

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

No report – Jim not a meeting

**10. Twitter proposal – David Joseph**

As David was not in attendance, there was some discussion regarding the association having a Twitter account – David’s proposal will be sent out to the Executive.

**11. New Business**

a) Junior B

Junior B home opener is this Saturday; there are 4 players on the team from Stittsville.

b) Fundraising/Charity Position – Maggie Zobarich

Maggie is interested in taking on the position of Fundraising/Charity and has a couple of ideas. A SMHA day at a 67’s game for IP and Novice. Enter a float from SMHA in the Stittsville Christmas Parade of Lights. Have a draw that the team that brings n the most food (in weight) for the Stittsville Food Bank will get to be on the float.

**12. Adjournment**

**A motion was made (Kevin McCausland/Patti Bokij) to adjourn the meeting at 9:15pm.**

***Motion Approved***