



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Tuesday October 28, 2014

Sobeys Stittsville

Attendance:

| | | | |
|-----------------|------------------|------------------|---------------|
| Tim Sheehan* | Jackie Kimmerly* | Ryan Goodwin* | Tom Stephens* |
| Chris Weir* | Patrick Drouin* | Craig Goodwin* | Megan Austin |
| Bernie Gravelle | Kevin Burke | Christian Verner | Jim Cluff |
| Maggie Zobarich | Tim Swords | | |

*denotes voting Executive members

1. Call to Order

Meeting was called to order at 6:35 pm with Tim Sheehan chairing.

a) Approval of Agenda

A motion was made (Patrick Drouin/Ryan Goodwin) to approve the agenda.

Motion Approved

b) Approval of Minutes

A motion was made (Kevin McCausland/Patrick Drouin) to approve the September 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 Laura Moorehouse, has resigned as as the VP of D4 and the VP of LCMHL. Rob Smith is the new Bantam Statistician for the LCMHL.

b) D4 – Tim reported on a referee situation within D4. Over the summer a committee, called the Referee Committee, had a meeting to get a handle on D4 referee association and reporting structures. An audit was done, which found financial irregularities. Which resulted in the dismissal of the D4 Treasurer and accounts being frozen. This situation is currently being

investigated by police. District 4 is now in charge of signing cheques for all referees. Rob Gourgeon is the new Referee Scheduler and can be reached at (613) 256-0198.

3. VP Finance Update – Chris St. Germain

Chris was not at the meeting, but Tim had bank statements, which he shared with the Executive.

4. VP Support Services Update – Angelo Miceli

Clinics

Nothing to report.

Risk + Safety

No discipline issues so far this season. Kevin will be holding a “Show Night” for volunteers with completed PRCs to bring them in for confirmation.

Fundraising

Maggie attempted to hold a 67s day, but not enough interest. Maggie is putting an SMHA float into the Stittsville Parade of Lights on November 29th.

A motion was made (Jackie Kimmerly/Megan Austin) to allocate \$500 to decorating the SMHA float.

Motion Approved

Maggie is also planning a Food Drive in December for the Stittsville Food Bank at Sobeys. Maggie is also planning a SMHA Rams Run some time in April, she has already spoke with Councillor Shad Qadri and the City.

Chris St Germain is also running a fundraiser, with the sale of “Property of RAMS” t-shirts and sweatshirts. Ordering can be done via the SMHA website; with all monies raised going towards Gleeson Bursary which provides financial aid for players in the SMHA.

Website

Tom explained that there have been some difficulties on the LCMHL website entering player suspensions, but he corrected it.

Registration

Registration is all done, Beth has completed team rosters and D4 says all rosters have been completed and signed.

5. VP of Operations – Ryan Goodwin

Ryan reported that everything is pretty quiet. Everything is out to the teams – jerseys, pucks, trainer kits. We received 500 pucks from Lee Valley again this year. Craig has completed ice for the whole season and it is now in convenors hands. Megan would like to get the jersey bags labelled on the side with the division level.

A motion was made (Ryan Goodwin/Jackie Kimmerly) to allocate \$600 to have jersey bag sides labelled.

Motion Approved

Tim Swords attended the meeting; he is the new Coach Mentor for the association. He would like to get out to observe and evaluate teams in November + December. Tim asked Tim to come up with some ½ ice drills for practices.

6. Director of House – Patrick Drouin

Patrick reported that there have been two injuries so far this season – one in Atom, broken collar bone in their 1st game of the season; the other, a Midget player with a broken wrist. Injury forms have been sent to Kevin McCausland. Two goalies were sent – one from Peewee to Bantam; the other from Atom to Peewee. Attendance at Midget games and practices is being monitored by Christian and Patrick.

7. Director of Hockey Development – David Joseph

David not at meeting – no report

Bernie reported that Novice is going well

8. RAMS Competitive Report – Chris Weir

Chris reported that all teams have at least 1 win. The first 3 Mental Health Seminars went well; with another 3 being held in November. There is one request from a Major Atom player wanting to move down to House League.

9. Referee in Chief Report – Jim Cluff

Jim reported that there were two referee cheques not picked up from last season. In regards to mouthguards – they don't have to be worn BUT if you do wear it, it has to be in your mouth. If a referee sees a player with their mouthguard out of their mouth the whole bench will get a warning. If a second player is seen with mouthguard out of their mouth, that player will sit out for 10 minutes. Jim also reported that goalies MUST have neckguards on to play. House League referees need to be at games 25 minutes before games. They must also be dressed appropriately – no ball caps, no association affiliation clothing, no ripped jeans. Jim also reminded the Executive that coaches are not immune to being kicked out of games.

10. Constitution, Bylaws, Rules and Regulations – Tim Sheehan

There are lots of questions regarding policies, rules + regulations. There is a document on Google docs about policy. Tim has asked Tom to pull it off the docs, update it and put it on the SMHA website.

11. New Business

None

12. Adjournment

A motion was made (Ryan Goodwin/Patrick Drouin) to adjourn the meeting at 8:30pm.

Motion Approved