



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Tuesday November 18, 2014

Sobeys Stittsville

Attendance:

Tim Sheehan*	Jackie Kimmerly*	Ryan Goodwin*	Mike Clarkson*
Chris Weir*	Patrick Drouin*	Beth Girardi*	David Joseph*
Patti Bokij*	Cory Garbolinsky	Jimm Cluff	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/Beth Girardi) to approve the agenda.

Motion Approved

b) Approval of Minutes

A motion was made (Ryan Goodwin/Patrick Drouin) to approve the October 2014 minutes, with corrections.

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 2 players from a Richmond Bantam team were moved up Midget. There is a Midget team that has 2 goalies playing in and out as players; one needs to play out as a player. Stats for each division were gone through at the meeting.

b) D4 – Tim reported the HEO or the ODMHA will not entertain any appeals from teams participating in the Kingston Kids for Kids tournament. The Cornwall Minor Hockey Association president has been charged with embezzling money. The Novice B tournament has been cancelled. The HEO interested in running a pilot at the Novice level for 4X4 games/league over the Christmas break. The Novice rep will decide whether to keep it after the break.

3. Referee Report – Jimm Cluff

Jimm reported that there will be a referee meeting held November 29th at Brown's Independent. Items being discussed include – dress code, more education + training offers. There is currently the potential for the suspension of one official for various reasons. Supervisions of referees have started, but it is hard to get supervisors. Tim offered to purchase jackets with the D4 logo on them for supervisors. There have been some grumblings from District B regarding an argument between D4 RIC, Jimm Cluff and the District B RIC. There have not been any issues with mouthguards. Neckguards still a MUST for everyone on the ice – goalies too!

4. VP Finance – Chris St. Germain

Chris unable to attend meeting

5. VP Support Services – Angelo Miceli

Tim reported that Angelo has resigned due to personal reasons. Replacing is not necessary – everything is running well.

Clinics

Nothing to report.

Risk + Safety

Nothing to report.

Fundraising

Maggie is organizing the SMHA float for the Parade of Lights – so far \$300 has been spent. An IP parent is pulling the float with his truck with a generator. The Food Bank Drive is in full swing. There is an Atom player in our association who had cancer return. T-shirts are being sold; there will be a bottle drive in January. The IP/Novice social will donate on behalf of the association. A full refund of the player's fees will be instated but the player will remain on the roster.

Website

Tom explained that there have been some difficulties with Goalline and registration – he is working on it.

Registration

Nothing to report.

6. VP of Operations – Ryan Goodwin

Ryan reported that ice seems to be going well. Referee assignments going well – no issues. Jeff Belford purchased 5 hockey bags at \$20 each and would like to purchase 5 sticks. Ryan is going to start to get Tim Swords out to help coaches.

7. Director of House – Patrick Drouin

Patrick reported that ice has been allocated up to December. Midget is being monitored for attendance.

8. Director of Hockey Development – David Joseph

David reported that the Novice B tournament has been cancelled due to lack of interest.

9. RAMS Competitive Report – Chris Weir

Chris reported that RAMS day was a success. The SMHA RAMS are trailblazers in mental health. There was \$500 raised for Do It For Daron – we received good reviews from the ROH in their newsletter and the Richardsons were ecstatic. The RAMS showdown will be November 29th.

10. New Business

a) Special Olympics sponsorship

John McGetrick, on behalf of the Ottawa Police, would like to know if the SMHA would be interested in sponsoring an athlete for the Special Olympics in the spring.

A motion was made (Jackie Kimmerly/Mike Clarkson) for the SMHA to sponsor an athlete for \$500 for the Special Olympics, in Floor Hockey, in the spring.

Motion Approved

b) Christmas Dinner

The SMHA Christmas dinner will be held December 16th. Jackie will make the arrangements and will email details.

11. Adjournment

A motion was made (Patti Bokij/Jackie Kimmerly) to adjourn the meeting at 8:48pm.

Motion Approved

