



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Tuesday January 20, 2015

Sobeys Stittsville

Attendance:

Tim Sheehan*	Ryan Goodwin*	Chris Weir*	Patrick Drouin*
David Joseph*	Patti Bokij*	Jimm Cluff	Maggie Zobarich
Tom Stephens	Kevin Burke	Layne Glandon	Ken Kuehni *
Chris St. Germain *	David Joseph*	Kevin McCausland *	

*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 (Chris St. Germain/Patrick Drouin) to approve the agenda.

Motion Approved

b) Approval of Minutes

No minutes were approved at this meeting

c) Conflict of Interest

Quorum was established, voting members acknowledged and conflicts none.

2. D4 + LCMHL Update – Ryan Goodwin

LCMHL – Monthly Meeting

Jan 13, 2015

- Bank balance info provided, currently \$16,339, expenses to come out of Banners, Pro2col
- New web page design looks great, thanks Tom!
- Make sure Coaches are checking game sheet after games to confirm that they are correct, especially the penalties
- Glenn to check on PIMS, may have been some errors on the reports provided. SMHA seems pretty good. Midget B4 is tracking high. Tim has let them know and Christian is going to speak to the team. Minor Midget is high overall for all teams.

- e) Executive is going to look at whether Arnprior should be allowed back in Juvenile next year. Stacked team full of ex Jr. B players, very far for Osgoode to travel to. Not part of any other LCMHL divisions. They could play in one of the Sensplex leagues.
- f) A new forfeiture policy will come out for midget for games cancelled within 72 hours
- g) For new year looking to not schedule games for Major Midget during Jan exam week

D4 – Monthly Meeting

- a) HEO not providing cert # on HCR
- b) Rep B Novice now not a pilot. Looks like most districts will have A, thus A should grow and Rep decrease in teams for Novice. OVSS looking to do Novice A x2
- c) HC age change, no change
- d) HEO looking at running house Novice as 4 on 4 vs. the current 5 on 5
- e) HEO voting has changed now 130 votes Minor hockey, 130 for Jr, 7 HEO Exec, total 267. Minor hockey players make up 97% of the membership. Hope this will change again with the new rules.
- f) John Reid (HEO RIC), make sure all handshakes are after the game vs. prior. Watch for rules in ODMHA tournaments that this is the case. Sensplex tournaments were having handshakes prior to the game.
- g) HEO looking at changing to a 2 man system vs. 3 man system for all house levels. This would change Peewee, Bantam and Midget that are currently 3 man systems.
- h) Walter Baker closing Aug 2015, this effects Nepean Minor Hockey as they current have 900 hours per season played out of this rink.
- i) D3 has a new hockey Prep School (like Rockland). They will not be sanctioned so will only play exhibition games.
- j) Assigning fees debate on whether the \$5.50 was a minimum or maximum. It is a minimum.
- k) Bell Sensplex is very slow in paying for Refs assigned from D4, \$15,000 receivable. This is an issue as money is tight as ref money is a breakeven.
- l) Ref pay roll will change to EFT starting in Feb, vs. current pay roll done by checks. Dec check should be ready by today.
- m) League GM being looked into for the refs assigning system.
- n) D4 needs to add an admin fee to assigning of refs to cover costs (Checks, EFT, Ink, office supplies, league GM, RIC mileage, phone, Ref evaluations, etc.)
- o) Starting Jan 1, each game will have a \$2.00 assigning fee added to it.
- p) MTK team had a big shake-up, all coaches gone, Capitan striped of his C and suspended 5 games
- q) Currently all match penalties showing up as a district hearing when input into TTM. This is not the case play check the ODMHA handbook if you have any.

3. Referee Report – Jimm Cluff

- a) All 1st year officials got bumped up to 3 man system (except 13 yr olds)
- b) Supervisions are going well

- c) We tend to lose officials at this time of year - because higher level officials do so many games
 - a. Thus, we'll see the same officials more and more until year end
- d) Also the time of year where tempers tend to raise
 - a. Officials and coaches
 - b. If you see a coach wanting an official to talk to them, tell them to walk away
 - c. There's nothing in the rules that say that an official needs to speak to a coach
 - d. Inform Jim if we see an irate official but a calm coach
- e) Next ref meeting
 - a. 3 man system tutorial
 - b. Stress respect - you need to give it out...and you'll get it back
 - c. e.g. address coaches as "sir"
- f) Please inform parents never to come to a ref room after a game
 - a. It happened the other night after a Stittsville MM game (a Stittsville parent)
 - b. Jim will be following up with the parent
- g) Another incident
 - a. Parent on player side of JLA - not allowed
- h) Jim to invoice association directly for supervisions

4. VP Finance – Chris St. Germain

- a) \$109K in Bank as of Dec. 31
- b) \$200K in investments
- c) RAMS account is \$132K
- d) All accounting is up to date
- e) Have not received any invoices for Referees...but have paid 32K in advances
- f) Tim spoke to Jimm about setting up a fund next year for Ref skills development
- g) Chris suggested doing it on a reimbursement basis

5. VP Support Services – Vacant

Nothing to report

Communications – Patti Bokij

- a) We're on twitter
- b) We need a date for the AGM soon
- c) We need to choose a recipient of the Rory Bradley Award

Clinics

Nothing to report

Risk + Safety – Kevin McCausland

- a) 11 suspensions throughout the year (House League)

- b) Coaches/Managers have been entering suspensions into TTM...but not updating with games served
- c) Kevin to begin reporting suspensions and infractions (house and competitive) each month
- d) There are 29 volunteers that have not got PRCs (but have receipts that they've been paid for them)
- e) Tim has asked Kevin to play a larger role in Risk and Safety (e.g. hearings, investigations).

Fundraising – Maggie Zobarich

- a) The “Bottle Drive for #9” raised \$2,200 - very successful
- b) We were doing so well that we got kicked out of the beer store (they were running out of cash)
- c) Maggie has been getting questions about doing an Atom social
- d) The Gleeson family has recently donated \$1,000 toward the Gleeson fund
- e) Chris St. Germain’s shirt fundraiser donated another \$250
- f) We paid registrations fees for a total of 6-7 kids
- g) We're going to suggest that excess funds from teams be donated to the Gleeson fund
- h) Committee: Tim Sheehan, Chris St. Germain, and Mike Clarkson

Website – Tom Stephens

Nothing to report

Registration

Beth was absent.

6. VP of Operations – Ryan Goodwin

- a) Megan has put the call to get jersey bags back from teams (via convenors)
 - a. This is to have Pro2Col sew labels on them (e.g. Peewee B, etc.)
 - b. They will be returned to teams by the end of the season
- b) Ice
 - a. Scheduling going fine
 - b. Issue this time of year is lack of ice
 - c. Titans day this year came as a surprise
 - d. We were compensated for the ice time lost to them at JLA
- c) Name Bar Discussion
 - a. Tim has recently seen 6 Bantam players standing together...each with a different style of name bar
 - b. We need a standard for all of house league (same font, colour, etc.)
 - c. The standard will become in effect at the beginning of next year
 - d. We need to shop around to vendors to
 - i. Pre-arrange a price and standard
 - ii. Service all teams

7. Director of House – Patrick Drouin

- a) Atom and Pee wee having much success
- b) 3 new players joined after Xmas - 2 new to hockey, one returning after being a goalie previously
- c) Pee wee – Kevin Burke
 - a. The mother of a team member passed away this weekend
 - b. We'll send flowers on behalf of SMHA
- d) Pewee – Layne Glandon
 - a. We should fund some goalie development next year
 - b. Tim agreed that we'll provide the ice so long as we can get volunteers to run it
 - c. We have lots of ice we give back during March break, so there's an opportunity to do it this spring.
 - d. For next year, it would be preferable to have regular weekly ice time

8. Director of Hockey Development – David Joseph

- a) HEO did their unannounced review of IP
- b) We did very well in their report (Glowing report)
- c) Not much new from the Novice side

9. RAMS Competitive Report – Chris Weir

- a) Entire RAMS organization (minus Novice) going to a tourney in North York
- b) Rams have been doing this for years
- c) Teams for the most part are doing fine
- d) Suspensions have been reasonable
- e) Otherwise quiet
- f) Injuries
 - a. There have been 5-6 injuries
 - b. Kevin M. has only received one injury report
 - c. There are protocols and forms (e.g. Injury form, return to play, etc.)
 - d. Kevin to remind convenors to disseminate info to teams

10. New Business

RAMS Jr. Program

- a) We've recently severed our relationship with the RAMS Jr. team
- b) This was due to:
 - a. Abuse from their general manager to one of our volunteers
 - b. A difference of opinion with respect to the development of Stittsville players

Trophy Case

- a) Kevin Burke offered to add new trophies to our trophy case
- b) Older trophies will be removed from the trophy case and placed in storage

11. Adjournment

A motion was made (Patti Bokij/ Ken Kuehni) to terminate the meeting.