



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Tuesday March 3, 2015

Sobeys Stittsville

Attendance:

Tim Sheehan*	Jackie Kimmerly*	Ryan Goodwin*	Ken Keuhni*
Chris Weir*	Patrick Drouin*	Beth Girardi*	Chris St. Germain*
Patti Bokij*	Cory Garbolinsky	Jimm Cluff	Maggie Zobarich
Christian Verner			

*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 (Ken Keuhni/Patti Bokij) to approve the agenda.

Motion Approved

b) Approval of Minutes

A motion was made (Beth Girardi/Patrick Drouin) to approve the November 2014 minutes.

Motion Approved

A motion was made (Patrick Drouin/Ryan Goodwin) to approve the January 2015 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 playoffs have started and that only the presidents of both associations can approve a game change at the House level. Bauer is offering their First Shift program again for next season. The program is for players who have never played hockey, would like to but can't afford it. Each player chosen gets fitted from head to toe by Bauer,

approximately \$180/player and participates in 12 hours of ice time. There is also a need for volunteers to help run the program, with each volunteer receiving a Bauer track suit. Last year Carleton Place ran the program after a joint submission from D4 and Carleton Place. Bauer is looking for a new association for next season. Submissions are due soon.

b) D4 – Tim reported there is a new proposal to get rid of Midget AAA and change to a U18 program across the city with 12 teams of 16 + 17 year olds and would be run like a Junior A program. ODMHA has a working group looking into fixing the Midget level. To give players a better choice and more stability.

*****REMINDER*****

According to HEO - After post game handshakes, coaches are to keep their benches until referee(s) signal for players/teams to leave the ice.

There has been discussion of making it mandatory for all parents to take the Respect in Sports course. As well, direct deposit for referees has been started.

3. VP Finance Report – Chris St Germain

Chris reported on the association's cash possession, net income + GIC standings to date. This includes ice booked in March and there is still ice to be returned that will no longer be of use. One of our members, Marcel Sauvé, received \$1,000 for the association from Scotiabank for his volunteering in the association. The association's budget was affected with registration withdrawals up this year by \$7,000, the lower number of clinics held this year, as well, canteen revenue was down.

4. Support Services

Fundraising – Maggie reported that the association received a thank you note from the food bank for the food drive donation. There will be a Social held April 3rd in the support of the young Atom hockey player with cancer. Stittsville's councillor has reserved March 17th as RAMS + Goulbourn Girls day to use the Rink of Dreams downtown at City Hall, with a reception afterwards.

5. VP Operations – Ryan Goodwin

Ryan reported that ice is out to convenors for playoffs and should be out to teams shortly. Craig is also cleaning up any remaining ice. Megan has gotten all the jersey bags embroidered with divisions and will be getting the bags back to the teams for year end. The canteen is closed; the City came in and totally cleaned it out and put new locks on. There have been inquiries from people wanting to operate it. Ryan will contact those individuals who have shown interest and will show them the canteen. The Coca-Cola pop machine is no longer ours.

6. Director of House – Patrick Drouin

Patrick reported that the first round of playoffs is done and the second round will begin March 4th. There may still be some changes to the schedule due to conflicts – Tom is currently fixing things.

7. Director of Hockey Development – David Joseph

David unable to attend meeting

8. Director of Competitive– Chris Weir

Chris reported that playoffs have started – most teams are still in the running. The recent incident with a competitive team trainer has been dealt with by the ODMHA with a suspension of any volunteering until May 2016. The SMHA has tacked on a volunteering suspension, cannot be on a team roster, until January 2017. D4 is expected to put into effect – any trainer getting a GM31 will have an additional game suspension tacked on. “Baskets” will be put up outside of referee change rooms, at the JLA and GRC, where game sheets will be left by referees for collection by managers.

9. Referee Report – Jimm Cluff

Jim reported that this is the time of year, playoffs, when tempers start to flare. If coaches have any concerns about an upcoming game they can contact Jimm directly and request a senior supervisor. Jimm stressed that there is a zero tolerance for any badgering behaviour. Jimm reminded that parents are NOT allowed behind benches.

10. Kraft Hockeyville Nomination

Our association has been nominated by one of our members to be considered for Hockeyville by Kraft. The final decision date is March 14th.

11. Request for refund – season ending injury

This year there has been a spike in season-ending injuries. There was no real steady policy in effect for determining amount of refund pending date of season ending. Tim has put together a policy and will email to the executive for review and we will vote on it at the next meeting. As for team fee refunds, that needs to be worked out between player’s parents and the team.

12. AGM

The AGM will be held Monday April 27th at the Stittsville Legion, starting at 7pm. Items to be included are – Lifetime Members, Rory Bradley nominees, Executive positions to be filled. A meeting will be held in the next 2 weeks to deal with the AGM.

13. Release of canteen –

Discussed earlier in the meeting under VP of Operations.

14. New Business

a) Silver 7 has approved 2 Novice teams for next season.

b) Coach surveys will be done again this year, we need to check with Tom to get them offered online. A coach selection committee will be formed for next season.

15. Adjournment

A motion was made (Ken Keuhni/Chris St Germain) to adjourn the meeting at 8:30pm.

Motion Approved