



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Tuesday August 18, 2015

Sobeys Stittsville

Attendance:

| | | | |
|--------------------------|----------------------|------------------------|---------------------|
| Tim Sheehan | David Joseph | Maggie Zobarich | Tom Stephens |
| Chris Weir | Robert Smith | Ryan Dawe | Ryan Goodwin |
| Patti Bokij | Craig Goodwin | Angelo Miceli | Jimm Cluff |
| Chris St. Germain | Cyril Rogers | Beth Girardi | Megan Austin |

*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 (Ryan Goodwin/ Maggie Zobarich to approve the agenda.
- Motion Approved

b) Approval of Minutes

- Ryan Goodwin – correction - Support Services is under VP Ops
- Approval Maggie Zobarich / Cyril Rogers

c) Conflict of Interest

- Quorum was established, voting members acknowledged and conflicts declared (none).

2. D4 + LCMHL Update – Tim Sheehan

a) LCMHL

- Bobbi Chapman has been hired (again) as ice scheduler - \$5000 for the season
- Dropping divisions (greenline, redline, etc.)
 - Moving to a single division
 - Playoffs will split upper and lower into an A and B side
 - Will cut down on banner costs and allow more winners

b) D4

- Midget AAA – Finished by Sept 1
- Proposal for 1 minute penalties for novice has been quashed
- Referees
 - Last year of 3 year rate
 - Jim Cluff is ref. scheduler for D4 (competitive program)
 - Will also assign refs for SMHA
 - \$5/game assigning fee
 - Tim McIntyre
 - Accountant for last year
 - 2 counts of Fraud for over \$5,000
 - Lou Matura
 - Is new D4 RIC
 - Supervision rates have gone up
 - D4 has capped at 600 games
 - 1 hr – increased from \$8 to \$10
 - >1 hr - increased from \$8 to \$12
 - Referee Mileage Compensation
 - Applies to games beyond their “preferred” and “acceptable” rinks
 - 0.50 / km for games > 35 km from home
 - Contract for Jimm coming in < 2 weeks
 - All referee payments through district – via EFT
 - Payment
 - D4 has taken over referee payments
 - Jim to reconcile each month and submit to Gwen Lewis (D4 Treasurer)
 - SMHA will be invoiced from the district
 - Referees within HEO will be enforcing 15 second puck drops
- Bantam AAA Majors provincials to be hosted in Ottawa (HEO)
- House Branch Championships being considered
- Osgoode is running a 3 yr. old learn to skate program - \$195 – once a week for full season
- Silver 7 has 34 novice registered for tryouts – will run only one team
 - West Carleton and Osgoode Rideau may each run a rep B novice team
- D4 approved a \$500 tech credit per association
 - From Grass Roots fund
- D4 is designing a new logo
 - A competition among all D4 members
 - For next season - Details to follow

3. VP Finance Report – Chris St Germain

- Balance as of Aug 12 - 437,00 +\$44K in competitive account
- Registration going well
- Scotiabank has approached us and asked us to move over to them

- \$5000 from national fund + \$1000 due to a coach
- Audit
 - Need to get audit done for last year
 - Everything finished – meeting required
- Signage at JLA
 - Need to know who is renewing
 - Some signed up for 2 year term
 - Website – Sponsorships to be investigated
 - Chris to provide comprehensive list to Angelo
- We need to decide what we are covering for Trainer and Coach certifications
 - If coaches want reimbursement they need to provide expense reports, receipts, and have convenor signature
- Are we reimbursing for Respect in Sport?
 - Bench Staff version is now \$40
 - We'll have coaches pay for themselves
- Insurance
 - We'll pay for insurance for 5 team officials
 - Trainer
 - Head coach
 - Manager
 - 2 Assistant coaches
 - ***No more co-managers
- Fundraising
 - SMHA has sold 167 hats
 - We plan to have a student sit at JLA and collect money upon pickup

4. Support Services – Angelo

- Beth - Registration
 - Registration closed on Aug 15th
 - Lots of registrations still coming in
 - At about 1,00 registered kids – will lose some to Rep
 - Beth to publish list via email
- No Juvenile this year
 - Sending to Carleton Place or Richmond
- Patti – Risk and Safety
 - Need info from Kevin for a PRC night
 - We have a Volunteer letter ready to go
 - Need to confirm which Police locations accept PRC applications
- Website - Tom
 - Setup of teams and team accounts for the new season is in progress
- Communications - Maggie

- Updated all contacts
 - 1600 contact in campaigner
 - Tom: Update google forms to send Maggie an email when new request to be on mailing list
- Clinics - Debbie
 - Not much interest in clinics
 - Mid Oct – Intro to Coach and Development
 - Ryan – we should try to do a trainer 2 - Perhaps 1st or 2nd week of October
 - Angelo – we can work with Kanata to do some joint clinics
 - We'll be trying to book the JLA (upstairs) for clinics
 - Note: All clinics will be placed on the D4 website (for all associations)

5. VP Operations – Ryan Goodwin

- We've received all ice from the city
- Craig
 - We've received 80 less hours from the city this year than last year
 - We're likely down hours that we would have returned anyway
 - e.g. 6 am at KRC, 10 pm
 - We're looking for more ice
 - We seem to be down at JLA because it's closed until Sept 21
- JLA is targeted to be complete Sept 21st
- We're 8 hrs more this Jan. (than last year) and 5 hrs more in Feb.
- Craig to publish conditioning ice schedule by the weekend
- Conditioning to begin Sept 3rd (Beckwith)
 - We also have Sat. and Sun. ice
- Ryan has spoken to Cassandra at Beckwith
 - Many 10 year contract with Beckwith are coming due
- Canteen contract is signed
 - Awaiting cheques and insurance binder
- Equipment is ready for the season
 - First Aid kits
 - Previously had motion for \$2100
 - Will actually spend \$2200 plus

6. Director of House – Patrick Drouin

- Not present

7. Director of Hockey Development – Cyril Rogers

- IP - Tyler

- Many emails - Ready for the IP event this weekend
 - Need blue pucks - \$2 per puck
 - Need approx. 200 pucks
- Novice - Cyril
 - Novice conditioning to begin Sept 5th
 - Novice is planning 2 conditioning sessions this year...then evaluations
 - Mid Sept – Meeting with LCMHL to determine teams leveling
 - Novice is likely to be a 3, 7, 3 split between levels
- Peewee
 - Not Present
- Bantam
 - Conditioning starts Sept 5 for all divisions
 - LCMHL first draft meeting Sept 8th... (see Glenn's email)
- Midget - Craig
 - Would appreciate list of registrants
 - Beth indicated she'd send on tonight

8. Director of Competitive– Chris Weir

- Conditioning starts next week
- Full at all levels but Midget
- Coach's rotation in place
- Working on trainer rotations
- Tryouts were announced today
- First round of tryout ice has been sent to all coaches
- Working on 2nd round
- Midget cannot start until Silver 7 finishes
- Ices submissions due to the League on Sept 10th
- Rams day – Nov 14th
- Coaches meeting – Sept 8th (day before tryouts begin)

9. Referee Report – Jimm Cluff

- Probably going to take 8-10 new officials (14-16 year olds)
- Evan Moorehouse (RIC in Richmond)
- He had so many officials last year that he had to do tryouts
- SMHA officials will also cover Richmond
- Meeting for newbies – after labour day
- Clinics for refereeing – Posted this week
- New HEO crests coming out this year – to be worn by officials
- Jimm to provide referee list to Ryan Goodwin for vetting against player list
- Jimm is now the referee assigner for D4 and is currently the interim RIC for SMHA

- We're looking for a replacement RIC for SMHA
- Action: Update Website to show Jimm as Interim RIC for SMHA

10. New Business

Common Name Bars

- We want one common look for name bar across the association
- Players may need to replace existing ones with the new ones
- There will be a standard font, colours (specs TBD)
- Red on white, white on red
- The standard will apply to sponsorship bars as well

Consistent RAMS Logo

- One logo – no variations
- Will publish a graphics logo file on website and indicated that it is the one to be used
- To be communicated at the coach's/manager's meeting

Goalie Clinics

- Kevin Burke was to organize
- Ryan Goodwin to follow-up with Kevin
- CHD has contacted Chris Weir asking for the name of the organizer
- Was referred to Kevin
- We plan to rent ice once a week and run clinics there
- Process TBD

Red and white socks

- Motion – Megan Austin
 - For 2016-17 SMHA will provide both red and white socks (for house league)
 - Seconded – Chris Weir
 - Motion passed

Official's Reimbursement Program

- We have programs in place for Coach's reimbursement
- New officials bear a cost of \$300 just to get started
- For new officials, we need to reimburse them in order to ease break-in costs
- By a time an official reaches their 2nd year, they're making good money
- Jimm and Ryan to come up with a formula for reimbursement with a budget of about \$2K

- We have about 143 officials – approx. 95 live in Stittsville
- Motion:
 - \$1250 for first year officials - \$750 for 2nd year officials
 - Up to \$300 Bursary for a graduating Stittsville resident referee
 - Provided they stay for full year - Minimum 12 games
 - Motioned – Chris Weir
 - Seconded – Ryan
 - Motion Passed

Number of Away Tournaments and distance for Novice House Teams

- Maximum 1 away tournament
- Maximum 2 Local tournaments
- Rules for Away
 - Max of 250 km from Stittsville
 - Must be a Canadian tournament
- Cornwall in the east
- No rules for other divisions

Fundraising

- A max of \$200 contributed per family
- It is mandatory that teams publish 3 budgets per year

Coaches Selection Committee

- Tim would like to set up a committee to select coaches
- Tom suggested re-sending an email blast to remind people of the volunteer application form

Game Sheet Drop box

- We're planning to place a game sheet drop box outside the official's room at JLA and GRC

Respect in Sport Update

- For IP and Novice, each player's household must have one member do a Respect in Sport
- Beth to publish candidate list
- Cyril to send email to all relevant parents

SMHA Coaches/Managers Meeting

- We will have on this year

- We'll have it after the LCMHL Coach/Mgr meeting

Maggie

- Proposal for a Mascot
- \$4500-5500 for full costume
- Head only is \$2500
- Propose using money from Novice or IP social
- Maggie to document a proposal with some details as to how/when it would be used

j) Next meeting – September 15th

15. Adjournment

A motion was made (Chris St Germain / Maggie) to adjourn the meeting.

Motion Approved