



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Tuesday June 16, 2015

Sobeys Stittsville

Attendance:

Tim Sheehan*	Jackie Kimmerly*	Ryan Goodwin*	Patti Bokij*
Cyril Rogers*	Maggie Zobarich*	Beth Haliburton*	Chris Weir*
Jimm Cluff	Tom Stephens		

*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 (Patti Bokij/Cyril Rogers) to approve the agenda.

Motion Approved

b) Approval of Minutes

A motion was made (Ryan Goodwin/Chris Weir) to approve the April meeting minutes.

Motion Approved

A motion was made (Jackie Kimmerly/Maggie Zobarich) to approve the May meeting minutes.

Motion Approved

c) Conflict of Interest

Quorum was established, voting members acknowledged and conflicts none.

2. D4 + LCMHL Update – Tim Sheehan

a) LCMHL-

b) D4 – Tim reported that motions being tabled at the ODMHA and HEO AGMs were reviewed and discussed. Gloucester Rangers want to bring back A hockey at the Competitive level. A U18 camp has been set for August 14-16. This will be a camp for free agent players who haven't been drafted. The camp is being held at the East + West Sensplexes. A golf tournament is

planned for this weekend in memory for the young player who died of a heart attack on the bench. The SMHA has donated \$200.

The ODMHA/HEO AGM was this past Saturday, Tim reported the following:

*IP sessions both on ice and off-ice will be held will be held for convenors and coaches to attend on August 22nd

*HEO is reducing its fees by \$1/player

*ODMHA is reducing its fees by .50/player

*a new constitution was presented; which is in line with the new not for profit legislation – which gives the SMHA more of a say at the table

*the ODMHA name is now gone, it will now be referred to as HEO Minor

*there have been a couple of changes in the Executive positions – Kelly Burke (from Kanata) is now the 1st Vice President, there is a new Risk and Safety Officer, Bob Perchette kept his seat

There has been a recall of goalie masks, Tim will forward email with information to Executive to send out to association members.

3. VP Finance Report – Chris St Germain

Chris unable to attend – Tim reported that no money has been spent. What was reported at AGM is where we are at. Money is coming in from registration.

4. Support Services – Angelo Miceli

Angelo unable to attend – no report

5. VP Operations – Ryan Goodwin

Registration - Ryan reported there will be a walk-in registration night tomorrow night, 6:30-8:30, at Brown's Independent Grocer. Beth is unable to access the main site and therefore doesn't have the registration numbers. There was talk at the D4 meeting about changing the process for transferring funds back for U18 teams.

Risk and Safety - Patti reported she just needs to get files from Kevin. She is also reaching out to Kanata association to do a joint PRC night.

Communications - Maggie is setting up the first newsletter. She needs to get out the volunteer form – the date just needs to be changed from 14/15 to 15/15.

Website – Tom is cleaning out old teams from last season, all their calendars and information.

Clinics - Clinics needing to be held Trainer 2, Intro to Coach and Coach Stream

Equipment – Megan would like to invest in new trainer kits for next season.

A motion was made (Ryan Goodwin/Jackie Kimmerly) to allocate \$3,100 to the purchase of 50 new trainer kits for the upcoming season.

Motion Approved

6. Director of House – Patrick Drouin

No report - Patrick unable

7. Director of Hockey Development – Cyril Rogers

Cyril reported that a convenor for Novice is still needed. Maggie has offered to co-convene if needed. Team ABC breakdown has not been decided yet. There will be 2 Silver 7 and 1 RAMS competitive Novice teams next year. Cyril feels having 3 A teams would weaken the level.

8. Director of Competitive– Chris Weir

Chris reported that coaches have been selected. Just waiting for ice allocation from city to be assigned. The North York tournament is not offering Major Midget or Novice divisions this year. Conditioning will be offered again this season.

A motion was made (Beth Girardi/Chris Weir) to approve Patti Bokij and Charlene McEney as convenors and Chris St. Germain as VP of Finance.

Motion Approved

RAMS Competitive was invited to a Do It For Daron Gala – Patti + Char attended. RAMS received an award for their initiative with mental health and their donation from RAMS Day.

9. Referee Report – Jimm Cluff

Jim asked Tom to post on the website a call for application to referees. The minimum age to be accepted is 14 yrs old. There is a new mandate for referees within our district to do mandatory monthly quizzes. Tim and Jim have been discussing helping referees get started and providing money to supplement costs or a reimbursement at year-end. Reimbursement criteria will be hammered out by Tim and Jim. Another suggestion was to create a bursary for referees heading to post secondary education.

A committee has been formed to discuss the current referee situation. The committee is made up of Referee in Chief, Association presidents and District members. A Request For Proposal (for Competitive) will be posted on our website and it will be voted on July 6th at noon. For house divisions, individual associations can decide how to handle referees. Districts will still handle payments to referees. Most problems are a result of miscommunications. Lou Matura is the current interim D4 Referee in Chief.

10. New Business

a) Finalized bursary recipients – There were 11 submissions in total with 3 recipients receiving \$300 each – Jack Haunts, James Agnew and Jarred Kita. All of the boys attended Sacred Heart High School; it would be nice to have someone present the bursaries at their graduation next week. Ryan Seguin received a \$1,000 bursary from HEO.

b) New Suspension – there will no longer be an automatic 5 game suspension for a coach playing a suspended player. The suspension will only be until a hearing can be held by HEO Minor.

c) Junior B Partnership – the partnership lasted 3 months. The RAMS logo was created by Glenn White at Pro2Col 25 years ago, but Glenn feels it belongs to Stittsville Rams. In order to protect our logo a letter is being written up by a lawyer giving SMHA ownership of the logo. Glenn has agreed and is more than happy to sign.

d) Logo patent – Tim asked the opinion of the Executive about getting the RAMS logo patented, which would cost roughly \$5,000-\$8,000. This will be further discussed at a future meeting.

e) Next meeting – August 18th

11. Adjournment

A motion was made (Beth Girardi/Maggie Zobarich) to adjourn the meeting at 8:45pm.

Motion Approved