



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Tuesday March 22, 2016

Sobeys Stittsville

Attendance:

Tim Sheehan*	Jackie Kimmerly*	Patti Bokij*	Ryan Goodwin*
Chris St Germain*	Maggie Zobarich*	Chris Weir*	Beth Girardi*
Patrick Drouin*	Craig Goodwin	Jeff McNamee	Tom Stephens
Megan Austin	Fiona Livingstone		

*denotes voting Executive members

1. Call to Order

Meeting was called to order at 7:05 pm with Tim Sheehan chairing.

a) Approval of Agenda

A motion was made (Patrick Drouin/Maggie Zobarich) to approve the agenda.

Motion Approved

b) Approval of Minutes

A motion was made (Ryan Goodwin/Patrick Drouin) to approve the March 2nd meeting minutes, with corrections.

Motion Approved

c) Conflict of Interest

Quorum was established, voting members acknowledged and conflicts none.

2. D4 + LCMHL Update – Tom Stephens reporting as Tim Sheehan could not attend

a) **LCMHL** – Tom reported that most of the playoff divisions have been finalized. Tournament sanction forms are online. There was some discussion about the budget at a \$40,000 deficit at HEO Minor; but are looking into raising fees. Level 4+5 referee clinics were held. Hockey Canada is revamping the IP program. Appeals will not get escalated to branch unless there is video proof. Referee rates will increase next year - \$1/ref for 1 hour games and \$1.50/ ref for 1 ½ hour games. Associations announced their upcoming AGM dates. Referee assigning next year will

use different people – they are looking into using GoalLine. The SMHA needs to look at doing its own referee scheduling with respect to the House program; this would be a paid position.

b) D4 – Tom reported there was some discussion regarding the status of AA Midget. There was also discussion regarding the new City ice return policy + penalties. A new voting structure at D4 level was discussed. Currently each association gets 1 vote - due to its size SMHA gets 2 and the District Chair gets 1 vote. The new voting structure would give the District 4 Chair 9 votes – each of the associations’ votes; with the assumption that the D4 Chair will work in favour for the associations. Tim would like to make sure that the SMHA retains both of its votes.

3. VP Finance Report – Chris St Germain

Chris reported that finances are no different than last month.

4. VP Support Services – Angelo Miceli

Communications – Maggie will send out a separate communication letting people know about registration. Maggie will also add Asst. Registrar, Asst. Webmaster and Fundraiser to vacant positions.

Registration – Beth reported the Silver Seven tryouts start April 23rd. We need to open up our online registration. House will keep the fees the same as last year. Beth will have online registration open up on April 11th.

5. VP Operations – Ryan Goodwin

Ryan reported that there will be some changes to ice in the next season. Ryan met with Councillor Shad Qadri; with Craig Goodwin and Linda from the City on March 11th. There was discussion regarding the new ice policy. Currently, if ice is returned within 10 business days the association gets a 100% refund. The changes would include a change in return/refund rates, including – 30-59 days 50% refund and 60+ days 75% refund. The City considers primetime ice as 4pm. If the SMHA ends up with 70% of ice at JLA then we will be getting 70% of 4pm-5pm ice time for games. These changes will lead to a larger pool of ice at the City. Ryan also reported that Coaches surveys have been sent out. As of yesterday there have been 216 responses – coaches will have access to the results. The canteen is at status quo – Ryan will be meeting with Mario to discuss next year.

6. Director of House – Patrick Drouin

Patrick reported that the playoffs are still ongoing and that the Novice, Atom, Peewee, Bantam and Minor Midget divisions all still have a team in the playoffs. There was a Novice A child moved to the Atom C level. There is an Atom A assistant coach currently on a time suspension – 1 year suspension and 1 year probation.

7. Director of Hockey Development – Cyril Rogers

It was reported that all associations in the LCMHL were given an overall review of the IP program. ALL IP coaches need to have Intro to Coach qualifications.

8. Director of Competitive– Chris Weir

Chris reported that there are 2 teams in the finals – Minor Peewee and Major Midget. In regards to the Competitive finances – fees will be raised next year.

9. Referee Report – Jeff McNamee

Jeff reported there are no issues, things are pretty quiet.

10. New Business

a) AGM – The announcement for the AGM has to go out 30 days prior to meeting date. Constitution changes need to be made 15 days prior and posted to the membership 10 days prior to meeting. All nominations need to be in 15 days in advance and posted 7 days prior to the meeting.

b) Volunteer Appreciation Night – Volunteer appreciation night is being held April 14th 6:30pm-11:00pm.

11. Adjournment

A motion was made (Patti Bokij/Maggie Zobarich) to adjourn the meeting at 9:10pm.

Motion Approved

ADDENDUM

A motion was made (Jackie Kimmerly/Maggie Zobarich) to increase the budget for the Volunteer Appreciation Night to \$3,500.

Motion Approved