



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Tuesday May 19, 2015

Sobeys Stittsville

Attendance:

Tim Sheehan*	Jackie Kimmerly*	Ryan Goodwin*	Patrick Drouin*
Kevin McCausland*	Cyril Rogers*	Maggie Zobarich*	Megan Austin
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 (Jackie Kimmerly/Kevin McCausland) to approve the agenda.

Motion Approved

b) Approval of Minutes

Minutes from April will be approved at May meeting.

c) Conflict of Interest

Quorum was established, voting members acknowledged and conflicts none.

2. D4 + LCMHL Update – Tim Sheehan

Tim quickly did a roundtable of introductions for new Executive members.

a) LCMHL- Tim attended the LCMHL AGM and reported – Glenn Austin has volunteered to be the President for the LCMHL. Tom Stephens will also be the secretary for the LCMHL. Serge Allaire has been named the Vice President for the LCMHL. An email will be going out by this weekend regarding interest for a Juvenile division for next season. Interested players will need to be registered by the end of June and 10-12 players will be needed to make a team. It has also been decided to remove coloured lines in divisions and levels; there will no longer be red line, green line, blue line, etc; all teams will play every team.

b) D4 – Tim reported that Don Gray has done his term; Paul Ross is the new President of D4, he's the former President of Carleton Place. Corrine Lalonde is the new Vice President. The Risk and

Safety and Referee in Chief positions are still vacant. Sherry Malloy has been re-elected as the President of Silver Seven and Mike Wallace is the new Vice President. The ODMHA AGM is being held June 13th at Algonquin College.

3. VP Finance Report – Chris St Germain

Chris unable to attend – no report

4. Support Services

Angelo unable to attend – no report

5. VP Operations – Ryan Goodwin

Ryan reported we won't be hearing back about ice from the City until mid August, but we can expect that ice will be starting as early as Tuesday September 1st. The canteen at the JLA is good to go for next season; he will need to do some work in the canteen over the summer. The rent for the canteen has been set at \$4,800. Megan would like to purchase 50 new trainer kits. Megan would also like to get the Midget jersey bags over the summer. Tim would like to get player's name bars standardized (size, font). Megan will check for examples from Pro2Col and Rink-Pro, so that wherever name bars get made they will be the same. As for sponsor bars, any sponsors who already have them made will be grandfathered and any new sponsors will also be standardized. Ryan is also going to contact Kinburn and Pakenham in hopes of getting more ice for next year. Tim would also like to get a proper girls change room at the JLA – Cyril will look into this.

6. Director of House – Patrick Drouin

Patrick reported that convenors have been chosen for –

IP – Tyler Nystedt

Novice - ?

Atom – David Joseph

Pewee – Kevin Burke + Cory Garbolinsky

Bantam – Rob Smith

Minor Midget – Fiona Livingstone

Major Midget – Craig Goodwin

There will be two drafts for Midget, one for '98's and one for '99's. The coaches request form for House is being put on the website.

7. Director of Hockey Development – Cyril Rogers

Cyril reported that a convenor is in place for IP and still looking for a convenor for Novice. As well, 4 year olds will be accepted for IP next season.

8. Director of Competitive– Chris Weir

Chris unable to attend – no report

Tim reported that all applications for coaches are in and interviews are starting this Thursday. There will be 9 teams this season, from Novice to Major Midget. Conditioning has been scheduled for September 1-4, 2015.

9. Referee Report – Jimm Cluff

Jim unable to attend – no report

10. New Business

a) Constitution Review Committee – Tim would like to form a committee to review the Constitution – to put everything that is role-based into the by-laws in the annex. The constitution is the association's protocol; the by-laws are the rules and regulations. The constitution is very choppy and repetitive; some language and names need to be revised. Tim would like to have the changes ready to present at next year's AGM. Kevin, Ryan and Tom have agreed to take on this task and form the committee.

b) Respect in Sport - a notice will be put on the website informing all members that one parent from each family with a player in IP or Novice will be required to take the Respect in Sport program.

c) Goalie Training – Tim would definitely like to implement some goalie training and clinics next season. Either have someone come in to implement some training for coaches and players or; get a price from CGD to hold clinics there.

d) Trainer 2 Clinic – Tim feels it is important to hold a Trainer 2 clinic at the end of August. This program is much more first aid and first response focused than the regular Trainer course.

e) Association Boundaries – Tim explained that our association boundaries will be expanding to Terry Fox Rd; everything west of Terry Fox Rd will be considered SMHA affiliation. These boundaries have been agreed upon with the Kanata association.

f) Junior Webmaster – Tom would like to have a junior webmaster for back-up for him. He will advertise for the position on the website.

g) Newsletter – another newsletter has to go out to the association regarding –

- walk-in registration
- call for volunteers for next season
- Respect in Sport for IP + Novice families

h) Website – the volunteer form for coaches, managers, trainers and on-ice helpers needs to be put up on the website. Tom will get this done.

i) Tournaments – Tim would like the association to hold a couple of tournaments next year, maybe on Family Day weekend.

j) Next meeting – June 16th

15. Adjournment

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

Motion Approved