



# STITTSVILLE MINOR HOCKEY ASSOCIATION

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## Stittsville Minor Hockey Association

Wednesday April 19, 2017

### Sobeys Stittsville

#### Attendance:

Ryan Goodwin*	Jackie Kimmerly*	Fiona Livingstone*	Maggie Zobarich*
Patti Bokij*	Chris Weir*	Tom Stephens*	Cyril Rogers*
Angelo Miceli*	Nicole Brooks		

\*denotes voting Executive members

#### 1. Call to Order

Meeting was called to order at 7:07 pm with Ryan Goodwin chairing.

##### a) Approval of Agenda

There was no formal agenda, as this was just a quick meeting to finalize the upcoming AGM.

##### b) Approval of Minutes

There weren't any minutes being presented as this was not a formal meeting.

##### c) Conflict of Interest

**Quorum was established, voting members acknowledged and no conflicts were identified.**

#### 2. HEO Minor Update + AGM – Ryan Goodwin

**HEO** – Ryan did report that the current President of HEO Minor has been suspended – there are 2 VPs currently taking on the position. This was all due to a verbal altercation between the President and another HEO Minor member.

Ryan covered the following –

- Coach/team surveys have gone out and a reminder will be sent out this Friday. There needs to be at least 5 replies per team to get acknowledged by the system.
- Ryan is looking for Bursary candidates from Midget players who are going on to college or university.
- The registration page is ready to go.
- Volunteer Appreciation Night is tomorrow night at ALE. So far numbers are looking a little less than last year at 85 replies – we are good for up to 150 attendees. The Rory

Bradley Volunteer of the Year has been chosen and Ryan is looking for any background info to talk about before presenting the award. The Coach, Manager + Trainer of the Year have all been selected as well.

- SMHA boundaries have been revised a bit + confirmed. Everything on the West side of Terry Fox is considered Stittsville. Ryan received a map from our area Councillor Shad Qadri. This will affect things a bit – any players already in an association within SMHA boundaries will be “grand-fathered” and will be able to stay with their current association. They also have the choice of playing with our association if they want.
- Initial ice allocation request is due to the City this coming Monday April 24<sup>th</sup>. There will be a slight increase in the cost of City ice of 5%; which in our case equals \$20 - \$25, 000 increase cost.

#### **AGM –**

- The slide presentation is 90% done. Ryan is asking the Executive for their sections by Friday so that he can finish the presentation over the weekend.
- Paul Ross, D4 Chair, will be attending.
- Executive + Management positions are being posted tonight.
- There are no constitutional amendments requiring a motion or voting. There are some edits to be done; but nothing requiring a motion. There will be a note attached to the presentation deck outlining this for transparency.
- There will be a vote for the Risk + Safety Officer position at the AGM – this will be led by Paul Ross.
- The Director at Large position will be done by vote at the AGM – by a show of hands of those attending.
- For the Secretary position, taking a 3<sup>rd</sup> 2-year term must be voted into acceptance (according to the Constitution) by a show of hands at the AGM
- There is one nomination for the position of VP Support Services. This too will be voted upon at the AGM by a show of hands.

### **3. Adjournment**

**A motion was made (Maggie Zobarich/Fiona Livingstone) to adjourn the meeting.**

***Motion Approved***