



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Wednesday December 21, 2016

Napoli's Restaurant Stittsville

Attendance:

Ryan Goodwin*	Jackie Kimmerly*	Chris St Germain*	Maggie Zobarich*
Patti Bokij*	Jeff McNamee	Craig Goodwin	Leslie Cooke
Debbie Quirion	Nicole Brooks		

*denotes voting Executive members

**A small informal meeting was held during the annual Executive Christmas dinner.

1. Call to Order

No call to order – not a formal meeting

a) Approval of Agenda

There was no agenda, as it was an informal meeting.

b) Approval of Minutes

Approval of the minutes from the November meeting will be tabled until the January meeting.

c) Conflict of Interest

Due to the small group at dinner there wasn't quorum.

2. D4 + LCMHL Update – Ryan Goodwin

Ryan reported the following from the LCMHL + D4 meetings –

LCMHL – Nov 28

- Inclement weather – make sure teams are following the protocol, on the LCMHL website. We should not be looking at canceling games first thing in the morning when playing later; no earlier than 4 hours prior. Communicate with your levels Lanark Statistician. Make sure coaches/managers are being honest about how many players not coming.
- Osgoode looking for a Bantam B team for their tournament (first weekend in Feb)

- West Carleton Peewee C player - not being moved up to B as discussed last meeting (all the West Carleton Peewee B teams already have 15 skaters)

- Playoff structure to be determined in January

- May have a tournament style for B divisions

D4 – Nov 28 and Dec 20

- HEO Minor rule that no helmet/body cams are allowed on the ice for any sanctioned events (this means games and practices)
 - o Safety issue – needs to get this info out to all our teams.
- Tournament of Champions – Major levels for Rep B – Chris has the info on game details
- TTM, teams on to make sure all misconducts and majors entered. If teams are having issues then need to get assistance from within SMHA vs. through District 4.
 - o Need to enter game sheets of games served as well
 - o Coaches need to make sure prior to leaving the rink that they have a clear understanding of all penalty calls
 - o Our refs have been much better at listing proper penalty codes on the game sheets
- Injured player on bench
 - o To have then on the bench scratch as player on the game sheet and add as team staff on game sheet, make them a stick boy/girl (Has to fall into max 5 team staff on Bench)
 - Need a helmet
- Trainer missing for a game:
 - o Should one of the two team Trainers not be present at a game, it must be so noted on the game sheet and the game must proceed. If both Trainers are absent, the game can proceed providing a qualified First Aid person or medical professional is identified to the Referee as being willing to attend to injured players on both teams. *all rink attendants have first aid and CPR
- Legacy funds – we received \$2,726.25
 - o Shared on a per player basis vs. an equal amount per association
 - These funds will go towards our goalie development programs we have in place
- Looking at potential changes to AAA hockey (Peewee and Bantam)
 - o Eliminate areas
 - All players tryout together and build x balanced teams from there
 - More to come on this, just in early development stage now
- District Rep B
 - o For Midget
 - Run under S7
 - Number of teams depending on players
 - Minor and Major
 - Ice from associations for it
 - Could run with or without SMHA

- HEO Minor still trying to implement Bylaw 1
 - o Assist with the potential new not for profit act changes from the provincial government
 - Not strongly supported by districts
 - HEO Minor would vote on our behalf at AGM's vs. districts and associations voting themselves

Other

- Had a hearing Nov 19 with a midget player given a travesty of the game gross Misconduct (3 games). We did not add to the suspension.
- Had a sit down with a Novice family that had concerns that they son was not playing at the right level

3. VP Finance Report – Chris St Germain

4. VP Support Services – Angelo Miceli

Risk + Safety –

Communications –

Website – no report

Clinics – no report

Registration – no report

Advertising – no report

Tournaments –

5. VP Operations – Fiona Livingstone

No report - Fiona unable to attend

6. Director of House – Robert Smith

No report

7. Director of Hockey Development – Cyril Rogers

No report

8. Director of Competitive– Chris Weir

No report

9. Referee Report – Jeff McNamee

No report

10. New Business

11. Adjournment

No adjournment needed – not a formal meeting