



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Tuesday June 28, 2016

Sobeys Stittsville

Attendance:

Ryan Goodwin*	Patti Bokij*	Fiona Livingstone*	Rob Smith*
Chris St Germain*	Maggie Zobarich*	Chris Weir*	Beth Girardi
Craig Goodwin*	Cyril Rogers*	Tom Stephens*	Patrick Drouin*
Angelo Miceli*	Jeff McNamee	Megan Austin	Serge Vallieres

*denotes voting Executive members

1. Call to Order

Meeting was called to order at 7:00 pm with Ryan Goodwin chairing.

a) Approval of Agenda

A motion was made (/) to approve the agenda.

Motion Approved

b) Approval of Minutes

A motion was made (/) to approve the meeting minutes.

Motion Approved

c) Conflict of Interest

Quorum was established, voting members acknowledged and conflicts none.

2. D4 + LCMHL Update – Ryan Goodwin

Ryan reported that he attended the HEO AGM on June 4th. With the return to play this season there will changes to concussion protocol – with regard to Rowan’s Law. There was discussion regarding PRCs and Bill 113. There are now posters, regarding Respect in Sport, that need to be up in all rinks by September (beginning of ’16-’17 season). Respect in Sport is still in place for IP division and any new players/families to hockey will need to take the course. There are also going to be some changes to the IP division – there will be an update at the August meeting – these changes will be cycled in over the next couple of years. Elections are being held for the

President and Vice President positions. All proxies will need to be registered ahead of time. Appeals can now be e-transferred. The Bell Capital Cup tournament will take place December 28th – January 1st. The House league games will be played over 4 days and the Competitive league will take place over 3 days. The tournament is definitely popular and growing in participants every year.

a) LCMHL- There was nothing to report.

b) D4 – Ryan reported that D4 has been looking for a referee assigner; this is a paid part-time position. There were some payroll errors regarding some of the referees from last season, but it is getting resolved.

c) SMHA – Ryan reported that bursary applications are in; there are 6 applicants and 4 will be awarded. We received our ice allocation on June 24th – it looks good for us, we did get a slight increase in our allocation. Some other associations received cuts to their ice allocation. The increase in ice was for the JLA for primetime ice – there weren't any 4pm ice allocations. We also received 16 additional hours at GRC-B. The deadline for returning ice is August 1st. We will need to plan our sort outs (the amount of ice required) before August 1st. The SMHA can provide financial assistance to those players requiring it. If anyone knows of a family in their division who may require assistance; please let Ryan know. The Volunteer letter for PRCs has been sent out – please check your emails. We are going to need to purchase socks for players this season. A quote from Pro2Col regarding purchasing socks equalled \$16,000. We are looking at other options for a better price - maybe around \$13,000-\$14,000. The Junior Canadians team has moved to Kanata. Ryan has also met with the Director of Operations from the Kanata Blazers. They would like to partner with us and share resources; for example – evaluators. Purdy's Chocolates have contacted our association regarding fundraisers for individual teams. Rink Eye Goalie Program is also offering a rebate of \$20/session through the Jump Start Program.

3. VP Finance Report – Chris St Germain

Chris circulated draft bank statements for review. Chris went over the budget and account statements; explaining the accounts payable, the office expenses, etc.

A motion was made (Chris St Germain/Patti Bokij) to approve the SMHA finances for the 2015-2016 season.

Motion Approved

Chris also reported that as of the 3rd week of June, Tracy Elliot will be taking over the role of Fundraising + Sponsorship. Chris has also met with Ryan to discuss the budget for the upcoming 2016-2017 season. If anyone has programs they would like to see implemented; ie paid time keepers; please send ideas to Chris and Ryan. We are looking at smart ways to spend money. The budget for the upcoming season will be approved.

4. VP Support Services – Angelo Miceli

Risk + Safety

1. PRC Night – making arrangements to set up a night to do PRCs in bulk. Our association will be doing our own night; last year combining with Kanata didn't work out well.
2. Respect in Sport - . Tracking the Respect in Sport completion by new and IP parents. Beth is going to make a list of those parents who have completed the program and those who still need to complete it.

Communications – Maggie reported the SMHA Twitter account has been set up to mirror the SMHA website.

Website – The website is still being cleaned up.

Clinics – Setting up times to hold a variety of clinics – timekeepers, referee, coaches.

Registration – During the open registration night at Brown's, only 52 players registered that night. To date we have 242 players registered.

5. VP Operations – Fiona Livingstone

Fiona reported that she will be going over the ice allocations for the season with Ryan, Patti and Craig for the next 2 weeks.

6. Director of House – Robert Smith

Rob reported that he is looking at ice requirements for sort outs. Once he is done he will pass the information onto Fiona.

7. Director of Hockey Development – Cyril Rogers

Cyril had nothing to report.

8. Director of Competitive– Chris Weir

Chris reported that coaches have been selected for the upcoming season. There will be an increase in fees this year. There will be a push for competitive players to participate in the conditioning and tryout sessions.

9. Referee Report – Jeff McNamee

Jeff reported there will be an increase in referee fees for higher hockey divisions. Jeff is working on the list of referees for our association – he wants to make sure that all the referees from the Stittsville area are on the list, he wants to go over the main referee list and figure out which refs are from Stittsville, he wants to figure out which refs have already refereed in Stittsville. Jeff is also going to work on cleaning up the main referee page/listing as well. Jeff has sent out an

email to the existing referees about returning this season – the deadline for response is July 8th. Jeff needs the House league game numbers in order to figure out how many referees he will need for the upcoming season. Once he has those numbers he will begin recruiting referees.

10. New Business

a) Rink Eye Presentation – This is a goalie program, they shared the details of the program they offer. In each session there can be 6 goalies and there will be 2 coaches. The sessions will take place on a 30X40 foot rink with 3 nets. Two cameras will record the players in the sessions. There is a TV behind the glass of the rink for viewing the session. The goalies wanting to participate need to fill out an application for Jump Start and set up an account. There is a variety of times being offered for sessions. Participants can book online – session fees are as follows:

\$55/session

\$50/session – when you book 5 sessions

\$45/session – when you book 10 sessions

There will also be a competitive program offered but pricing has not been determined yet.

11. Adjournment

A motion was made (Chris Weir/Angelo Miceli) to adjourn the meeting at 9:00pm.

Motion Approved