



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Wednesday March 22, 2017

Sobeys Stittsville

Attendance:

| | | | |
|------------------|------------------|--------------------|--------------------|
| Ryan Goodwin* | Jackie Kimmerly* | Fiona Livingstone* | Chris St. Germain* |
| Maggie Zobarich* | Patti Bokij* | Chris Weir* | Rob Smith* |
| Tom Stephens* | Serge Vallieres | Cyril Rogers* | Angelo Miceli* |
| Jeff McNamee | Megan Austin | Tracey Elliot | Andrew Staniforth |
| Leslie Cooke | | | |

*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

A motion was made (Patti Bokij/Maggie Zobarich) to approve the agenda.

Motion Approved

b) Approval of February Minutes

A motion was made (Chris St Germain /Maggie Zobarich) to approve the February meeting minutes, with corrections.

Motion Approved

c) Conflict of Interest

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

2. D4, LCMHL + HEO Minor Update – Ryan Goodwin

D4 - Ryan reported that the D4 meeting will be next Monday, so nothing to report.

HEO – Ryan reported that hearings are down at HEO Minor and they may start looking at doing hearings via technology. HEO Handbooks were not printed this past season; next season they will go back to printing enough handbooks for ALL coaches. In regards of referees, we as a district have a hard time fulfilling our supervisions. Rep B Midget District teams will be looked at for those struggling to field a team on their own.

LCMHL – Ryan reported there has been an issue with a number teams not reporting their participation in tournaments to their level's statistician. From the regular season Stittsville had 4 champion House teams – Novice A + C; as well as at the Peewee and Bantam levels. Stittsville also has 20 teams in the finals from the House division. The playoff format will be looked at over the summer and may change for next season. Considering having a week break between the regular season and playoffs

3. VP Finance Report – Chris St Germain

Chris reported that financially everything is up to date. Chris asked that a note be sent to coaches regarding any last minute expenses requiring reimbursement. The total amount the association has between accounts + GIC equals \$153, 000. The only outstanding expense includes referee and time-keeper payments. The House division has a small deficit of \$632. The Competitive division currently has a surplus of \$3, 000 – but referees still need to be paid for the time between the months of January to March. Tom has gone through the bank accounts + receipts that will be gone through for the audit. We will need to look at the need for new jerseys for next season.

4. VP Support Services – Angelo Miceli

Risk + Safety – Patti feels there is not really that much to report. It's been a pretty good year, even from the District standpoint. The Midget division has been better this year since games are now an hour long.

Communications – Maggie had nothing to report.

Website – Tom reported that everything is fine.

Registration – will need to open by April 1st due to Competitive (Silver 7 + Titans) opening their registrations. Andrew requested that a little “seed” regarding the Respect in Sport requirement for the new parents registering their children.

5. VP Operations – Fiona Livingstone

Timekeeper Program – Timekeepers + referees are all doing well. There were only a few games that did not have timekeepers. There was lots of positive feedback regarding timekeepers - definitely going to continue the program next season. Jeff McNamee (RIC) stated the timekeepers were appreciated from the referee point of view.

Equipment Return – No definite date has been set – likely in the early part of April.

Volunteer Appreciation Night – is set for April 20th at ALE in Stittsville. The association will have the entire facility for the evening. Fiona would like to send out notices to the membership for soliciting for names for – Coach, Trainer + Manager of the Year.

City Ice – we need to reconcile final contracts with the City for ice. Chris St. Germain says that financially everything is good. Fiona is going to reach out to Colleen (from the City) for deadlines for ice requests/allocations for next season.

Beckwith ice – Ryan reported that he has negotiated and signed another 10 year contract with Beckwith. For the first 2 years the rate will be \$165.00/ hour + \$9.15 + HST. For years 3-10 there will be a 1.75% increase in cost. The only problem with Beckwith ice is that it cannot be returned, if it isn't going to be used.

Equipment – Megan reported that we may need to replace/replenish some full sets of jerseys. She's going to look into purchasing not for this season but for the next, 2018-2019. She is also going to look into the new "dye-sub" jerseys – there is no crest appliqué; instead the association logo gets "dyed" into the jersey. Megan also announced that she has found a replacement for the Equipment Manager position – Shannon Sparling. Megan will still be around this year so Shannon can "shadow" her and learn the ropes.

6. Director of House – Robert Smith

Rob reported the following for the different divisions -

Atom – this was a very hard year for this division. Rob is going to look into restructuring evals for next season. He will also be reviewing coach selection for next year; there was a little bit of issue with a couple of coaches.

Peewee – there was also a bit of coach issues at this level too. Rob suggested having separate Coach + Manager meetings next season. Will also have to make sure that ALL bench staff have proper accreditation.

Bantam – there are some concerns floating around from parents regarding no Minor Midget division next season; some parents are considering pulling their children.

Midget – it was a relatively quiet season. There was better success with practices, with holding scrimmages between teams. Which also lead to a better use of practice ice. Having both A + B levels was also beneficial to the Midget division.

7. Director of Hockey Development – Cyril Rogers

Cyril let Andrew and Maggie report on their individual divisions –

IP – Andrew reported IP Fun Day is this coming Saturday – there is lots planned. We have received 2 bikes for raffle, there will be a chili cook off upstairs and mini-sticks hockey games upstairs too.

Novice – Maggie reported that Novice is all good. There are a couple of teams in the finals and there were a couple of teams who won consolations.

8. Director of Competitive– Chris Weir

Chris reported that there are 4 Competitive teams going to the finals. He has also checked with coaches from this season regarding interest for next year – most are interested in returning. Discipline action has been very quiet this year. The B league is looking at offering a \$500 bursary for a player heading to college or university.

9. Referee Report – Jeff McNamee

Volunteer Appreciation Night - Jeff has selected names for the Junior + Senior Official of the Year award.

IP Fun Day – is this Saturday at the JLA. Officials will be available for the games.

Jeff also reported that in the last week there were 2 instances of official “no shows” and this has been dealt with. Jeff also reported that he and Chris Monteith will share the RIC position.

10. New Business

a) Surveys – All emails have been collected and surveys will be sent out shortly. Hopefully we will have a good response.

b) AGM – looking at Sunday April 23rd or Monday April 24th

Positions available include:

- VP Support Services
- Dir Development
- Secretary
- Ice Scheduler (Craig is not returning, Serge is taking over)
- Risk and Safety
- Dir at Large – Tom will continue in this position
- Equipment Manager - Goalie?

Nominations need to go out and need to be back in by April 8th. Tom has offered to coordinate + accept nominations for positions.

Tom is also looking for a successor for the Webmaster position.

c) Volunteers – Fiona suggested sending out a note to the membership looking for volunteers. These volunteers could be utilized to deal with the smaller jobs within portfolios and the association. Fiona would also like an email blast to go out to the membership for nominations for Volunteer of the Year award.

11. Adjournment

A motion was made (Jackie Kimmerly/Fiona Livingstone) to adjourn the meeting.

Motion Approved