



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Wednesday May 24, 2017

Sobeys Stittsville

Attendance:

Ryan Goodwin*	Jackie Kimmerly*	Fiona Livingstone*	Tom Stephens*
Maggie Zobarich*	Scott Phelan*	Chris Weir*	Andrew Staniforth*
Serge Vallieres*	Sean Lowell*	Terry Foley	Shannon Sparling
Nicole Brooks			

*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 (Tom Stephens/Maggie Zobarich) to approve the agenda.

Motion Approved

b) Approval of March + April Minutes

A motion was made (Chris Weir/Andrew Staniforth) to approve the March meeting minutes.

Motion Approved

A motion was made (Maggie Zobarich/Andrew Staniforth) to approve the April meeting minutes.

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

Ryan welcomed the new Executive + Management Council members and did a quick round table for everyone to introduce themselves.

D4 - Ryan reported that the D4 AGM was held this past Monday. There is a lot happening at HEO + HEO Minor; their relationship between the two is not good. Danny Dumais (President) was suspended 2 weeks ago. On June 1st HEO is evicting HEO Minor from their offices. HEO will be taking over tournament sanction fees. HEO has put a motion forward to set up a new structure for HEO Minor; there will be – Chairperson, 10 District chairs, HEO Referee in Chief and another HEO Executive member will sit at the table; but won't have a vote. There is currently \$250,000 sitting in HEO from association fees; HEO cannot swoop up that money; this money may be distributed between the districts. HEO Minor is hiring legal assistance to block what's happening. We have a very strong district, the Chair – Paul Ross is totally for the kids. HEO is also looking into starting another level of hockey. They are considering a Recreational hockey league, which would play once a week and would have lower costs and fees. All goalies need to wear a hockey goalie helmet, regardless of age. Our association can look into buying some helmets across the divisions. The District was looking at offering AAA hockey at the Peewee level – this was voted down and won't be happening. Silver 7 is looking at having a Minor + Major Midget team next season. This year will be the 10th anniversary for Silver 7 – they will be introducing a new logo and new jerseys. The D4 Treasurer found it to be a trying year for paying referees. As a result, there will be a meeting with association Presidents and assigners to figure out a new structure for next season. Things can be made more difficult when it comes to Competitive and tournaments held at the Sensplex. All roles at the District are a 1 year position, the Executive includes – Paul Ross (President), John McKuehn (VP), Stacey Goodwin (Treasurer), Sherry Malloy (Silver 7 President), Beth Girardi (Registrar); the position of Secretary is currently vacant.

LCMHL – Ryan reported the AGM was also held this past Monday. All teams who were Champions have received their banners. The benefits of the changes to the Midget level with the shortened games were discussed – there were less than ½ the penalties and less than ½ the suspensions this past season, as compared to last season. There will be a cleanup of rules and regulations over the summer, including – inclement weather policies, game forfeiting, keeping the playoffs the same as last season and continuing to monitor penalty minutes monthly. The Executive for LCMHL includes – Glenn Austin (President), Tom Stephens (VP), Gwen Lewis (Treasurer), Secretary (vacant), Statisticians – Novice (vacant), Atom (vacant), Serge Vallieres (Peewee), Shannon Sparling (Bantam) and Rob Smith (Midget).

3. VP Finance Report – Chris St Germain

No report – Chris unable to attend

4. VP Support Services – Scott Phelan

Risk + Safety – As of May 1st online background checks (PRCs) will be available for our association. It is considered Level 3 for our purposes and there is a 24-72 hour turnaround time. We can get the link to the online process added to our website. Ryan will make a new Volunteer

letter and will send out to the Executive for trial runs. A link sheet will be made for Respect in Sport for the walk-in registration night.

Communications – Maggie reported everything is good.

Website – Tom reported that everything is fine and has been passed over to Terry.

Registration – online registration is open and closes August 31st.

5. VP Operations – Fiona Livingstone

Timekeeper Program – we had 15 timekeepers this past season and it ran really good. For next season Fiona would like to bump up to 18-20 timekeepers. Fiona will start recruitment in July/August. 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 – the equipment return in April went well – only a couple of teams are missing. The transition for Goalie Equipment manager has been done with Rob Lomas taking over. There are a dozen rentals ongoing over the summer.

City Ice – ice requests were sent in to the City by the end of April – it was an online filing system for ice requests. There is yet another new system for the upcoming season. Ice will be distributed by the end of June and we have until August 1st to figure out what we want/need to keep. In order to get full money back ice needs to be returned by August 1st. The price of ice has gone up by 5 ¼ % which equals out to \$15,000-\$20,000 extra for us for ice.

Canteen – Fiona is looking at setting up a new system for the penalty free team slushies for next season.

Referees – Jeff has sent out an email to all referees from last season to see who is planning on returning. A recruitment for needed referees will be done in August and then training will be done in September.

Equipment – Megan gave Fiona an example jersey of the new jerseys with the dyed inn logo – Fiona will bring to the next meeting.

6. Director of House – Robert Smith

No report – Rob unable to attend

7. Director of Hockey Development – Andrew Staniforth

Andrew reported he is finalizing a convenor for IP and has a convenor for Novice in place for next season.

8. Director of Competitive – Chris Weir

Chris reported that a call for coaches has been sent out this week – was waiting for survey responses.

9. Referee Report – Jeff McNamee

Ryan reported for Jeff as he was unable to attend. Jeff will be returning next season as Referee in Chief. We may be merging with Richmond in regards to referees and he will be the RIC for Richmond as well. We need to look for a Referee Scheduler over the summer.

10. New Business

a) Banners + Trophies – Ryan is collecting back banners to be hung at the JLA (House) and GRC (Competitive). Trophies will also be collected and added to the trophy case.

b) Signage – at the JLA will be dealt with in August.

c) New trophy case – the trophy case at the JLA close to the stands door to the rink is now ours and will house the Volunteer Awards.

d) Vote for VP of Finance

A motion was made (Patti Bokij/Chris Weir) to vote Chris St Germain into the position of VP of Finance, for both House + Competitive.

Motion Approved

e) Appointments – Webmaster, Equipment Manager, Tournaments

A motion was made (Andrew Staniforth/Tom Stephens) to appoint Terry Foley to the position of Webmaster.

Motion Approved

A motion was made (Maggie Zobarich/Scott Phelan) to appoint Shannon Sparling to the position of Equipment Manager.

Motion Approved

A motion was made (Tom Stephens/Andrew Staniforth) to appoint Nicole Brooks to the position of Tournaments.

Motion Approved

f) Council emails – Tom + Terry are making final updates to Executive + Management Council emails.

11. Adjournment

A motion was made (Scott Phelan/Maggie Zobarich) to adjourn the meeting.

Motion Approved