



# STITTSVILLE MINOR HOCKEY ASSOCIATION

## Stittsville Minor Hockey Association

Wednesday November 16, 2016

### Sobeys Stittsville

#### Attendance:

Ryan Goodwin*	Jackie Kimmerly*	Chris St Germain*	Rob Smith*
Patti Bokij*	Chris Weir*	Angelo Miceli*	Tom Stephens*
Serge Vallieres	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/Angelo Miceli) to approve the agenda.

*Motion Approved*

##### b) Approval of Minutes

A motion was made (Tom Stephens/Angelo Miceli) to approve the October meeting minutes, with corrections.

*Motion Approved*

##### c) Conflict of Interest

Quorum was established, voting members acknowledged and conflicts none.

#### 2. D4 + LCMHL Update – Ryan Goodwin

Ryan reported that there have been no meetings for either LCMHL or D4 since our last meeting.

- a) LCMHL- Ryan reported that there was a Presidents phone call meeting – to discuss placement + balancing – it was decided that everything is good.
- b) Ryan reported that on November 1<sup>st</sup> he had a meeting with Beckwith in regards to the Beckwith rink and to discuss a new contract. A new contract was proposed for another 10

years and with 15 hours/week. For the first 2 years of the contract, the rental rate will be \$165/hour – then for the remaining 8 years there will be a 1.75% increase (equal to \$23). We are the first of those associations who have a 10 year contract coming to an end to talk with and renew with Beckwith. If there is any other contracts that do not wish to renew – they will let us know and we may be able to pick up more ice time.

- c) Ryan reported there was a well-attended D4 IP meeting lead by Lee Dunbar at the Stittsville Legion on November 8<sup>th</sup>. The new 3 year pilot project that Hockey Canada will be implementing was discussed.

### **3. VP Finance Report – Chris St Germain**

Chris reported there wasn't much to report. The association bank account is in good shape, as well as the GIC. Chris is looking for a contact for Quick Enrolment – Patti has offered to help him with this. Tom had a question regarding the expenses from the Coach's meeting that was held at the beginning of the season – Chris will help him with this.

### **4. VP Support Services – Angelo Miceli**

**Risk + Safety** - Patti reported that the first hearing of the season is being held this weekend – for a Midget player. Patti is planning on holding a PRC check night in early January.

**Communications** – Maggie reported (via email) that everything is good with communications.

**Website** – Tom reported that the website is good

**Clinics** – Angelo reported that invoices for the food provided at the clinics have been submitted. He is looking into holding a Dev 1 clinic over the summer.

**Registration** – no report

**Advertising** – no report

**Tournaments** – Nicole reported that the ice has been solidified for the IP Fun Day Tournament.

### **5. VP Operations – Fiona Livingstone**

No report - Fiona unable to attend

### **6. Director of House – Robert Smith**

Rob reported that there is 1 Midget team with very high number of penalty minutes. The team will be holding a closed door meeting with parents and players at their next ice time. Rob reported Peewee + Bantam divisions are good. There has just been an Atom player come down to play in the HL from Silver 7. Rob also reported that referees have not been filling out game sheets properly with penalty codes – they are just writing MISC or GM with no #s with them. Paid timekeepers are up and running. Rob also reported that he sent out an email to all

convenors to pass on to their divisions that players should not be wearing mis-matched coloured socks.

#### **7. Director of Hockey Development – Cyril Rogers**

No report - Cyril unable to attend.

Maggie reported (via text) that the IP – Novice Social went well.

#### **8. Director of Competitive– Chris Weir**

Chris reported that RAMS Day was last weekend and 9 teams participated. Slushies and Gatorade were purchased from the canteen. As well, to thank the rink crew for all their work, a food tab was created for the day. There was \$700+ in sales to the canteen. There was a table in the foyer for Tysen Lefebvre and his Make-a-Wish campaign. Tysen also did a couple of “ceremonial” face offs. There was no press attend; nor did Councillor Qadri. Chris also reported that Minor + Major Atom, Major Bantam and Major Midget are all leading the pack in their divisions.

#### **9. Referee Report – Jeff McNamee**

No report – Jeff unable to attend

#### **10. New Business**

**a) Trophy Case** – Tom will be cleaning up the trophy case at the JLA in the next couple of weeks. Tom will pick a day and an email will be sent out requesting new trophies be brought in – labelled with a contact name + name and maybe a team picture from the tournament. Tom will keep last year’s trophies and work his way back. Those trophies taken out will be photographed and the pictures will be archived.

**b) 67s Tickets program** – 14 league games were scheduled and played on the 67s ice at TD Place, the teams involved were required to sell tickets to the 67s game that followed their ice time – this venture has proved to be difficult. There are currently 3 Peewee teams who don’t want the onus of selling tickets (50) in order to play their league game on 67s ice.

**c) Competitive ice** – extra ice purchasing for the competitive division will lead the competitive division financials to a deficit by the end of the season.

**d) Remembrance Day** – Ryan reported a wreath was purchased from the Legion and was laid at the ceremony at the Epitaph (at the JLA) on Remembrance Day. Some teams in the younger divisions did poppy drives as well.

**e) Silver 7 Day** - will take place Saturday November 19<sup>th</sup> in Almonte.

**11. Adjournment**

**A motion was made (Chris St Germain/Rob Smith) to adjourn the meeting at 7:52pm.**

***Motion Approved***