



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Wednesday October 19, 2016

Sobeys Stittsville

Attendance:

Ryan Goodwin*	Jackie Kimmerly*	Fiona Livingstone*	Maggie Zobarich*
Tom Stephens*	Chris Weir*	Angelo Miceli*	Cyril Rogers*
Rob Smith*	Patrick Drouin*	Andrew Staniforth	Leslie Cooke
Chris Monteith	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 (Rob Smith/Patrick Drouin) to approve the agenda.

Motion Approved

b) Approval of Minutes

A motion was made (Patrick Drouin/Maggie Zobarich) to approve the September 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

a) **LCMHL**- Ryan reported that League fees are going to be \$100/team. There is a new Novice Statistician – Nicole Amato. They are still looking for a Midget Statistician. Almonte's House League Midget team will have an over-age goalie, as they were unable to find a goalie at the Midget age level. Carleton Place had to release some of their Midget players – they only able to make 2 full teams and not 3. Osgoode will need to hold some games in Beckwith because they

lost ice with the new City ice allocation system. Ryan wanted to thank all our association coaches on a great job, having all teams organized and registered on time.

b) D4 – Ryan reported there have been two D4 meetings since our last meeting. HEO and HEO Minor meetings are now on different nights. There were lots of questions regarding the 4 new paid mentors – there has been a fair bit of push back from the districts regarding these new positions. There are new game sheets this season – these new sheets do not have the different penalty codes on the back sheet. As an association, will we will laminate some older game sheets and have copies in the referee room and at the clocks in the arenas in our area. This year the HEO AGM will be held June 10th and the HEO Minor AGM will be held June 14th. There was discussion regarding Respect in Sport. All parents and players should have completed Respect in Sport by October 15th - a listing will be made of those who haven't completed. Currently there are 16 players at the Novice level and 2 players in IP who still need to complete the program – those players will not be allowed on the ice till completion. All bench staff should have their PRCs either completed or receipts, from the police station, showing it is in progress by October 31st. It was made aware that a couple of suspensions were carried over from last season. Fees for D4 are \$600/association – SMHA fees have been paid. The referee overpayments of \$16, 000 is being dealt with. There is a new secretary this year, Stacey Goodwin – from Carleton Place. Currently suspensions are being entered into TTM. D4 is looking at a better system and linking them to the Hockey Canada database. There was discussion of running a Dev1 Coach clinic over the summer months – to be more prepared for the new season. There was discussion of the First Shift program offered by Canadian Tire and Bauer. Qualifying players receive – full equipment (equalling \$199) and 10 ice sessions. There is also a Junior Sens program; which we are considering running in January and partnering with Silver 7. There was a reminder for all Convenors to remind coaches that there is a separate U.S. travel permit that needs to be filled out for any out of country tournaments. As well, they need to complete the HEO permit. There was also discussion regarding the Legacy Funds received from the World Juniors Championships. D4 received \$14, 000 - \$9, 000 will be divided amongst the associations. SMHA should be receiving \$3, 000 – which we will put towards player development.

c) Extra – Ryan reported that the 67's association donated lanyards to all our players, which can be used to get into a game at no charge.

- Ryan also reported that we have joined up with Osgoode, to have 14 league games on 67's ice prior to a 67's game. Each team will need to sell 50 tickets each. This is being offered to Novice, Atom + Peewee B + C teams

- Ryan reported that the Coach's meeting held October 4th, was pretty well attended. If anyone has any suggestions to add or improve the presentation – please forward to Ryan.

- Ryan reported that Andrew went to a meeting with Canadian Tire – who have been sponsoring IP for over 20 years. IP Fun Day will be held in Stittsville this year – will probably be one of the weekends of March Break.

- Ryan reported that Milano pizza opened this week. They would like to donate ½ of their first week of earnings to our association. The other half will be given to Jonathan Petrie, the “butterfly boy”. As an appreciation, we will add them to our website.

- Ryan reported that our 10 year contract with Beckwith with the ice expires this season. We currently get 15 hours/week of ice in Beckwith. Ryan is having a meeting November 1st with Cassandra MacGregor, who manages the ice in Beckwith, to discuss renewing another contract.

3. VP Finance Report – Chris St Germain

Ryan reported, as Chris was unable to attend. Things are good financially for the association. Chris will provide an update at the next meeting. Fiona had a question regarding a refund for a Midget player. A Midget player broke his wrist around the time of the RAMS conditioning + will not be able to play this season. It was discussed at the table and a unanimous decision to refund the player was agreed upon.

A motion was made (Fiona Livingstone/Maggie Zobarich) to allocate a full refund, minus \$25, for the Midget player.

Motion Approved

4. VP Support Services – Angelo Miceli

Risk + Safety - Angelo reported that the online PRC program being offered by the police station will not be set up and offered until December. Therefore, those requiring a new PRC will need to go to the police station and get the process done. Either a valid PRC or a receipt from the police station, proving the process has been started, need to be in by October 31st.

Communications – Maggie reported that she has updated all contact information for the association’s mail outs.

Website – Tom reported that the website is good

Clinics – Angelo reported that both clinics held this past week were full past capacity and went well. Next year we will offer extra clinics. As well, next year we really need to emphasize to convenors to get their coaches selected and registered for clinics right away.

Registration – Patrick reported that he is putting in completed team rosters to D4. Patrick asked the Convenors to please ask their coaches to upload their rosters by November 1st. Patrick will make a list of the missing teams and get it out to Convenors this weekend.

Advertising – The signs got put up at the JLA. We weren’t charged for the boom truck rental. As a thank you to the business, a message will be put on our website

Tournaments – Angelo introduced the new Tournaments Coordinator – Nicole Brooks – to the table.

5. VP Operations – Fiona Livingstone

Fiona reported that equipment has all been handed out; if anyone still needs anything just let her know. Fiona announced that we are in need of a new Equipment Manager – Megan is willing to stay on to shadow and help the person who takes on the position. Ice has been distributed to Convenors until the end of December

6. Director of House – Robert Smith

Rob reported that all ice is out till the end of December and he has spoken to Convenors to speak to their coaches regarding ice switches. Rob reported that he is convening Atom right now – balancing games were held, which went well and were mostly positive, the kids loved it! Rob reported and questioned why Midget games were scheduled during exam week at the high schools. It was specifically requested that games not be scheduled during this time. Rob is asking all Midget coaches to check their team's schedules. Midget coaches would also like a list of players from Bantam who would like to be called up to play a game for Midget team if needed. These arrangements can be made between the two coaches and the player's family.

7. Director of Hockey Development – Cyril Rogers

Cyril reported that all teams have played a game. Some teams have done a game on the 67's ice already – all positive feedback! There was a question regarding having extra on-ice helpers and extra insurance – teams may have extra helpers, just pay the individual insurance cost per helpers. Cyril reported about Novice –

- all goalies are set and there are 3 floating sets of goalies equipment in the division for back up goalies
- will be holding a Coach's and Manager's meeting in November
- the goalie clinic went well

8. Director of Competitive– Chris Weir

Chris reported that 10 teams attended the Peterborough tournament. Some of the teams had roster issues. RAMS Day will be November 12th at the JLA – Do It For Darin and Yak Strong will be included in the day. A 5 question in-season survey will be done this season.

9. Referee Report – Chris Monteith for Jeff McNamee

Chris reported sadly that Jeff suffered a heart attack; he is ok, and recovering.

Chris reported on the Mentorship Program – there are 8 new officials and each has a mentor. House League Novice and Atom games will have one senior official shadowing the new guys for about 8 games, just to give pointers and explain situations/calls. All officials this season will have occasional games supervised, from the stands, by senior officials throughout the season. The Referee Assigner this season is Jeff's brother, John McNamee. Fiona had a question regarding

the new timekeepers and how to organize a schedule to ensure each game has a timekeeper. New timekeepers have been asked to register at the LeagueGM site. Until a schedule is organized Convenors have been told to tell coaches to make arrangements for timekeepers in the meantime.

10. New Business

a) IP Social – the social is being held November 12th at the Barley Mow and it will be partnering with the Do It For Darin cause.

b) Parade of Lights – the parade is scheduled for November 26th. SMHA will be entering a float again this year.

11. Adjournment

A motion was made (Tom Stephens/Maggie Zobarich) to adjourn the meeting at 8:36pm.

Motion Approved