



STITTSTVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Tuesday September 21, 2016

Sobeys Stittsville

Attendance:

Ryan Goodwin*	Jackie Kimmerly*	Fiona Livingstone*	Patti Bokij*
Chris St Germain*	Maggie Zobarich*	Tom Stephens*	Craig Goodwin*
Angelo Miceli*	Cyril Rogers*	Megan Austin	Jeff McNamee
Tracy Elliot	David Joseph	Cory Garbolinsky	Leslie Cooke

*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 (Angelo Miceli/Patrick Drouin) to approve the agenda.

Motion Approved

b) Approval of Minutes

Approval of June meeting minutes –

A motion was made (Fiona Livingstone/Chris St. Germain) to approve the June meeting minutes, with corrections.

Motion Approved

Approval of August meeting minutes –

A motion was made (Fiona Livingstone/Chris St. Germain) to approve the August 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 team placements will be finalized by September 26th.

b) **D4** – Ryan reported the next meeting will be this coming Monday September 26th.

3. VP Finance Report – Chris St Germain

Chris reported that all accounting reconciliation is complete. Chris also reported that he looked into GICs for the association but found that the association's savings account gets a better interest rate. Chris also reported that all signage, up at the JLA has been invoiced.

Tracy gave an update on the signage up at the JLA. Bradley's Insurance has purchased a sign to be put up in the arena. Tracy requires some help organizing the signs at the rink next Thursday. She needs help getting a boom truck to put 4 signs up and take 1 sign down. Angelo offered to secure a boom truck and operator to help with this job. Tom also inquired about the website sponsors – Sobeys, Canadian Tire, ProHockeyLife, JoJo's Pizza, Scotiabank and the McDonald's ATOMc program. Tracy also reported that ProHockeyLife has open ice available for all teams. Tracy also reported that she has been contacted by the Ottawa 67's hockey club. She will be meeting with a coordinator from the 67's office in the next 2 weeks, to discuss a program for teams in our association. Some details include – teams selling tickets to games and then being able to attend the game by selling tickets; plus the team will be able to use the 67's ice before or after the game they sell the tickets for. Tracy will have more information at our next meeting.

4. VP Support Services – Angelo Miceli

Risk + Safety

Patti reported that she had planned to do a PRC Night; but the police would rather our association be a pilot project – using their new online process. Patti is waiting for information from the police. Patti will also offer a PRC check night later on in the season. Patti also reminded that TTM needs to be checked for any carry over suspensions from last season – there are none in House.

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

Website – Tom reported that he will be setting up team accounts – he will need names + emails of all coaches. Coaches will also need to register with Lanark as well. Tom also reported that Goalline has made a software change regarding setting up accounts. All account credentials will go to the coach, they will reset the password and then they will pass on this information to the team manager. Tom will also be uploading the practice ice sheets.

The Coach's and Manager's meeting will be October 4th at Sacred Heart Highschool. The LCMHL meeting will be at 7pm and the SMHA meeting will follow.

Clinics – Angelo reported the following information regarding upcoming clinics -
Intro to Coach October 15th *for IP coaches – so far 7 people attending
Coach 2 October 16th *on ice portion at JLA, off-ice portion at the Legion – so far 4 people attending

A Time/Scorekeepers Clinic is being held September 27th at the Legion, 6:30pm-9:30pm. We need to remind the young people coming to the clinic that hats are not to be worn in the Legion, out of respect. Fiona is going to arrange times to practice the 4 different clocks using at the rinks.

Registration – The numbers for this season are pretty much the same as last year. Registration is closed and there isn't a waiting list.

5. VP Operations – Fiona Livingstone

Fiona reported that the canteen is slated to open October 1st. Fiona would like an email blast sent out letting the membership know he's open. Tom offered to put a note on the association website too. As well at the canteen, that any team who has a penalty free game will get slushies for the whole team. Fiona would also like to have a communication sent out by Maggie the new paid timekeepers position. Fiona reported we are in good shape with referees. Fiona mentioned emphasizing at the Coach's meeting the changes to Novice House penalties. Fiona reported that in regards to equipment that puck bags and trainer kits will be handed out at the Draft. As well, looking at handing out jerseys and socks on October 2nd. Fiona also reported that the lock on the cupboard at the JLA is broken.

6. Director of House – Robert Smith

Rob reminded the convenors that the evaluation process has to be transparent – it is best not to have any parents or coaches from your division do any of the evaluations. Rob reported that 1st evals have been done – no one has been sorted into A, B or C; no coaches have been selected yet. Rob reported that it looks like there will be Bantam C this season, Richmond and Osgoode have expressed support. Rob reported that goalie evals were last weekend, for Atom to Midget, and that they went well. Team break down and numbers on teams will be conveyed at a later date.

7. Director of Hockey Development – Cyril Rogers

Cyril reported that IP is done and that Novice evals will be done in time for Draft Night.

8. Director of Competitive– Patti Bokij for Chris Weir

Patti reported that tryouts all competitive teams are formed except Midget. Teams have already started practicing. There were 10 players who transferred out to other associations – some of them didn't make it on to the other association's competitive teams; so they will be returning to our association. RAMS day will be the next big event.

9. Referee Report – Jeff McNamee

Jeff reported that there are 8 new officials this season. There will be a mentor meeting September 28th. Jeff is looking for ice in October for 2-man training for new officials. Referee PRCs will be done online. Jeff has gone through the main referee listing and has singled out the 48 Stittsville refs; they will be given first offer for Stittsville games.

10. New Business

a) Pinnies – It was requested if for next year's evals if pinnies could be numbered on both the front and back.

b) Goalies – Ryan would like to ask Matt DeCreche to run goalie clinics this season; similar to the ones held last year. The divisions would be grouped as follows – Novice/Atom and Peewee/Bantam/Midget. The dates would be October 17 – December 19, on Mondays, 6pm-7pm in Beckwith.

c) 67's – Ryan met with a representative, Jason, from the Ottawa 67's. They discussed the prospect of teams, from Novice to Peewee, being able to play league games on the 67's ice. It would work out to each team selling 65 tickets for the 67's game that day. Games would be held 4 hours before the 67's game. Bus transportation through the 67's would also be provided to teams. As well, the 67's are working with Jack Astor's restaurant at Landsdowne, to offer teams meal deals after their game and before the 67's game. We might be able to have our younger referees do the game and get to meet the 67's officials. Jason will be at the Coach's meeting to make a presentation regarding this offer.

d) Unused ice – Craig reported that there have already been 26 unused hours of ice so far. For 19 of these ice touches it was returned to Craig to offer to another team; 7 touches were never reported to Craig.

11. Adjournment

A motion was made (Tom Stephens/Chris St. Germain) to adjourn the meeting at 9:00pm.

Motion Approved

