



# STITTSVILLE MINOR HOCKEY ASSOCIATION

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## Stittsville Minor Hockey Association

Tuesday April 17, 2018

### Stittsville Legion

#### Attendance:

Ryan Goodwin*	Jackie Kimmerly*	Tom Stephens*	Fiona Livingstone*
Chris St. German*	Chris Weir*	Rob Smith*	Scott Phelan*
Maggie Zobarich*	Serge Vallieres*	Terry Foley	Shane Roose
Chris Salisbury	Nicole Brooks	Shari Kneen	Patti Bokij
Shannon Sparling			

\*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 (Maggie Zobarich/Rob Smith) to approve the agenda.

*Motion Approved*

##### b) Approval of Minutes

A motion was made (Maggie Zobarich/Rob Smith) to approve the March meeting minutes, with changes.

*Motion Approved*

##### c) Conflict of Interest

Quorum was established, voting members acknowledged and conflicts none.

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

a) LCMHL – there hasn't been a LCMHL meeting since our last Council meeting – nothing to report.

b) D4 – there hasn't been a D4 meeting since our last Council meeting – nothing to report.

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

Chris reported that finances are up to date. The only outstanding items are- paying for Volunteer Appreciation Night; roughly \$5,000 and referees for March. At the end of this year we will be at a loss \$60, 000. We really need to take a serious look at fees for next season. The factors affecting the loss include –

- registration was down equalling \$7,500
- clinic revenue was also down
- extra revenue was down – last year we received \$5,000 from Milano pizza and \$6,000 from Scotiabank; which we did not receive this year
- ice cost increased this year - \$35,000
- referee/timekeepers cost increased too, \$57,000

Our bank balance has reduced to \$82,000. Chris recommends increasing the registration fee to \$700 for Novice and up and \$550 for IP for 2018-2019 and that we get registration open as soon as possible.

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

Chris reported that the call for coaches for next season has gone out and there has been some interest. Minor Atom + Minor Midget were season Champions. Chris went to the B league meeting – many associations are not going to offer Novice next year. This year there were about 10 teams between all of the associations and next year there will be much less. It's hard to find enough ice, it involves a lot of travel and then there's the timing of games. All of the Competitive league finished in top 4 positions. There were minimal suspensions this year and there aren't any suspensions being carried over from this season.

### **5. Director of House – Rob Smith**

Rob reported that overall House had a good season. Coach surveys have also been sent out.

### **6. Director of Hockey Development – Andrew Staniforth**

Andrew unable to attend – no report

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

Jeff unable to attend – no report

### **8. VP of Operations – Fiona Livingstone**

**Canteen** – Fiona reported Mario will not be returning next year to run the canteen – he is moving out in June. Fiona is still waiting for financials from Mario. Fiona is also looking for a new provider for the canteen. The City is still interested in ½ of the canteen for the alternate change room.

**Referee Scheduler** – John McNamee will be returning next year.

**Volunteer Appreciation Night** – is all good to go.

**Ice** – contracts are out for next year – contracts need to be in by April 26<sup>th</sup>.

**AGM** – is being held at the new French high school on Abbott. There is a large atrium space that we can use. Fiona is going to go and check out the space. We will need to bring projectors for the power point presentation. It's going to cost \$7 to rent the space.

## **9. VP Support Services – Scott Phelan**

Scott reported that he has been able to get \$3,200 from the parents still owing money for registration. There is still some outstanding that needs to be collected.

**Registration** – looking forward to a new start with a new Registrar.

**Risk + Safety** – there was a recent hearing held. There is also a family that has filed a claim and has named SMHA and HEO.

Scott wants to thank everyone for all their help in their roles.

## **10. New Business**

**a) AGM** –

**Names and Nominations**

**President** – Maggie Zobarich, Scott Phelan and Fiona Livingstone

**VP, Operations** – Maggie Zobarich, Andrew Staniforth and Fiona Livingstone

**Director House, Atom + Peewee** – Rob Alldred + James Moser. Unfortunately we are unable to consider James as it is a requirement to be part of council and have experience.

**Director House, Bantam, Midget + Juvenile** – Chris Salisbury

**Director, Competitive** – Chris Weir

**Registrar** – Shari Kneen

**Director, Communications** – Nicole Brooks

**Director at Large** – vacant

Paul Ross will conduct the elections

**b) Constitutional Amendments** – send to Jackie

**c) Rory Bradley award** - **no** real guidelines/process/protocol/criteria, lots of discussion about who should be eligible – how long have they been with the association, should Executive be able to receive it. Please send any suggestions on to Fiona. If we

**d) House – Coach/Trainer/Manager** – so far the list is pretty light - we need input from convenors too.

**e) Referees – Jr + Sr** – these have already been chosen by Jeff McNamee.

When it comes to awards if we don't get a reasonable amount of nominees + responses then we shouldn't give out the award.

There are lots of people around this table who deserve awards – maybe we could do an internal award amongst ourselves to recognize the dedication of Executive volunteers.

## **11. Adjournment**

**A motion was made (Serge Vallieres/Rob Smith) to adjourn the meeting at 8:10pm.**

***Motion Approved***