



# STITTSVILLE MINOR HOCKEY ASSOCIATION

## Stittsville Minor Hockey Association

Wednesday August 23, 2017

### Sobeys Stittsville

#### Attendance:

Jackie Kimmerly*	Chris St. Germain*	Fiona Livingstone*	Rob Smith*
Maggie Zobarich*	Patrick Drouin*	Chris Weir*	Scott Phelan*
Andrew Staniforth*	Jeff McNamee	Serge Vallieres*	Terry Foley
Shannon Sparling	Shane Roose	Megan Bowes	Rob Lomas
Rob Aldred	Kevin Lawton	Nicole Brooks	Chris Salisbury

\*denotes voting Executive members

#### 1. Call to Order

Meeting was called to order at 7:00 pm with Rob Smith chairing, Ryan was unable to attend.

#### a) Approval of Agenda

A motion was made (Patrick Drouin/Nicole Brooks) to approve the agenda.

*Motion Approved*

#### b) Approval of Minutes

A motion was made (Fiona Livingstone/Rob Smith) to approve the June meeting minutes.

*Motion Approved*

#### c) Conflict of Interest

Quorum was established, voting members acknowledged and conflicts none.

#### 2. D4 + LCMHL Update – Robert Smith

a) LCMHL- Rob reported that Maggie Zobarich is the new secretary for the LCMHL and D4. There are some changes to the rules this season, mostly just clean-up. The '17-'18 season will begin after Thanksgiving on October 14<sup>th</sup>. There will be a President's meeting on September 12<sup>th</sup> to discuss divisions and placement. The draft will be September 27<sup>th</sup>, upstairs at Brown's. The Coaches + Managers meeting will be October 4<sup>th</sup> at Sacred Heart in the auditorium. The season game schedule should be out by October 5<sup>th</sup>. The playoff schedule will be discussed at the next

LCMHL meeting – the playoff format will be out by November. It was decided that there will be no Midget games during exam week. The LCMHL is looking for an ice scheduler.

**b) D4** – Rob reported that in regards to HEO + HEO Minor, Hockey Canada ruled in favour of HEO Minor. Danny Dumais suspension has been shortened until October 20<sup>th</sup>. There was a discussion about association fees. In regards to PRCs, if one gets flagged Paul Ross will help decide. West Carleton will be putting A teams in every division – there is a fee of \$40 to try out for the A teams. Richmond and Osgoode are joining together for the Competitive level. Silver 7 tryouts started yesterday, with Major Novice. All OVSS should be placed by Labour Day. There was a referee district meeting – there are 2 new positions: Director of Discipline and Supervisors on the ice. Titans should be completed this weekend.

Rob also had a few notes from Ryan – Ryan wanted a motion made to have the 3 Yakabuski boys' registrations have been taken care of by the association, to a total of \$1, 905.

**A motion was made (Jackie Kimmerly/Chris St. Germain) for the SMHA to cover the registration for the 3 Yakabuski players; to the amount of \$1, 905.**

***Motion Approved***

In regards to goalies – clinics will be held again this year and someone is needed to spearhead and run this program. Shannon Sparling offered to step in to do this.

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

Chris reported that all banking is up to date. Our audit hasn't been started yet as a result of the confusion with D4 and referee payments. Registration has been slow; therefore money has been slow coming in. Chris will be investing some money into a GIC. Scotiabank has provided sponsorship again this year. Chris and Ryan have been trying to track down and figure out signage at the JLA. No new signage will be going in at the JLA this year. Any reimbursements need to be accompanied by the reimbursement form on the website. Convenors please encourage bench staff to get their reimbursement requests in by November + December.

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

#### **Risk + Safety**

In regards to PRCs – no physical hard copy will be kept by the association. If the PRC is done online we can still check the signature online for verification.

**Communications** – Maggie reported - there are over 1800 contacts on the newsletter distribution list, I have not received any new email addresses for IP or any updated division lists, when Patrick has time, could he please send them my way. When members of the management council and executive would like their news items/updates put out in a newsblast, could they please email the written content to both Terry and myself. If it goes just to Terry, I am not aware

it should be in the next newsblast. Things are going well with SMHA twitter; I mirror news items and keep the posts upbeat and informational.

**Website** – Terry reported that Convenors have requested a spot for team communications on the website. He has made a spot under the Hot Topics tab.

**Clinics** – the following clinics have been planned –

Intro to Coach October 15<sup>th</sup> – includes a 90 minute ice time

Coach 2 October 22<sup>nd</sup> – includes 90 minute ice time

Coach Development August 26<sup>th</sup> + 27<sup>th</sup>

Timekeepers September 19<sup>th</sup>

All clinic info is on the association website

**Registration** – Patrick reported the numbers so far for the different divisions –

IP – 115

Novice – 187, with 23 goalies

Atom – 215

Peewee 216

Bantam – 176

Midget – 148

We also have 12 transfers in the system waiting for approval from other associations.

Registration will stay open until August 30<sup>th</sup>. Patrick is requesting to get team rosters in to him as quickly as possible after the draft – make sure all bench staff have their qualifications. It was suggested to advertise registration in the Stittsville News.

## 5. VP Operations – Fiona Livingstone

Fiona reported on –

**Canteen** – Fiona is working with Mario to set up a Slushie program for penalty free games.

**Referees + Timekeepers** – Fiona advertised for referees and timekeepers – there was a huge response of 60 interested. This year you will not be able to do both positions – you need to choose. Only 8 referees are needed and the tryout will be September 5<sup>th</sup>.

**Ice** – contracts are done for the year. We can return ice for playoffs by January 21<sup>st</sup> – we are just waiting to see how LCMHL decides to do playoffs. We need to really watch that ice is getting “burned” – if ice goes unused by a team without notice or trying to fill it, the team will be charged for that ice. Serge will be sending emails to all convenors regarding ice times.

**Equipment** – Fiona reported that the socks are in + everything is ready to go. Convenors will get puck bags for conditioning and evals tonight. Coaches will get team puck bags and trainer kits at the draft. Rental fees for goalie equipment have increased this year. AtoMc stuff is in and jerseys are currently being numbered at Pro2Col. A day for equipment pick up has yet to be arranged.

**Coach Mentor** – Fiona reached out to Tim Swords regarding the position. He is willing to continue in the position but would like clarification on the expectations. Fiona would like to meet with Rob + Andrew to discuss the expectations.

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

Rob reported that he will be releasing conditioning ice for the divisions. Atom to Bantam will get 3 conditioning sessions each. Evaluations will begin September 12<sup>th</sup>. Rob mentioned to Shannon to get pinnies organized for the convenors. There will be balancing games for all divisions – referees will be needed. We have a lot of new convenors this year – Rob will help when needed.

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

Andrew reported that IP is set and in a good position to start conditioning on September 17<sup>th</sup>. IP is also good for coaches this year. Novice will have 2 conditioning sessions – September 10<sup>th</sup> for skaters and September 7<sup>th</sup> for goalies.

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

Chris reported that conditioning has started. There is a new convenor Shari Kneen this year.

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

Jeff reported that referee sort outs will be September 5<sup>th</sup> + he needs 8 this year. RAMS will be holding exhibition games to help with referee training.

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

**a) House team Picture Day** – Saturday October 28<sup>th</sup>, upstairs at the JLA

**b) HEO Policy 6.1** – Just a reminder to coaches that no photographic devices can be taken in the dressing rooms – no pictures or videos can be taken inside the dressing room.

#### **11. Adjournment**

**A motion was made (Jackie Kimmerly/Rob Smith) to adjourn the meeting at 8:45pm.**

***Motion Approved***