



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Wednesday December 13, 2017

Sobeys Stittsville

Attendance:

Ryan Goodwin*	Jackie Kimmerly*	Maggie Zobarich*	Chris Weir*
Terry Foley	Sean Lowell	Shane Roose	Nicole Brooks
Patti Bokij	Shari Kneen		

*denotes voting Executive members

1. Call to Order

Meeting was called to order at 7:00 pm with Ryan Goodwin chairing. *As a result of not having quorum we were unable to do motions or vote. This will be done at our next Executive meeting.

a) Approval of Agenda

A motion was made () to approve the agenda.

Motion Approved

b) Approval of Minutes

A motion was made () to approve the November meeting minutes.

Motion Approved

c) Conflict of Interest

Quorum was established, voting members acknowledged and conflicts none.

2. D4 + LCMHL Update – Ryan Goodwin

a) LCMHL – Ryan attended the last LCMHL meeting and had the following to report. There was a reminder to timekeepers to make sure game sheets are neat and clear to read. There was also a reminder to coaches to check game sheets, once handed back from referees, to check for any GM penalties – make sure there is a # accompanying the GM. It is best to check and get clarification with any questions or concerns with referees before leaving the rink. Team fees will be remaining the same – at \$100/ team. We have 45 teams – which will equal \$4500 in total. On Goalline, the issue with 1 minute penalties has been taken care of. There will be new game

change and game switch forms brought out for the next season. The new tracking system for penalties is working well. The playoff format will be decided upon in January.

b) D4 – there have been 2 meetings since our last Executive meeting. Ryan reported the following from the two D4 meetings. Denis Dumais has returned to HEO Minor. HEO + HEO Minor have come to a resolution with their differences; HEO Minor is moving back into the offices at Richcraft. HEO has hired an auditor to make sure all finances are in order. There was also a reminder for divisions between Novice – Peewee regarding goalie helmets; these divisions are allowed to wear a player’s helmet with a cattle catcher attached. For Bantam - Midget goalies need to wear a helmet with a mask; the helmets can either have a cattle catcher or a point in the bottom of the mask. Referee pays will be late by a couple of days. Changes to Novice will include the division being tiered Minor + Major. Next year ('18-'19) Minor will get ½ ice games and Major will get full ice games. The following year ('19-'20) both Minor + Major will get ½ ice practices. All of these changes come from direction from Hockey Canada. It has been a quiet year so far in regards to hearings; there have only been a couple district hearings involving a couple of Carleton Place players. It involves 3 majors in 1 game – this has been escalated to Hockey Canada for direction.

c) Stittsville RAMS – Ryan reported that our association partnered with the Sensplex in co-hosting a Showdown Tournament.

3. VP Finance Report – Chris St Germain

Chris unable to attend – no report.

4. Director of Competitive – Chris Weir

Chris reported everything is going well and it’s been pretty quiet. There has been one issue with the Major Bantam team involving an issue with a player and their parent. The entire coaching staff resigned. The player received a 10 game suspension. The parent is suspended indefinitely – unable to attend practices or games. A new coach has been put into place. Patti is planning on sending out a survey. Patti would also like to start to look at next season in the new year.

5. Director of House – Ryan Goodwin for Rob Smith who was unable to attend

Ryan reported that Rob would like convenors to remind coaches about weather and game canceling - it is not up to the teams to cancel any games; the division statistician needs to be contacted and make the call. Starting at the Peewee level– neither moms nor parents should be in the change room. December 15th is the last day to do game switches. In the older divisions – coaches are reminded to hold their benches at the end of the game until referees call for the handshake.

6. Director of Hockey Development – Andrew Staniforth

No report - Andrew unable to attend

7. Referee Report – Ryan reported as Jeff was unable to attend

Ryan reported that there will be a referee meeting on December 19th; there will be another one just before playoffs begin.

8. VP of Operations – Ryan reported as Fiona was unable to attend

Canteen – nothing to report

Ice – nothing to report

Referees and Timekeepers – nothing to report

Equipment – nothing to report

Coach Mentor – nothing to report

Ryan reported on a letter that was sent from the City about an alternative change room being put in at the JLA. The current alternate change room which is typically used by female players is actually a broom closet. Fiona would also like to discuss the idea of a new jersey in the new year - in order to get orders done for next season.

9. VP Support Services – Sean reported as Scott was unable to attend

Registration – nothing to report

PRC – Scott would like to update current PRCs to Hockey Canada. All of Competitive is complete. There are a few outstanding in each of the House League divisions.

Risk + Safety – there have been a few issues. There was a parent or player cross the line either on the bench or in the change room. Considering suspensions as possible consequences.

Clinics – nothing to report

Website – nothing to report

Communications – nothing to report

Sean also reported there have been some instances of bullying within the association. He would like convenors to relay to coaches that any such behaviour must be addressed.

10. New Business

a) Volunteer of the Month – Maggie would like to encourage the membership and Executive for suggestions for the next Volunteer of the Month.

b) Goalie nets at JLA – there have been some issues regarding goalie nets becoming dislodged during games. Ryan will speak to the rink operators to figure out a solution.

c) Christmas Message – Ryan will be sending out a Christmas message to the association membership via an email news blast.

d) Executive Meetings – Jackie reported that in the new year Executive meetings will now be held the 3rd Tuesday of every month at the Stittsville Legion in the lounge. Sobey's is no longer offering their room for meetings. The next meeting will be January 16th and will be a dinner meeting – details will follow.

11. Adjournment

A motion was made () to adjourn the meeting at .

Motion Approved