



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Tuesday February 20, 2018

Stittsville Legion

Attendance:

Ryan Goodwin*	Jackie Kimmerly*	Chris St Germain*	Tom Stephens*
Serge Vallieres*	Fiona Livingstone*	Chris Weir*	Andrew Staniforth*
Terry Foley	Shane Roose	Megan Bowes	

*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 (Chris Weir/Chris St. Germain) to approve the agenda.

Motion Approved

b) Approval of Minutes

A motion was made (Chris Weir/Tom Stephens) to approve the January 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 – P layoff schedule came out last Friday and the first game is tonight – Tom has worked really hard on this. Ryan would like to fire out another note to teams reminding them to follow the LCMHL process for canceling games. There was a small glitch with points on teams on the LCMHL website. Tom was able to work his magic and fix it. Tom is also looking for a co-Webmaster for next season. In regards of penalties – most teams are doing well - a couple are at the threshold. The Manotick arena got their occupancy permit today and is looking to have the lobby open by March.

b) D4 – There has been 1 District hearing for a Stittsville Minor Bantam player. The player has already had 3 GMs this season. He returned to play after serving suspension from D4 hearing and received a 4th GM. The player is now going to HEO Minor for a hearing. If our association would be interested in hosting an international team – HEO will provide flag and anthem for \$300. The U18 2-year pilot is coming to an end this year. There will be a vote between District Chairs whether to continue with the program. It looks like it will continue with another 2-year pilot. As for Novice and cross ice – nothing has been finalized but nothing will change for '18-'19 season, but may go into effect for the following '19-'20 season. There was some discussion referee issues and information. We are asked to remind teams that no parents or coaches are allowed in the referee room. Teams are welcome to communicate for clarification with game sheets outside of the room, remember to be 2 deep. Our District has met and surpassed the 500 minimum supervisions for our referees. The Referee Assigner for Competitive Atom position comes up for renewal this year; David Etherington is looking at taking on the position. D4 is looking at making changes for invoicing for referees for next season. Associations can be invoiced by the number of teams they have, in order to start up a fund to get money in the positive. Currently payroll is done by CIBC, but looking at other institutions for next season. There are currently rough 180 officials in D4.

3. VP Finance Report – Chris St Germain

Chris presented the statements from last year. We are very close to what we presented at the AGM last April. Chris explained the findings; there were no real surprises, what was expected. Chris answered any questions regarding the financials from the Executive. Before we approve the financials the Executive requested a management letter from the auditors. Chris also gave an update of our accounts + balances. This year we had to deal with – an increase in referee fees, and increase in the cost of ice and an increase in insurance/player. We will be running at a deficit by the end of the season. Next year we will be dealing with – the cost of replacement jerseys, an increase in insurance/player and an increase in ice costs. Planning for next year we will need to increase registration fees for both House and Competitive.

4. Director of Competitive – Chris Weir

Chris reported that they have completed the first round of playoffs and that all teams have advanced to the 2nd round. The Minor Bantam player with the 4th GM will be going Kingston for the HEO hearing next week. The North York tournament went well – 3 levels won their divisions.

5. Director of House – Rob Smith

No report - Rob unable to attend

6. Director of Hockey Development – Andrew Staniforth

The Canadian Tire IP Fun Day went well and was hosted by Kanata. Novice is getting ready for playoffs. Novice A teams participated in their first away tournament, in Oshawa. It went well and the teams played well against Toronto teams.

7. Referee Report – Jeff McNamee

No report - Jeff unable to attend

8. VP of Operations – Fiona Livingstone

Canteen – trying to get financial information from Mario – still waiting for last year’s too. Waiting to hear from the City regarding the canteen and the proposed alternate change room.

New jerseys – have gotten some quotes on pricing. Looking at roughly \$60, 000 to replace all jerseys. Fiona has estimates from different providers, all with varying prices.

Volunteer Appreciation Night – Fiona wanted to confirm that we will hold one. She will book the same time and venue as last year.

Equipment – looking at dates to hold the equipment return

Coach Surveys – the company that did them last year Picture Clear is supposed to be connecting with Scott.

9. VP Support Services – Scott Phelan

No report – Scott unable to attend

10. New Business

a) Executive for '18-'19 Executive – there are a number of positions coming up for renewal this year. We really need to get some parents with younger children involved in the Executive. Ryan did a quick roundtable of the members attending the meeting confirming their intentions for next year. It might be a good idea to break down some positions into smaller responsibilities. It was suggested to have a small presentation regarding the Executive and the various positions at the Volunteer Appreciation Night.

11. Adjournment

A motion was made (Tom Stephens/Chris Weir) to adjourn the meeting at 8:27pm.

Motion Approved

