



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Tuesday January 16, 2018

Napoli's restaurant, Stittsville

Attendance:

Ryan Goodwin*	Jackie Kimmerly*	Maggie Zobarich*	Chris St Germain*
Robert Smith*	Serge Vallieres*	Fiona Livingstone*	Scott Phelan*
Tom Stephens*	Sean Lowell*	Terry Foley	Jeff McNamee
Shane Roose	Rob Aldred	Chris Salisbury	Shannon Sparling

*denotes voting Executive members

1. Call to Order

Meeting was called to order at 7:00 pm with Ryan Goodwin chairing. This was an informal Executive meeting held at the annual Executive dinner.

a) Approval of Agenda

A motion was made (Jackie Kimmerly/Maggie Zobarich) to approve the agenda.

Motion Approved

b) Approval of Minutes

A motion was made (Robert Smith/Jackie Kimmerly) to approve the November meeting minutes.

Motion Approved

A motion was made (Maggie Zobarich/Chris St Germain) to approve the December 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 would like all convenors to send a note to all coaches that teams cannot cancel games due to bad weather; they need to follow the procedure outlined by the LCMHL. There was discussion regarding the number of penalty minutes in the Midget A games. Referees have been told to reign in games a little tighter. Almonte-Pakenham has very high penalty minutes – as a result any GMs and major penalties will be doubled. Overall across the association penalty minutes have been good. We do have a couple of teams over the threshold – Pee wee A1 and Bantam B1. Playoffs will begin February 20th. The format will be the same as last year for all divisions except Bantam B. Bantam B will be a pilot project with a tournament format; with 30 games in 1 weekend – February 23-24. The last game of the season will be held February 13th – All games need to be entered immediately to be entered for playoff standings. Playoff information will trickle out in February.

b) D4 – HEO is implementing an IP Coordinator program; our Coordinator will be Lee Dunbar from the Carleton Place association. There will be changes to the referee assigning system, potentially over the summer. The current system League GM is not easy to work with. Referee supervisions are going well – we have already doubled the number of supervisions compared to last year at this time. There have been some issues with the Sensplex and the payment of officials. The Sensplex is very slow at paying and so far there is roughly an outstanding amount of \$45,000 owing to District officials. As a result, the District will now be enforcing a 2% late payment fee charge towards referee payment receipts.

3. VP Finance Report – Chris St Germain

Chris reported everything is up to date. Everything is reconciled up to the end of December. Our association gave an advance of \$10, 000 to D4 towards referee payments. Chris wanted to make sure everyone knows that Respect In Sport is NOT paid for by the association. Ice costs could go up 5.6% this year. Insurance has increased equalling \$30, 000 for our association.

4. Director of Competitive – Chris Weir

No report - Chris unable to attend

5. Director of House – Rob Smith

Rob reported things are pretty quiet. There have been a couple of coach issues. Convenors – make sure your coaches know they cannot cancel games themselves.

6. Director of Hockey Development – Andrew Staniforth

No report - Andrew unable to attend

7. Referee Report – Jeff McNamee

Jeff reported that there was a second referee meeting at the end of December. Jeff wants to inform convenors that there have been a couple of incidences that parents from teams have emailed Jeff personally regarding referees. This is not the process – please get coaches to speak to parents and remind them of the proper process for complaints.

8. VP of Operations – Fiona Livingstone

Canteen – nothing to report

Ice – trying to get ice figured out for the remainder of this season and next year. The last day to return ice to the City is the end of this weekend. The City received a complaint from the Osgoode association regarding the “alternate” change room at the JLA – stating it was “unacceptable”.

Referees and Timekeepers – timekeepers system is going well. There may be some problems next week due to high school exams.

Equipment – nothing to report

Coach Mentor – nothing to report

Fiona would like to look at the budget and discuss looking at new jerseys for next season .

9. VP Support Services – Scott Phelan

Registration – nothing to report

PRC – this is an ongoing process. Currently 87% of teams are done.

Risk + Safety – there is only 1 issue right now and is being handled by Sean

Clinics – nothing to report

Website – nothing to report

Communications – nothing to report

10. New Business

a) Rink Safety – Maggie brought up her concern of players sitting on the boards with legs dangling while the zamboni is flooding the ice. As well, the lack of supervisory bench staff with the players at the bench prior to games.

11. Adjournment

A motion was made (Jackie Kimmerly/Maggie Zobarich) to adjourn the meeting at 8:00pm.

Motion Approved