



# STITTSVILLE MINOR HOCKEY ASSOCIATION

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## Stittsville Minor Hockey Association

Tuesday March 20, 2018

### Stittsville Legion

#### Attendance:

Ryan Goodwin*	Jackie Kimmerly*	Chris St Germain*	Tom Stephens*
Fiona Livingstone*	Chris Weir*	Andrew Staniforth*	Rob Smith*
Scott Phelan*	Sean Lowell*	Maggie Zobarich*	Terry Foley
Jeff McNamee	Shane Roose	Megan Bowes	Nicole Brooks
Chris Salisbury	Shari Kneen	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/Tom Stephens) to approve the agenda.

*Motion Approved*

#### b) Approval of Minutes

A motion was made (Maggie Zobarich/Andrew Staniforth) to approve the February 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 – Ryan also attended the latest LCMHL meeting. Banners were handed out for the regular season champions. Finals are well on their way – thanks to Tom or all his help with this. The D4 and LCMHL AGMs will be May 7<sup>th</sup>. This year there was a pilot project for playoffs for the Bantam B level. A tournament style was followed, with all games being held in 1 weekend. A survey was done to see how people found this style; results included both positive – fun, extra

“tournament” for the season, liked the paid timekeepers and negative – dates came out late and some players were away and missed the whole playoffs.

**b) D4** – Ryan attended the latest D4 meeting. There will be 3 new boards created between HEO and HEO Minor. Paul Ross will be sitting on all of them. One board will be the U18 Board of Directors. U18 will continue for another 2 year pilot. The second board will be HEO Minor for the Competitive league. There are some things they are considering – combining the 2 leagues, AA and AAA hockey, making Rep B – A, starting AAA at Minor Peewee and a Competitive non-checking league. The third board will deal with high performance level hockey and will have 2 NHL players also on the board. There were no changes in regard to Novice and cross ice for the '18-'19 season. There have been a couple of hearings – 1 player from Osgoode and a Stittsville Rep B player. Just a reminder, penalties can be appealed; but the appeal needs to be submitted within 72 hours of receiving the penalty. HDOC is a funding agent that funds HEO. Instead of HDOC supporting all of Ontario; it will be broken down into 3 areas including – GTA, Northern Ontario and Eastern Ontario. HEO and HEO Minor AGMs will be held June 23<sup>rd</sup> in Kemptville. The Sensplex has been slow in paying referees but there has been a bit of an improvement. There were changes submitted regarding Registrar for Competitive players. There is a new policy from HEO that we can only charge \$25/player. HEO Minor is also looking at changes to the affiliation rules. SMHA has its own club affiliation system.

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

Chris reported that finances are up to date. The only outstanding items remaining include – paying referees for March, paying for a little bit of ice for Competitive and Volunteer Appreciation Night. We will be ending the year at a large loss. While the organization did not plan for a loss, it was larger than anticipated. The Association will need to consider increasing fees for next year to bring the results back to a break-even result for the future years.

**A motion was made (Tom Stephens/Robert Smith) to approve the financials for 2016-2017 season.**

***Motion Approved***

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

Chris reported that there are still 5 teams remaining in the finals. A Minor Bantam player received a 6 game suspension for his latest infraction – equalling a total of 14 games for the season.

## 5. Director of House – Rob Smith

Rob reported that between Atom-Bantam there are 9 teams in the playoff finals. Rob wants to thank all convenors and volunteers in the House division for all their support and work this season. Rob would ask convenors to tell teams that their team bank accounts need to be \$0 by the end of the season. Overall not a bad season – Midget is better with 1 hour games, Bantam only 1 difficult player and Peewee had the hardest time this year. Rob announced that he will not be returning to the Executive next year.

## 6. Director of Hockey Development – Andrew Staniforth

Andrew reported for Novice – there are a couple of B teams moving on in the finals and everyone was happy with 66 ice touches throughout the season. For IP – good season, teams IP1 and IP2 looking forward to moving up to Novice.

## 7. Referee Report – Jeff McNamee

Jeff reported that for officials it was a good year and House league went really well this year. Surpassing the required referee supervisions quota is awesome. Playoffs are going well – nothing to report. Jeff is really with the new officials that were hired this season. Jeff wanted to remind that there is an online form on the D4 website that can be used to report any concerns or issues regarding officials.

## 8. VP of Operations – Fiona Livingstone

**Canteen** – Fiona is still waiting on financial information from Mario. Fiona is still working with the City regarding the alternate change room at the JLA. The City wants to do the construction over the summer to have it ready for next season.

**Carry-over suspensions** – Fiona wants to remind coaches that if they have any players with suspensions that carry-over to next year; to make sure that the player has all the paperwork to bring forward next season.

**Volunteer Appreciation Night** – Fiona has arranged with ALE to hold the event on April 19<sup>th</sup>.

**Equipment** – the return date is set for April 15<sup>th</sup>, 9am-Noon at the JLA hockey locker.

**Team Accounts** – some teams may have amounts left over from the season. It could be suggested to donate that money to the Gleeson Memorial fund.

## 9. VP Support Services – Scott Phelan

**PRCs** – Scott reported that there are just a few outstanding. The new online format worked great and it would be great to remind Coaches at the Draft.

**Registration** – we will be looking for a new Registrar for next season. Rosters this year were a nightmare – they really need to be out in a timely manner.

**Risk + Safety** – Sean reported there were a couple of busy months. Everything has been dealt with and wrapped up. There was an incident at a Peewee game involving 15, 16 and 17 year old referees being verbally assaulted and threatened by a West Carleton coach.

## **10. New Business**

**a) AGM** – will be scheduled for Monday April 30<sup>th</sup>, location to be determined. We need to give 30 days notice of the meeting to the membership. Positions up this year include – President, VP of Operations, Director of House, Director of Competitive, Registrar and Communications Director. It was discussed to break down some of the positions into several smaller “jobs” that could be handled by a group of people instead of 1 person. Any amendment requests to the Constitution need to be sent to Jackie. Any nominations for positions need to be sent to Tom.

**b) JLA** – championship banners from this season will need to go up in April/May. We will also hold a trophy drop off day in April/May.

## **11. Adjournment**

**A motion was made (Maggie Zobarich/Rob Smith) to adjourn the meeting at 8:58pm.**

***Motion Approved***