



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Wednesday November 15, 2017

Sobeys Stittsville

Attendance:

Ryan Goodwin*	Jackie Kimmerly*	Fiona Livingstone*	Maggie Zobarich*
Robert Smith*	Andrew Staniforth*	Serge Vallieres*	Terry Foley
Sean Lowell	Shannon Sparling	Megan Bowes	Shane Roose
Kevin Lawton	Nicole Brooks		

*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/Robert Smith) to approve the agenda.

Motion Approved

b) Approval of Minutes

A motion was made (Maggie Zobarich/Andrew Staniforth) to approve the October meeting minutes.

Motion Approved

c) Conflict of Interest

Quorum was established, voting members acknowledged and conflicts none.

2. D4 + LCMHL Update – Ryan Goodwin

There hasn't been a LCMHL or D4 meeting since our last meeting; Ryan had nothing to report.

a) LCMHL

b) D4

3. VP Finance Report – Chris St Germain

Chris unable to attend – no report.

4. Director of Competitive – Chris Weir

Chris unable to attend. Patti sent a report via email that Jackie shared. RAMS Day was a success! Major Bantam team was challenged with a player leaving and multiple injuries – Christmas tournament in Bradford a big concern. Standings look good so far, all teams with the exception of Major Midget are in the top 8; with most of the teams in first or second positions. Major Midget is currently second last with 1 win. Suspensions are pretty good overall. A couple of players being observed – next offense may result in a hearing.

5. Director of House – Rob Smith

Rob reported that last Friday at a Bantam game a couple of the misconducts were handed out by the officials. The next day that same team was in a tournament and those players with misconducts played. The coach hadn't looked or noticed the misconducts on the game sheet. Everything turned out ok in the end. Until it could be entered in TTM the players had to miss a couple of league games. There are some minor issues at the Peewee level. There are some equipment issues – with players wearing mismatched socks or the wrong colour to match the jersey; also non-standard size name bars. Peewee and Atom both have new players starting in their divisions. A head's up to coach's to keep track of players being affiliated – keep track of the number of games. Also, for affiliations – the coach of the team that the player being requested to affiliate MUST be contacted first; do not talk/ask the player first. Rogers House Tournament in April is OK because player insurance is good until May 15th. The only caveat to the May 15th insurance is if the player is playing spring hockey (sanctioned); then they can't do tournaments.

6. Director of Hockey Development – Andrew Staniforth

Andrew reported IP is going well. Novice is having a blast and they are now getting out the goalie equipment. The IP/Novice Social was a success! There was \$1000 raised - \$500 went to the Stocking Project and \$500 went to St. Brigid's Summer Camp. In the Novice division – A is in the middle to bottom of their level, B is in the middle of their level and C is the leading their level. Just finishing up getting Respect In Sport all taken care of.

7. Referee Report – Jeff McNamee

Jeff was unable to attend – Fiona reported for him. Referees are going well – no issues with parents or players. Coaches are urged to check game sheets at the end of games – make sure any GMs have a # assigned to them. Timekeepers – please make sure jersey #s are on the game sheet before marking goals or penalties.

8. VP of Operations – Fiona Livingstone

Canteen – nothing to report

Ice – nothing to report

Referees and Timekeepers – see #7 above

Equipment – nothing to report

Coach Mentor – nothing to report

9. VP Support Services – Scott Phelan

Registration – all teams have rosters from Patrick. Gender Identity Training must be done or bench staff cannot be on bench or ice. There are only a few outstanding – Ryan will let divisions know who still needs to do it. Patrick is still collecting fee from a couple of families – which may result in the player being put off the ice till fee is paid.

PRC – Sean reported A LOT got taken care of on Picture Day.

Risk + Safety – a peewee player had a hearing regarding abusive/inappropriate language toward an official, who was 17 years old.

Clinics – Fiona reported the 2nd session clinic is a little light. Bantam + Midget levels can send out an email if players want to attend.

Website – nothing to report

Communications – nothing to report

10. New Business

a) Vacant Ice – it was brought to attention that there was vacant ice this past weekend at the GRC 7am-9am and 6pm-8pm and at the JLA 6pm-7pm. Fiona will look into this.

b) Picture Retake Day – will take place Saturday December 9th at the JLA upstairs between 10am-1pm. These retakes are for those teams or players who were unable to attend the original picture day in October ONLY. This will also be picture pick up day for those teams/players who had pictures taken on the first picture day in October. Convenors are asked to pick up all the picture orders for their own divisions and then distribute to their teams.

c) Remembrance Day – Ryan attended the ceremony held by the Stittsville Legion at the cenotaph at the JLA on Remembrance Day; he laid a wreath on behalf of SMHA. Ryan also reported that 6-7 teams participated in Poppy Drives for the Legion. The Legion gave each team \$150 for their participation. A Novice team that received the money gave their money back to

the Legion. Ryan would like to extend to the Legion the opportunity to set up a table at the next RAMS Day.

11. Adjournment

A motion was made (Maggie Zobarich/Robert Smith) to adjourn the meeting at 7:40pm.

Motion Approved