



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Wednesday October 18, 2017

Sobeys Stittsville

Attendance:

Ryan Goodwin*	Jackie Kimmerly*	Fiona Livingstone*	Maggie Zobarich*
Chris Weir*	Tom Stephens*	Scott Phelan*	Andrew Staniforth*
Serge Vallieres*	Terry Foley	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 (Fiona Livingstone/Tom Stephens) to approve the agenda.

Motion Approved

b) Approval of Minutes

A motion was made (Serge Vallieres/Andrew Staniforth) to approve the September 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 reported he attended the latest meeting last Monday. Ice has been scheduled and sent out. Ryan thanked Tom for setting up the program which detects the glitches of teams playing multiple games on the same day and ice. Convenors are asked to remind teams about entering tournaments and letting SMHA know when they are away; as well to let LCMHL know on the website. The LCMHL hopes to finalize their budget shortly. The Manotick arena is under

construction – there is no access to change rooms or water in the rink. Trailers have been parked in the parking lot to be used for change rooms.

b) D4 – Ryan reported that the District had its first hearing on September 21st. This involved a Silver 7 team receiving 2 GMs at a tournament in a Peterborough. There was also abuse of officials on the ice. As a result, the coach of the team received a 7 game suspension. There was a reminder to all convenors to pass on to their coaches that the OMHA is very strict about disrespect to officials. For disputing a call a coach could possibly get a 2 game suspension. Ryan attended the HEO and HEO Minor meetings. The HEO President and Director of Development have both stepped down. From the HEO Minor meeting Ryan reported that Barb Levere is now the acting Head of HEO. HEO Minor is getting decent support in regards to Junior hockey. The branch championships and the HEO Cup are being held on the same weekend. There was also a reminder to all Executive to complete the Gender Identity Training. In order for teams to receive their approved rosters – ALL bench staff must complete the training. Hockey Canada will be holding its AGM in Ottawa this year – November 16-18. This year for the Bell Capital Cup for the Atom and Peewee divisions – final games will be held outdoors on Parliament Hill on artificial ice, complete with stands and boards. In regards to Respect in Sport – Ryan has sent out a note to Andrew and Rob of those parents who haven't completed the course. Those parents who have not completed the course need to complete it by October 31st – if they don't they will not be allowed to attend their child's game until it is. Ryan asked convenors to make sure all teams have their rosters in by November 1st. Also make sure everything is in place – PRCs, Gender Identity Training – and certification for coaches + trainers. Fiona is also going to ask all her Midget coaches to check with their players regarding volunteer hours. They could get volunteer hours by helping out with younger teams. Fiona is also going to get Chris to check with his 2nd year Bantam players. The team placement meeting was held September 26th – there weren't a lot of requests for amendments.

3. VP Finance Report – Chris St Germain

Chris unable to attend – no report.

4. Director of Competitive – Chris Weir

Chris reported that the season has started and all teams have a win under their belts. RAMS Day – fundraiser – is being held Saturday October 28th at the JLA. This coincides with the HL Picture Day, also being held at the JLA. Chris is encouraging his players and families to carpool. The event is also sponsoring Tysen Lefebvre's Mission to Millions campaign for Make-a-Wish.

5. Director of House – Rob Smith

Rob unable to attend – Ryan went around the table asking the convenors present if they had anything to report from their divisions. Fiona – for Midget – was the only convenor to report. Requesting if there would be an opportunity to push back to competitive levels; to have their

teams completed sooner. Ryan answered that this would need to be something to be discussed at D4.

6. Director of Hockey Development – Andrew Staniforth

Andrew reported everything in the 2 divisions is going well. He reported that there was a big positive reaction to the goalie clinics being offered. He also asked Shane and Megan report for their individual divisions. Megan reported that the Canadian Tire logo has been updated; as well as their commitment to sponsoring IP hockey. The IP Fun Day is being sponsored by the Kanata Canadian Tire. Shane reported that he is currently working on a lot of admin items – rosters. He also reported that the ice has been great.

7. Referee Report – Jeff McNamee

Jeff reported that there was a referee meeting last Tuesday for all Stittsville officials. The 10 new officials have been partnered with an older official mentor. Jeff wants to remind coaches that there are some young, new officials and that they are learning. Jeff would also like to remind coaches to shake the officials' hands as well at the end of games – be respectful.

8. VP of Operations – Fiona Livingstone

Canteen – the canteen vendor, Mario, has set up a deal for pizza from the local Willy's Pizza.

Ice – Fiona is hoping to send January + February ice out to convenors shortly.

Referees and Timekeepers – timekeepers are in place. If there are any issues – no shows, late, game sheet errors - please contact Fiona directly. There should be 1 timekeeper for Novice + Atom games and 2 for Peewee to Midget. If there will be a timekeeper missing, Fiona will contact the coach directly with ample notice, in order to make arrangements.

Equipment – nothing to report

Coach Mentor – nothing to report

9. VP Support Services – Scott Phelan

Registration – if you are in need of a roster quick, let Scott know. Convenors – remind coaches to make sure all bench staff has all required accreditation in place. It is usually a 2 week turn around for rosters. Player refunds have all been submitted to Chris (VP Finance) and he's working his way through them.

PRC – the new online process is going well.

Risk + Safety – there was a small incident with RAMS Competitive, between a parent and a coach, which has been dealt with. In regards to PRCs, it is the old ones versus the current ones – either good for 2 years or 3 years. Scott is going to reach out to Patti in regards to who requires a new PRC and who can be "grandfathered" for another year. It was suggested to have a spot to

check PRCs at the upcoming HL Picture Day. Scott's going to hold another separate night later on to check those that are still waiting.

Clinics – there is one being held this Sunday, at the JLA – Coach 2

Website – nothing to report

Communications – Maggie has received the update of new emails to complete her mail out list. Maggie reported she has received a positive reaction to the Volunteer of the Month – with many suggestions coming in.

10. New Business

a) Picture Day – it was confirmed that Pro2Col will be setting up a table at Picture Day. Retake Day will be December 9th for any teams or individuals who are unable to attend on October 28th. Convenors were asked for their division's ice times for October 28th to set the picture schedule.

b) Website – Tom is making a program which will download the Master Schedule from the LCMHL website.

11. Adjournment

A motion was made (Jackie Kimmerly/Chris Weir) to adjourn the meeting at 8:22pm.

Motion Approved