



# STITTSVILLE MINOR HOCKEY ASSOCIATION

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## Stittsville Minor Hockey Association

Wednesday September 20, 2017

### Sobeys Stittsville

#### Attendance:

Ryan Goodwin*	Jackie Kimmerly*	Fiona Livingstone*	Maggie Zobarich*	Chris
Weir*	Tom Stephens*	Scott Phelan*	Andrew Staniforth*	Serge Vallieres*
Sean Lowell*	Jeff McNamee	Terry Foley	Shannon Sparling	
Rob Lomas	Megan Bowes	Shane Roose	Rob Aldred	
Kevin Lawton	Nicole Brooks	Chris Salisbury	Patti Bokij	Shari

Kneen

\*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/Maggie Zobarich) to approve the agenda.

*Motion Approved*

#### b) Approval of Minutes

A motion was made (Serge Vallieres/Scott Phelan) to approve the August 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 reported there was discussion regarding team placements – which will be finalized next Tuesday. If you would like allowances made, please let Ryan know by the weekend. The Coaches + Managers meeting is being held October 5<sup>th</sup> at 6:30pm at Sacred Heart High School. This will be followed by the SMHA Coaches + Managers meeting. All important

dates will be released soon and stated at the Coaches meeting. The league schedule will be out before October 10<sup>th</sup>

**b) D4** – Ryan reported that Silver 7 tryouts went well – all teams but Major Midget got done. Silver 7 has lost its 1<sup>st</sup> VP and Ice Scheduler. This year marks the 10<sup>th</sup> anniversary of Silver 7. A celebration is being planned and a fundraiser is underway, which will include a cookbook.

Ryan also reported there is a new treasurer at D4 – which will ensure officials will get paid on time. Branch Championships will be held the Friday and Saturday of Easter weekend. There was talk of PRCs – with the new online process the associations' only need to see the PRC – no need to feel for the seal; and no need to keep a hard copy. Team fee invoices are due October 1<sup>st</sup>. Referee meetings were held and the Code of Conduct was gone over. Osgoode was advertising a Rep tournament being offered November 9-12.

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

Chris is away on vacation – no report. Cheques are on hold until he returns.

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

Chris reported that tryouts are done and that teams have been made – with the exception of Major Midget. We had 8 players transfer to other associations. RAMS Day will be October 28<sup>th</sup> at the JLA. The season will start October 5<sup>th</sup>. Ryan thanked Chris, Patti and Shari for all their work doing the tryouts and making the teams.

### **5. Director of House – Rob Smith**

Rob is away – all of the division convenors were asked if they had anything to share –

Atom – there is still 1 more day of ice needed

Peewee – there may be enough players to have 3 A teams – how should this be handled as we had allocated for 2? Ryan says we can make changes if needed.

Bantam – shortage of goalies

Midget – a bit of a mess, very few volunteers, no one is stepping up to coach. Evaluations are starting this Friday – with the last eval being October 1<sup>st</sup>. Midget season will be starting later than the other divisions. Carleton Place will not be entering an A team this season.

### **6. Director of Hockey Development – Andrew Staniforth**

Andrew announced the IP/Novice Social will be held November 4<sup>th</sup> at the Barley Mow. Andrew asked the convenors to give an overview of their divisions –

IP Megan Bowes – sort outs were done this week. There is an abundance of coaches coming forward. There will be 8 teams this year – the Sens programs at the Sensplex have really impacted the IP division. We currently have 83 year olds registered in IP.

Novice Shane Roose – this weekend will be 3X3 and 5X5 evals. Silver 7 is offering Major Novice, which has impacted the Novice division. There were 2 goalie sessions held as well.

## **7. Referee Report – Jeff McNamee**

Jeff reported that he has been away and that Chris Monteith ran the referee tryouts. There was space for 8 officials and they had 23 come out.

## **8. VP of Operations – Fiona Livingstone**

**Canteen** – the canteen at JLA is now open. The hours are 4pm-10pm Weekdays and 7am-10pm on weekends. Please patron him during evals and tryouts. There is a new program for the penalty free game Slushies – we will incorporate IP to this offer too.

**Ice** – a tentative draft ranging between September 28<sup>th</sup> up to Thanksgiving weekend. After Thanksgiving is past October + November ice will be sent out. Ice is usually short notice for the first couple of weeks of the season.

**Referees and Timekeepers** – 71 kids applied for 18 spots. Referee tryouts were great! Timekeepers did a test for filling in a game sheet + referee signals – 10 were selected. These 10 had to do a 2 hour timekeeping course. There are 18 timekeepers in total. Hands on training on all 4 clocks (JLA, GRC A+B, Beckwith) will be done next.

**Equipment** – puck bags and trainer kits will be handed out at the draft. Equipment – jerseys, game sheets and socks - pick up will take place September 30<sup>th</sup>.

**Coach Mentor** – Fiona still needs to touch base with Andrew and Rob. Contact with the Coach Mentor will be done through divisional convenors.

Fiona also reported that the IP foam boards have been removed from the storage room at the JLA. They are now being stored behind the glass at the end of the rink by the storage room.

## **9. VP Support Services – Scott Phelan**

**Registration** – went smoothly. We had 40-50 transfers in to our association.

**PRC** – the new online process is going well.

**Risk + Safety** – the new system makes the PRC process much easier. November 15<sup>th</sup> is set as the hard date for PRCs to be submitted. We will still need to seat a night to witness PRCs – Sean and Scott will figure out a date. We need to see the date of issue – either by a hard copy or by the email returned from Police Services.

## **Clinics –**

October 15<sup>th</sup> Intro to Coach

October 22<sup>nd</sup> Coach 2

Both are being offered at JLA. Coaches pay for the clinic and then get reimbursement by submitting a reimbursement form with their receipt. Forms will be sent to their respective Directors; which will then be sent to Ryan electronically.

Gender Identity accreditation is compulsory for ALL – Executive, Management, Coaches and Trainers. Scott will send a link to the course and must be completed by October 31<sup>st</sup>.

**Website** – Terry is just doing some tweaking.

**Communications** – newly registered + transfer player family emails still need to be added. Maggie is just waiting for Patrick to send them to her.

## **10. New Business**

**a) Coach's team websites** – teams from Novice to Midget will have a LCMHL account – once bench staff is loaded. Teams will also have a Stittsville account too. These 2 sites will be linked, and will include team stats, game schedule, practice schedule and team info.

**b) Volunteer of the Month – Maggie** – Maggie would like to start a Volunteer of the Month recognition program. The volunteer would be featured on the association website and the recipient would be given a \$50 gift card for the recognition.

**A motion was made (Andrew Staniforth/Fiona Livingstone) to allocate a \$50 per month allotment for Volunteer of the Month recognition between October to March, equalling \$300 in total.**

***Motion Approved***

### **c) Goalie Clinics – Shannon Sparling**

After the last meeting Shannon inquired about goalie clinics being offered, options include –

1. Rink – which includes 5 sessions, \$100 a player and this is subsidized by the Jumpstart program.
2. CGD – which includes weekly clinic (1 day a week for 1 hour). Parents and association would joint pay.
3. Matt + Dan in Beckwith – which includes a set schedule, it would run between October to December, 10 weeks of sessions would cost \$2,000, would be free to Stittsville goalies and coaches would be welcome to attend.

**A motion was made (Andrew Staniforth/Maggie Zobarich) to accept the proposal from Matt Disresne and Dan Rollin for 20 hours over 10 weeks of goalie training for the set fee of \$2,000.**

***Motion Approved***

We will offer a couple more sessions closer to the end of the season to IP kids moving up to Novice.

**11. Adjournment**

**A motion was made (Jackie Kimmerly/Fiona Livingstone) to adjourn the meeting at 8:47pm.**

***Motion Approved***