



# STITTSVILLE MINOR HOCKEY ASSOCIATION

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## Stittsville Minor Hockey Association

Tuesday July 17<sup>th</sup>, 2018

### Stittsville Legion

#### Attendance:

Scott Phelan*	Chris St. Germain*	Jackie Kimmerly*	Fiona Livingstone*
Serge Vallieres*	Chris Weir*	Andrew Staniforth*	Ryan Goodwin*
Shari Kneen	Chris Monteith	Patti Bokij	Dave Greenhalgh
Rob Alldred	Chris Salisbury	Megan Bowes	James Moser
Nicole Brooks	Shannon Sparling	Rob Lomas	

\*denotes voting Executive members

#### 1. Call to Order

Meeting was called to order at 7:02 pm with Scott Phelan chairing.

##### a) Approval of Agenda

A motion was made (Serge Vallieres/Chris Weir) to approve the agenda.

*Motion Approved*

##### b) Approval of Minutes

A motion was made (Rob Alldred/Shari Kneen) to approve the June meeting minutes.

*Motion Approved*

##### c) Conflict of Interest

Quorum was established, voting members acknowledged and conflicts none.

## 2. D4 + LCMHL Update – Scott Phelan

Scott reported that both monthly meetings for both D4 + LCMHL were cancelled last month. He did report that he attended the AGM for both D4 + LCMHL. HEO's new President for their Board of Directors is Barb Levere. Paul Ross is now the 2<sup>nd</sup> VP for HEO Minor. John McEwen is the new Chair for D4.

As for our own association, Scott reported that the IP Walk-in registration night went well; there was a great turn out. New registrants received a new RAMS t-shirt, which had been provided by Pro2Col.

There are a couple of new "recruits" to the Executive.

Clinics are being planned for Dev 1, Intro to Coach, Coach 1 + Coach 2; starting the end of September.

Playoffs for next season still need to be figured out. They are considering tournament style weekends, like they tried with the Bantam B division last season. This may be difficult from an officiating stand point. Scott will keep us up to date as he receives more information.

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

Chris reported that financially the association is great between our bank account and the GIC, as of the end of June. Silver 7 is asking SMHA for a loan of \$50,000 until their registration money starts to come in. This is needed to get their season started.

**A motion was made (Jackie Kimmerly/Chris St. Germain) to approve a loan of \$50,000 to the Silver 7 to start their season; with the money being returned to SMHA by September 30, 2018.**

***Motion Approved***

Chris presented the draft budget for the '18-'19 season – taking into account that we will still be running the Canteen at the JLA internally and that there will be some changes to the signage at the JLA. Our biggest cost is ice, which the price has increased again this year. As for insurance, this is also a big cost and we should really look at our policy for coverage of bench staff. Chris has budgeted for 4-5 bench staff per team; we need to be aware of overlap between members of Executive on bench staff for teams in both House and Competitive. As well as overlap of bench staff between teams in our own association, as well as Silver 7 + Titans. Chris suggested ways to save money, such as – making changes to the number of timekeepers per game – only have 1 timekeeper per game for divisions between Novice to Peewee B. Also, Clinics - convenors need to make sure that coaches are only taking the coaching clinics they need for the level of hockey they are coaching. We are currently looking at a deficit of \$12,000 by season end.

#### **4. Director of Competitive – Chris Weir + Patti Bokij**

Coach selection for the '18-'19 season is done. Opening up enrolment for conditioning and tryouts, which are being offered as a combo choice only this year. Conditioning will begin the last 2 weeks of August and tryouts will begin the first week of September, ending by September 15<sup>th</sup>. Competitive is considering dropping a division this season, due to the need for ice and lack of ice available.

#### **5. Director of House – Atom / Peewee – Rob Alldred**

Rob – nothing to report

#### **6. Director of House – Bantam / Midget / Juvenile – Chris Salisbury**

Chris reported that the only variable for him was – will there be a juvenile team this year.

#### **7. Director of Hockey Development – Dave Greenhalgh**

Dave reported he's still just taking everything in.

#### **8. Referee Report – Chris Monteith**

Chris introduced himself to the Executive, saying that he is new to the RIC role and that he is working with Jeff McNamee. He will be posting online a call for officials – those interested will be invited to an on ice session with a short interview to follow. He is looking to take more new officials than last year – about 8-10 new officials. There is a new assigning system being used this year. Stittsville officials will get first choice for home games within the SMHA. John McNamee will be the Referee Assigner again this year. Chris also expressed to him that they appreciate the Executive and the association – parents, coaches, managers – for how they treat and support the officials. It is important to keep respect in the rink. There are no rule changes listed so far – will keep us updated. The 1 minute penalty will continue for the Novice division this season. The officiating program is doing very well, between the monthly quizzes for officials and the mentorship program for new officials.

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

**Ice** – Ice contracts have been received. Fiona will be meeting with Scott, Serge, Competitive and divisional Directors to discuss ice for the season. We have 2 weeks to decide what we are keeping and what we are returning; including Christmas + March Break. The formula the City uses for ice depends upon association enrolment.

**Referees** – August 1<sup>st</sup> applications go out, with the 17<sup>th</sup> being the cut off date.

**Timekeepers** – Lots of interest in this position.

**Canteen** – See New Business

**Equipment** – 1330 pairs of socks have been ordered with a total of \$7,576.09. As for jerseys – still trying to get the right colour red, need to figure out how many jerseys are needed – roughly 1,000 in total, Bantam + Midget are what need to be replaced first. Fiona is looking at team sets of 20 jerseys, with the price being \$42-\$43/jersey; therefore looking at roughly \$50, 000 in total.

**A motion was made (Chris St. Germain/Ryan Goodwin) to allocate \$50, 000 to order new jerseys for the Peewee, Bantam + Midget divisions.**

***Motion Approved***

For the new jerseys, there is a 5 week delivery estimate. It has come down between 2 companies – Mega City + Pro2Col.

#### **10. VP Support Services – Andrew Staniforth**

**Registration** – To date registration is at 367 – IP 63, Novice 74, Atom 76, Peewee 69, Bantam 50 and Midget 35.

**Communication** - Lots of tweeting going on!

#### **11. New Business**

**1. Canteen** – there is currently no provider and it is sitting empty. The City has expressed interest in cutting the Canteen in ½ to make an alternate change room. It is stipulated, by the City, that all drinks must be Coke products and bought from the City. The City will provide fridges for drinks. The association gets to stipulate the hours of operation – typically 5pm-10pm weeknights and 6am-9pm on weekends. If the association gives up the Canteen – then it’s gone for good. The contract, with the City, is \$3,500 for the year. Fiona would like to post for tenders on the association website. Asking for proposals to be in by early August; with the contract being awarded by August 21<sup>st</sup>. We will be asking for a 3 year commitment to the winning tender.

#### **12. Adjournment**

**A motion was made (Serge Vallieres/Jackie Kimmerly) to adjourn the meeting at 9:20pm.**

***Motion Approved***