



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Tuesday June 19th, 2018

Stittsville Legion

Attendance:

| | | | |
|--------------------|--------------------|------------------|--------------|
| Scott Phelan* | Fiona Livingstone* | Serge Vallieres* | Terry Foley* |
| Andrew Staniforth* | Sean Lowell* | Nicole Brooks | Shari Kneen |
| Shannon Sparling | Ryan Goodwin* | | |

*denotes voting Executive members

1. Call to Order

Meeting was called to order at 7:04 pm with Scott Phelan chairing.

a) Approval of Agenda

A motion was made (Serge Vallieres / Andrew Staniforth) to approve the agenda.

Motion Approved

b) Approval of Minutes

A motion was made (Fiona Livingstone / Terry Foley) to approve the May meeting minutes, with changes.

Motion Approved

c) Conflict of Interest

Quorum was established, voting members acknowledged and conflicts none.

2. D4 + LCMHL Update – Scott Phelan

Scott reported that we have some new people coming in to help at SMHA: Holly Foley – Competitive Convenor and James Moser – Atom Convenor.

Competitive coach interviews have just happened, he is wondering if any candidates that were not successful in those positions may be interested in helping in other capacities.

For the Yakabuski Funeral service, a decision was made to pick up the rental of Johnny Leroux Arena by SMHA. The charge was \$35/hr and a flower arrangement was also given from SMHA. Funds are being donated to SMHA, as part of Mark Yakabuski's wishes. Scott will consult with Mark's wife on her thoughts on how these will be spent by the association. Once decided this will be communicated to all SMHA members.

D4

Paul Ross has been acclaimed into HEO Minor as a second VP, and John MacEwen will be our District Chair.

LCMHL

Rules and Regulations are to be updated, and Tom Stephens is currently working on this.

We are moving to tournament style playoffs for B divisions at all levels for the upcoming season. Stittsville will host Atom and Midget, with Osgoode and Richmond.

This format will extend the end of season to February 24. The playoff tournament weekend would be March 1-3, 2019 and March 22-24 weekend would be an alternate date.

Fiona expressed concerns on referee demands for the tournament, Scott will bring this back to Tom. She also stated there is an extra weekend in March so lots of ice if things were spread out to more than 1 weekend.

HEO AGM is this Saturday.

3. VP Finance Report – Chris St. Germain

Absent – no report

4. Director of Competitive – Chris Weir

Chris was absent.

Scott reported that coach selections are complete, and posted online.

Patti reported through Shari that, that she is pleased to announce Holly Foley as competitive convenor. Coaching sections were completed June 17th. And that they are finalizing a group tournament by Thursday night, at this point it doesn't look like we will have one due to hotel accommodations – can't accommodate more than 2 teams. Summer ice for conditioning was signed with the city and quick enrolment will open mid-August.

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

Rob was absent.

Scott reported that James Moser is coming in as Atom convenor, and Nicole Brooks is returning as Peewee convenor.

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

Chris was absent.

Scott reported that the convenor positions for Midget and Bantam are still open. A juvenile team is still possible, we may need to decrease their fees due to the decision to reduce their game time to 1 hour, by LCMHL. Fiona will reach out to the juvenile age group to see if there is interest to play.

7. Director of Hockey Development – Dave Greenhalgh

Dave was absent.

Scott reported that IP registration is 6-9pm tomorrow night. Ryan suggested the email should have indicated “new SMHA players” for registration night. Pro2col has donated some t-shirts to be handed out at IP registration night.

8. Referee Report – Chris Monteith

Absent – no report.

9. VP of Operations – Fiona Livingstone

Referees – An email has been sent to last year’s officials to see who is coming back. There will be a call-out early August for referees and then timekeepers. And there is training required on the new Horizon system.

Canteen – We are looking for a new provider. Fiona noted that with the city looking at an alternate change room and using part of the canteen space, we are still waiting to hear on this and what space our canteen will have.

Goalie Equipment – There will be no need for additional goalie gear this year, only some repairs needed. Rob may go through and see what is not being used in the locker. She doesn’t feel the rental fee will need to be changed this year. A date will be arranged for goalies to come out to get set up with their rentals for the season.

Equipment – We require at least 1330 socks for the season and 4 quotes have come back. Pro2col is the lowest quote totalling \$7,576.09. Shannon will confirm brand and quality of sock before the order.

A motion was made (Fiona Livingstone / Sean Lowell) pending a brand / quality check on the sock, to proceed with the purchase of socks through Pro2col.

Motion Approved

For the new jerseys, Fiona presented some samples of sublimated jerseys and explained that we have gone out for 5 quotes. She estimates we will need approximately 1600-1800 jerseys and we have narrowed down the vendors to Pro2col and Megacity. Both have very close pricing, yet there are different offers in price guarantees. Megacity will offer a price guarantee on the total volume unit price of the order (as long as the total is fulfilled in 1 year, and 70% of the jerseys are ordered up front). Pro2col will guarantee the unit price discount of our initial order, on additional orders for a period of 3 years. Fiona will be doing up some scenarios on pricing and ordering. We would also like to figure out how to have the Rams true red on the jersey where the sample provided by both vendors is a bit muted. Megacity has already offered to assist us with doing a custom red. Shannon will reach out to Pro2col to see if they will do the same.

Peewee/Bantam/ Midget jerseys will likely be rolled out for start of season. We will just need to finalize the vendor, and proceed with a final mock up and meet again in July to make a decision.

10. VP Support Services – Andrew Staniforth

Registration – Registration for new players is tomorrow night. Shari noted she is checking addresses, as some residents of Blackstone fall under Kanata, not Stittsville. 157 players are registered so far.

Andrew stated he is hopeful to find a new clinic coordinator.

Risk & Safety – We have a PRC list together. Ryan noted that all PRCs should be on the Hockey Canada website.

11. Director-at-Large – Terry Foley

Terry asked for help to place the trophies in the trophy case, and Shannon and Andrew agreed to help out.

12. Adjournment

A motion was made (Ryan Goodwin / Sean Lowell) to adjourn the meeting at 9:09pm.

Motion Approved

ADDENDUM – A vote was held via email on June 25, 2018 to decide whether to continue to offer the SMHA Bursary program. The question was put forward by Scott Phelan (President) and the Executive were asked –

DO YOU AGREE THAT WE SHOULD CONTINUE WITH THIS PROGRAM, POST TO OUR WEBSITE, RECEIVE APPLICATIONS & NOMINATE THREE (3) SUCCESSFUL CANDIDATES DURING OUR NEXT COUNCIL MEETING....?

The response from Executive was a majority YES