



# STITTSVILLE MINOR HOCKEY ASSOCIATION

## Stittsville Minor Hockey Association

Management Council Meeting - Tuesday, March 10, 2020

7:00PM – CARDELREC Recreation Centre (*Meeting Room A*)

### Attendance:

Scott Phelan*	Neil Farr*	Fiona Livingstone*	Scott Driscoll*
Terry Foley*	Emily Parent	Christopher Salisbury*	Courtney Milbury
Rob Lomas*	Scott Rogers*	James Moser	Deanne Ferguson
Holly Foley	Bethany Roy		

\*denotes voting Executive members

### 1. Call to Order

Meeting was called to order at 7:07pm with Scott Phelan chairing.

#### a) Approval of Agenda

*A motion was made to approve the agenda. (Christopher Salisbury/Rob Lomas)*

*Motion Approved.*

#### b) Approval of Minutes

No minutes were brought forward for approval at this meeting.

#### c) Conflict of Interest

Quorum was established, voting members acknowledged and no conflicts declared.

#### d) Review of Action Items Log

There was a review of the action items log with a focus on high priority items. A brief discussion on the items was held.

#### e) Consent agenda items

There were no consent agenda items.

### 2. President - D4 + LCMHL + SMHA Update – Scott Phelan

The President's Report was submitted in advance of the meeting and is attached.

There was a brief discussion related to the upcoming SMHA AGM, with particularly mention of the AGM notice requirements with the posting deadline being March 28<sup>th</sup>, as well as proposals for SMHA Constitutional Amendments being due to the Secretary by April 13<sup>th</sup>. Finally, a discussion around the AGM Election process and requirements was held.

***A motion was put forward that the Terry Foley be appointed as the Chairperson of the Nominating Committee for the 2020 AGM elections. (Rob Lomas/Christopher Salisbury)***

***Motion Approved.***

A few items in the President's report were highlighted and discussed, including the large number of district hearings this year, and the new TTM session for next season that will be mandatory for all coaches.

There was a discussion on changes for next year in Novice. There will be 2 x 23 min periods. Penalties will be when it happens, and the player will go to the bench immediately.

There was further discussion about the upcoming AGM and the various requirements that need to be addressed. A long conversation was held about the Council organizational structure and whether or not changes needed to be made to voting positions (either increasing or decreasing them). It was decided to defer any changes for now, but the item will be looked at by the new council after the AGM.

Finally, there was a broad discussion about Constitutional Amendments that Council would like to see this year.



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

No information was presented at this meeting.

### **4. VP Operations – Fiona Livingstone**

A discussion was held related to ice coming free starting at the end of the week, and that most teams were coming to a close of their season.

Equipment returns will be announced soon and will likely be staggered to make sure that the jerseys are looked at properly. It was noted that Novice jerseys will have to be looked at and new jerseys ordered for next season.

### **5. VP Support Services – Terry Foley**

It was noted that year-end surveys are due on March 31<sup>st</sup>.

## **6. Director of Competitive – Scott Rogers**

The Director of Competitive Report was submitted in advance of the meeting and is attached.

It was noted that the final round of playoffs had commenced and all practice ice was distributed. It was also mentioned that requests for coaching applications went up March 9 and they are now accepting applications.



## **7. Director of Development – Neil Farr**

The Director of Development Report was submitted in advance of the meeting and is attached.

It was discussed that there will be a need for a new Novice Convenor next year. It was also mentioned that Megan would like someone to mentor for IP.



## **8. Director of House (U11/U13) – Mike Groves**

There was a brief discussion on the success of the teams, noting that 3 Atom teams would be going to the finals. In Pee wee B, 3 teams were tied for 2<sup>nd</sup> place and there is some controversy over the tie-breaking methodology. There could be up to 4 Pee wee teams in the finals.

## **9. Director of Senior House (U15-21) – Christopher Salisbury**

It was noted that there were some game scheduling issues in Midget this year due to kid's schedules for work, etc., and that more lead time in the schedule is needed.

The need for a medium for coach/referee interaction was discussed, as there are too many issues both ways.

## **10. Adjournment**

***A motion was made (Christopher Salisbury/Rob Lomas) to adjourn the meeting at 9:17pm.***

***Motion Approved.***

## **11. In-Camera Session**

***No in-camera session was requested.***