



# STITTSVILLE MINOR HOCKEY ASSOCIATION

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## Stittsville Minor Hockey Association

Tuesday, May 15, 2019

Multi-purpose Room – CRC

### Attendance:

Scott Phelan*	Fiona Livingstone*	Terry Foley*	Shari Kneen
Rob Lomas *	Holly Foley	Chris Salisbury*	Bethany Roy
Ryan Goodwin*	Neil Farr*	Maggie Zobarich	

\*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 (Terry Foley/Chris Salisbury) to approve the agenda.

*Motion Approved*

#### b) Approval of Minutes

April minutes were not available for approval.

#### c) Conflict of Interest

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

### 2. President – D4 + LCMHL + SMHA Update

- LCMHL / D4 AGM was on Thursday May 9th. A few elections occurred that evening. Tim Sheehan is now the D4 Chair. Glenn Austin was re-elected to Vice Chair D4. Beth Girardi was re-elected to Registrar of D4. Tom Stevens was re-elected to President of Lanark. Shannon was re-elected to VP of Lanark. Treasurer is open currently. If you know anyone, please let me know.
- Novice Hockey – SMHA hosted the Novice Town Hall on May 8th. Good representation (40+) from across the D4, Associations and Rockets. HEO, District 9 & 10 attended as well.

Next steps are to put together a Novice Task Force. Within LCMHL Tom would like to have the associations Presidents meet first to discuss the way forward and strategy. Scheduling Ice, number of players on a roster, finding a mutual rink. Sharing the cost of dividers, Etc. 16 player rosters is what D4 agrees with. More to come in next few weeks.

- D4 Penalties are the highest across Ottawa. Need to do our best to decrease these by potentially invoking additional sanctions at the district level to bench staff. Glenn will set a date for the first meeting and will most likely be in July. Representation from across D4 is mandatory. Rob Lomas may represent for these discussions, however Fiona Livingstone may be best fit due to connections to her portfolio.
- Coach Selections across district – Be mindful of the reason why Coaches Coach. Remind Convenors that we are all here to put our best foot forward to give our families a great Hockey experience. We want the best Coach we can get for the team not just an individual player. When interviewing – be prepared, ask others input, don't just select on your own, better to have others input in making these decisions.
- Coaching Clinics – Select a few dates on the calendar if we haven't already done so. A lot of new coaches at the younger levels. West Carleton had one late last year. Good for our association to run.
- Costs for the Tournament Style House B Program for SMHA were \$4,364.
- Start the recruitment campaign. We have open positions across the board. Let's do our best to recruit early so that we are prepared for next season.
- Boundaries – Discussion with Shelly Zimmerman – Kanata Chair & I are meeting tomorrow night. Should families wish to play in SMHA next year, it will be agreed upon with the approval of both associations.
- Conditioning Camps (House & Competitive) – Bantam Contact Camp. Skating & Skills Development Camps. Every year parents put together skaters to come out and skate on rent ice to get the kids ready for the season. We should be doing this at an association level. Would have to ensure insurance (Scott to check), not interfere with RAMS conditioning, may be difficult to get ice, could generate extra funds. Fiona to look at ice options.

### **3. VP Finance report**

Bank reconciliation for April to be done shortly, then auditing to happen June. Received a \$4300 net bill for B playoffs, he is concerned about the increased cost. We also need to provide reimbursement for referee clinics for new referees. E-transfers now setup for registration. SMHA requires a budget for convenors spending as spending is not consistent. Need to ensure receipts come in earlier next year.

#### 4. Director of Competitive report

**Scott Rogers not present. Report provided.**

- a. Four interviews remaining for Rep B, four coaches are posted. Middle of next week should have all coaches announced.
- b. Conflicts noted for both Director and Convenor, so President and others have been involved instead where those conflicts exist.
- c. All RAMS tournament booked in Halton Hills in the BEST OF THE BEST TOURNAMENT on Thanksgiving weekend. Hotel is booked in Mississauga.

**Motion made to APPROVE Coaches selected**

**Minor Atom – Bruce Hendry, Major Atom – Colin Guilbault, Major Peewee – Cyril Rogers, Major Bantam – Kevin Ritchie, Major Midget – Scott Bradley.**

**Motion Approved**

**Motion made to appoint Holly Foley as Competitive Convenor. Motion by Fiona Livingstone and seconded by Rob Lomas.**

**Motion Approved**

#### 5. VP Operations

- a. Ice submitted to city, contracts should be back by end of June, and need to go over the plan with convenors by end of July. Ice returns must be back to City by July 31.
- b. Juvenile ice has been requested. We will see by end of July if any juvenile players have registered.
- c. Looking for Referee-in-Chief and looking to start recruiting timekeepers in July. Timekeeper course to be run in September.
- d. No resolution on canteen for JLA.
- e. Equipment is still missing from 1 team. Lost a number of jerseys due to damage. Will go through atom jerseys to see if they can suffice for next season for novice. Looking at potential sponsors, need to discuss further.
- f. Request to Scott Phelan to order game sheets for the fall.

#### 6. VP Support Services report

- a. Registration opened today online. So far ~ 20 registered and about 50% so far are e-transferring.
- b. Tournaments – Chris Salisbury
  - i. Nov.15 (peewee) & 29(atom) house tournament weekends, sanctioning to be confirmed. Ice allocated but can be returned if sanctioning doesn't happen. 12 team format. Suggestions from a member to look at area hotels and see if deals can be made in order to attract out of town teams. Also, a suggestion to limit local teams to try to attract out-of-town teams.
  - ii.

- c. Novice Q&A Night for Parents, plus new registration info

**7. Director of Development report**

- a. IP Convenor: Megan Bowes, Novice Convenor: TBD.
- b. LCMHL no information yet back about Novice, more in next few weeks.
- c. Would like to move forward with sponsors on Novice dividers.

**8. Director of Atom/Peewee report**

- a. Convenor Atom – vacant
- b. Convenor Peewee – Bethany Roy

**9. Director of Bantam/Midget/Juvenile report**

- a. Convenor bantam – vacant
- b. Convenor midget – vacant

**10. New Business**

None.

**11. Adjournment**

**Motion to adjourn Chris St Germain, seconded by Ryan Goodwin.**

**Motion Approved**

Meeting Adjourned at 8:53 PM