Stittsville Minor Hockey Association
Management Council Special Meeting - Thursday, June 25, 2020
7:00PM – VIRTUAL MEETING

Attendance:

Scott Phelan*	Neil Farr*	Fiona Livingstone	Scott Driscoll*
Terry Foley*	Emily Parent	Christopher Salisbury*	Courtney Milbury
Rob Lomas*	Scott Rogers*	Holly Foley	Megan Bowes
Shari Kneen	James Moser*	Nicole Brooks	Rob Rae*
Sherri White			

*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 an amended agenda with the addition of 2 items - #3: U21 (Juvenile) and #4: Equipment Returns. (Scott Driscoll/Rob Lomas)

Motion Approved.

b) Conflict of Interest

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

2. Return to Hockey Updates – Scott Phelan/All

Scott Phelan started this agenda item with an overview related to the HEO document that had been circulated to Council members last week. There was a robust discussion related to the possibilities and potential interpretations of the information in various documents that have been shared related to the return to playing hockey, what 'playing' might look like this year, and the continued need to follow provincial and local guidelines. It was noted that the was still need for further clarification/definition related to certain terms and guidance in the documents.

A broader discussion on what other local hockey associations were doing for registration purposes as well as other local sports organizations to deal with the uncertainty surrounding the impacts of COVID-19 on return to play and the various approaches that were being taken. Risks for a not-for-profit like SMHA operating in this environment where we have significant uncertainty, particularly related to revenues and costs/expenses were also discussed. A discussion on potential SMHA registration

approaches and timing was held. It was noted that we are not opening registration at this time, and that we would be holding off on decisions until July. There should be District communications to go out to the respective memberships at that time. It was noted that we need to keep communications going out to our membership, as they may be seeing other communications from other organizations they may be involved in, including other hockey associations. Scott P. noted that he would send out a communication to the membership shortly.

There was also a discussion as it related to volunteers, particularly coaches, and the potential to start soliciting now – especially if there is an expectation that ratios may be change or new positions may be needed. Terry noted that an email out to the membership and a posting on the website will be going up shortly related to the need for volunteers for specific positions, as well as the general need for on-ice help for the upcoming season.

3. U21 (Juvenile) – Fiona Livingstone

It was noted that there appears to be potential renewed interest in Juvenile, however there is reluctance for the LCMHL to commit to a specific night. It was further noted that Juvenile will only happen if there are actual games in the upcoming season and would be little interest if the season was comprised of development sessions or anything other than games.

4. Equipment Returns – Fiona Livingstone

There was still a need to hear back from all levels regarding returns of jerseys and equipment. Several updates were provided on the call, and the need for a co-ordinated return timeframe was noted. Fiona is looking at setting up dates for drop off to the locker and may be in need for some volunteers to assist.

5. Other – Bursary Update – Fiona Livingstone

The selection committee reviewed all SMHA educational bursary applications for graduating students, and 3 recipients were selected and notified of their $500.00 award.

6. Adjournment

A motion was made to adjourn the meeting at 8:37pm. (Terry Foley/Scott Rogers)

Motion Approved.

7. In-Camera Session

An in-camera session was not requested.