



STITTSVILLE MINOR HOCKEY ASSOCIATION

**Stittsville Minor Hockey Association
Management Council Special Meeting - Tuesday, November 30, 2020
7:00PM – VIRTUAL MEETING**

Attendance:

Scott Phelan*	Scott Driscoll*	Scott Rogers*	Neil Farr*
Terry Foley*	Emily Parent*	James Moser*	Rob Lomas*
Rob Rae*	Holly Foley	Bethany Roy	Leanne Simpson
Natasha Pappin	Rob Stewart	Megan Bowes	Joseph Discher
Bill Corcoran	Fiona Livingstone		

*denotes voting Executive members

1. Call to Order

Meeting was called to order at 7:05PM with Scott Phelan chairing.

a) Agenda

Return to Hockey (RTH) – Part 2

b) Conflict of Interest

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

2. RTH – Part 2

The purpose of this meeting is to discuss various aspects of the SMHA program as we progress towards the second half of the SMHA hockey program for 2020/2021. The proposed program, as well as various operational aspects were to be discussed during this meeting to come up with a Return to Hockey framework with an aim of setting an enrollment date and providing our membership with as much certainty as possible.

Police Reference Checks (PRCs) – it was noted that we are still missing quite a few. While Council recognizes that there are certain delays in obtaining the PRCs at this time, it was decided that a suspension notice would be sent to those that haven't applied on December 1.

Credentials – there are some Coaches and bench staff that are still missing credentials. This includes Trainers that are missing the necessary courses or have expired credentials. The Convenors are to send a direct communication to those that do not have or meet the requirements.

Social-distancing

- it was noted that we need to be cautious about numbers, including spectator numbers – particularly as it relates to hanging out in the lobby.
- Currently the SMHA does not have a standardized approach to ensuring that an appropriate assessment/questionnaire has been completed by all participants or adequate information collected for contact tracing. Different approaches are being taken, and a large portion of the process is honour-based. A standardized approach will be needed in the New Year.

Bubbles – the introduction of ‘bubbles’ into the program was also discussed. It was noted that they will be granted at the District level. It was raised by HEO that we cannot ‘bubble’ with any more than 1 team at a time.

Duration of 2nd half

- the proposed duration of the second half of the 2020/2021 season is to be January 4 – March 28 and would include up to 24 touches for U7-U15.
- Emily produced some budget numbers to assist in determining registration costs on a per player basis, with certain assumptions at play – such as no league fees, insurance costs, minimal (if any) referee fees, ice contracts in place, etc.
- For House – Ice contracts in place, no refs, no LCMHA fees comes in at around \$356/player; assumes no ice returns and based on regular ice rates

Registration Fees

There was a discussion around the cost for returning players vs new registrants in the second half. As well, it was determined that priority would be given to returning players, with registration opening on Thursday, Dec. 3 or Friday, Dec. 4 and closing on December 13th at midnight.

- \$350 cash price / \$360 non-cash price (return players except U18)
- \$375 cash price / \$385 non-cash price (new players except U18)
- \$225 cash price / \$235 non-cash price (returning players U18)
- \$250 cash price / \$260 non-cash price (new players U18)

A discussion related to the proposed pricing, as well Association finances and risks ensued. After a robust discussion the following motion was put forward.

A motion was made to open registration for the 2nd half of the 2020/2021 season from December 3 – December 13th for a 12-week program with up to 2 touches per week for all groups except U18 which would have up to 1 touch per week. The registration fee for U7-U15 will be \$350 cash/\$360 non-cash for returning players and \$375 cash/\$385 non-cash for new

players. The registration fee for U18 will be \$225 cash/\$235 non-cash for returning players and \$250 cash/\$260 non-cash for new players. (Rob Lomas/Emily Parent)

Motion Approved.

3. Adjournment

A motion was made to adjourn the meeting at 9:18PM. (Rob Lomas/Neil Farr)

Motion Approved.

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