



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Management Council Monthly Meeting - Tuesday, October 20, 2020

7:00PM – VIRTUAL MEETING

Attendance:

Scott Phelan*	Scott Driscoll*	Scott Rogers*	Neil Farr*
Terry Foley*	Emily Parent*	Christopher Salisbury*	Rob Lomas*
Rob Rae*	Fiona Livingstone	Holly Foley	Bethany Roy
Serge Vallieres	Sherri White	Leanne Simpson	Natasha Pappin
Rob Stewart	Lee Pothier	Joseph Discher	

*denotes voting Executive members

1. Call to Order

Meeting was called to order at 7:22PM with Scott Phelan chairing.

a) Approval of Agenda

A motion was made to approve the proposed agenda. (Scott Rogers/Rob Lomas)

Motion Approved.

b) Approval of Minutes

A motion was made to approve the Management Council meeting minutes for September 15, 2020. (Emily Parent/Scott Rogers)

Motion Approved.

c) Conflict of Interest

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

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

The President's Report was delivered during the meeting. Some of the key highlights discussed included:

- Mr. Phelan welcomed and thanked everyone for their patience as we continue to move this period of a modified hockey. (Oct-Nov).
- Based on general feedback, our membership has been receptive to the recent changes and would like to continue moving forward.
- Many of our members have expressed being very appreciative for the information that we are sharing via social media and looking to understand what will happen once this 28-day period is completed. Scott will look to release a statement over social media within the next few days.
- The plan is, and will continue to be, that we move forward on November 7th with a return to hockey plan that was modelled prior to the 28-day schedule.
- A survey to our members has been conducted in order to understand the want / need to return to hockey. So far it appears that over 85% would like to continue with a modified version of hockey should this continue after November 7th, 2020. The survey will close on October 31st.
- The SMHA, like many other associations, are waiting for advice and clearance from both the Province and City on direction post Nov 7th. Scott anticipates that this will be late and last minute, and SMHA will have to adapt quickly to reschedule ice touches and timeframes.
- We haven't received anything from HEO on moving forward - nor have we received updates on the current RTH format.
- A board meeting will be scheduled prior to Nov. 7th to confirm and identify the direction moving forward.
- Mr. Phelan noted that for November's Board meeting, Council will need to start the discussion for the second half of the year.

3. VP Finance – Emily Parent

The VP Finance Report was submitted in advance of the meeting and is attached.

It was noted that we were obtaining an Association credit card for expenses that we could shift payments to. In addition to benefits such as accounting controls, the use of the credit card would also earn cash back for the Association. Mr. Foley flagged that there were certain expenses that he could also shift over related to the systems and services side.

Ms. Parent had hoped to obtain approval of the 2020/2021 Hockey Season budget at the October Management Council meeting, however the approval was deferred to a special session where Ms. Parent would take the Executive in-depth through the budget.

4. VP Operations – Rob Rae

The VP Operations Report was submitted in advance of the meeting and is attached.

In addition to the report, Mr. Rae noted that he will be moving forward with the purchase of the pucks that was approved at the August 16 meeting.

There was also an update on ice. It was noted that he was working with Serge on the return of ice for the Dec. 21-31 timeframe. It was also raised that Cardel 'C' was closing for an indefinite but hopefully short period of time. They are not taking out the ice, but they are offering us ice in other locations. Latest intel is that the current rollback might be extended until the 29th of November. As it relates to Beckwith, we have maxed our ice usage, and there is lots of interest in buying out ice from that time (Kanata, private coaches, etc.), however there are conditions on the "resale" of ice.



5. VP Support Services – Terry Foley

The VP Support Services Report was submitted in advance of the meeting and is attached.

Mr. Foley noted that as at earlier this evening (Oct. 20) there was approximately 463 responses to the survey responses with over 85% of the respondents indicating that they wanted to continue playing. It was noted that the survey responses were at the extremes, with the other position (13%) emphatically asking us to shut it down. Of the respondents indicating the programs should be shut down, all had asked about refunds. The refund policy was discussed with Council, and it was noted that it was clear that the policy indicated that there were no refunds post October 10.

There was a discussion as it relates to the situation with U18 and some of the options for that program given there has only been 1 ice touch to-date.

It was noted that the RAMs info was provided to Emily to get an update picture on the RAMs situation.

Mr. Foley noted that Ms. Kneen had stepped down from the SMHA and her role as co-Registrar. He indicated that he was looking for someone else to help in that regards.

Safety – It was noted that Rob Stewart has sent updated documents to the website, and it was raised that we might want to implement version-controls on the documents on our website to ensure people are using the most current documents.



6. Director of Competitive – Scott Rogers

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

Mr. Rogers noted that they were working on separating RAMs budgets from house budgets to ensure the allocations are appropriate. There was a brief discussion as it relates to ice, noting that it has currently been issued until the end of October. Mr. Rogers also shared that the U16/U18 programs have been paused due to COVID-19 and will be reassessed on Nov. 7. U10/15 will continue with reduced rosters.



7. Director of Development (U7/U9)– Neil Farr

The Director of Development (U7/U9) Report was submitted in advance of the meeting and is attached.

There was a discussion as it relates to the sharing of equipment at the Novice level, particularly for goalies. It was noted that some teams don't have a goalie. That being said, there really wasn't any demand to share equipment at this point and the request for funding of cleaning supplies is on -hold.



8. Director of House (U11/U13) – James Moser

The Director of House (U11/U13) Report was submitted in advance of the meeting and is attached, and there was nothing else to report or highlight.



9. Director of Senior House (U15-U21) – Christopher Salisbury

The Director of Senior House (U15-U21) Report was submitted in advance of the meeting and is attached.

It was noted that U15 has re-organized and requires 2 additional hours of ice based on the team changes brought about by the Provincial Order - one coach had indicated that they were not wanting to coach with the changes being implemented.

It



10. New Business

a) Refunds – topic was discussed during some of the earlier agenda items and didn't require further comment.

11. Adjournment

A motion was made to adjourn the meeting at 9:19PM. (Scott Rogers/Rob Lomas)

Motion Approved.

12. In-Camera Session

No in-camera session was requested.

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