



STITTSVILLE MINOR HOCKEY ASSOCIATION

**Stittsville Minor Hockey Association
Management Council Monthly Meeting – July 20, 2021
7:00PM – VIRTUAL MEETING**

Attendance:

Scott Phelan*	Scott Driscoll*	Emily Parent*	Neil Farr*
Rob Rae*	Terry Foley*	Rob Lomas*	Rick Slobodian*
James Moser*	Scott Rogers*	Holly Foley	Courtney Milbury
Bill Corcoran	Bill Corcoran	Leanne Simpson	Lee Pothier
Marie Coté	Lori Clarke	Allyssa Chamberlain	

*denotes voting Executive members

1. Call to Order

Meeting was called to order at 7:06PM with Scott Phelan chairing.

a) Approval of Agenda

A motion was made to approve the proposed agenda, with slight adjustment to the order in which the items would be covered. (Scott Rogers, Terry Foley)

Motion Approved

b) Approval of Minutes

A motion was made to approve the Management Council meeting minutes for April 20, 2021 (James Moser/Emily Parent).

Motion Approved

A motion was made to approve the Management Council meeting minutes for May 16, 2021 (James Moser/Terry Foley).

Motion Approved

c) Conflict of Interest

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

2. President Update – Scott Phelan

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

Mr. Phelan shared some announcements and introductions with Council related to some new additions to the team, including:

- Allyssia Chamberlain – Tournament Co-ordinator and Ice Scheduler
- Rob Stewart – Referee in Chief (RIC)
- Rob Metcalfe – Health and Safety Officer
- Lori Clarke – Risk and Safety Officer
- Marie Cote – U9 Convenor and Clinics Co-ordinator

Following the introductions, there was a discussion about where we still may be short in volunteers. It was noted that the convenor roles at U11 and U18 were both still vacant, however a general call for volunteers had not gone out yet. Mr. Foley indicated that he would share a volunteer report and noted that there are some good resources on Council to help identify potential volunteers. Mr. Slobodian noted that he would reach out to Mr. Phelan, Mr. Rogers and Mr. Driscoll regarding U18 (previously Fiona).

Mr. Phelan raised a discussion related to the donation limit for the SMHA, as well as the membership's ability to rally resources to assist those SMHA members in the community in need (particularly for volunteers that have given time to the association).

There was a brief high-level discussion on RTH by Mr. Phelan, that turned into a discussion surrounding a Stittsville tournament and ice allocation. We will make a request to the City for our ice again (November Fridays) as HEO tournaments are on. It was noted that we have requested 1600h and we may be (will be) short a significant # of hours.

There was a discussion related to Pathways for Atom and the impacts. It was raised that that Novice and Atom will likely be late starts, not starting until the October 1 timeframe. There was a request to see if we could get something up online for parents on education for "Pathways". It was suggested that we should point parents to the Hockey Canada website.

3. VP Finance – Emily Parent

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

Ms. Parent noted that she had spoken to the bank manager about investing excess cash, however she was informed that "the markets aren't great right now".

A question was raised about the Financial Assistance Program and It was noted that the past-President needs to be involved. Mr. Foley flagged that he should also be involved.

There was a brief discussion about Pro Hockey Life and their sponsorship this year. It was noted that they will still offer a \$1,000 sponsorship as well a free skate sharpening card and 3 special shopping days for member discounts.



4. VP Operations – Rob Rae

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

Mr. Rae noted that the biggest change is that we lost Cardel 'B' on Sundays, and there is lots of work being done to minimize the impact. It was flagged that we need to make sure the City is aware that the Novice rink boards are ours at Cardel.



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 there is a concern that the numbers are low, and that the early bird date wasn't in the communication. We need to get them to sign up early, as we want members to be able to take advantage of the lower rate. There are some new signs from Pro2Col to go up, as well as the old signs in storage. Mr. Phelan indicated that he will send out another communication highlighting the "early bird" rate and that there are only 11 days left to get it.

There was a discussion held on 'releases', the fact that releases are supposed to be obtained every year and a discussion on 'out of boundary' registrations. It was noted that our registration pages are very clear.



6. Director of Competitive – Scott Rogers

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

Mr. Rogers flagged that he would like to reduce the Atom RAMs fee from \$800 to \$500 due to the decreased number of ice touches caused by Pathways.



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

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

A question was raised as to when U9 sort-outs will begin. Mr. Phelan will connect with Mr. Farr and Ms. Cote to discuss further.

Mr. Corcoran indicated that for IP, please make sure people reach out to volunteer regardless of hockey skill level and urge them to reach out to volunteer. He further noted that convenors are going to send out communications to past year coaches, etc.

A suggestion was also raised about using volunteers from high schools to help students obtain their required volunteer hours (40h).



8. Director of House – James Moser

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

Mr. Moser provided an update to his report that he expects to be able to name a convenor tomorrow.

In terms of Atom Pathways, Mr. Moser intends to align with HEO Guidelines.



9. Director of Senior House (U15-21) – Rick Slobodian

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

Mr. Slobodian noted that as at July 20th, there have not been any registrants for U21. There was a discussion around ice times and scheduling and the potential impact if a set day, later time would be more favourable to get registrations.



10. New Business

No new business was raised for discussion.

11. Adjournment

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

Motion Approved.