



STITTSVILLE MINOR HOCKEY ASSOCIATION

**Stittsville Minor Hockey Association
Monthly Council Meeting – February 22, 2023
7:00PM – in person meeting at the Stittsville Legion**

Attendance:

Scott Phelan*	Rob Lomas*	Bruce MacAllister*	Jennifer MacDonald	Mike Kemp*
Terry Foley*	Neil Farr*	Allyssia Chamberlain*	Holly Foley	Bill Corcoran
Emily Parent*	Mike Taylor	Bethany Roy	Lori Clark	James Moser*
Marie Côté*	Leanne Simpson	Brad MacDonald	Natasha Pappin	Courtney Milbury

*denotes voting Executive members

1- Call to Order:

Meeting was called to order at 7:05pm with Scott Phelan chairing. Motion made by Neil Farr and Rob Lomas.

2- Approval of the Agenda:

There was no motion made to approve the proposed agenda - not applicable

3- Approval of Minutes:

There was no motion made to approve the Management Council meetings minutes for January 2023 - not applicable.

4- Conflict of Interest:

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

5- President Update:

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

- Welcome to Brad MacDonald our new webmaster
- Update and feedback on playoff tiers. Didn't work well for U18 as the teams already played each other frequently. Also didn't work well for U11B as 3 Stittsville teams keep playing each other. There was a delay in the format being communicated and will request the format be sent out earlier next year.

- Ottawa Senators / SMHA night. Two options for dates: March 30 or April 8. Tickets will be \$25 each and in the 300 level. A great way to end the season for teams and SMHA.
- Would like to bring back the Volunteer of the Month Award. Terry has the link/form and will share. Brad to post for February nominations and Marie to lead the coordination.
- We will need to post the Education Bursary Award nomination form for 2023. Last year it was posted on March 2, 2022.
- AGM 2023 planning. Possible dates: either April 25 or 26. Scott to find a location. Meeting in March to be dedicated to planning the AGM.
- Volunteer Appreciation Night has been scheduled for April 22, 2023 at the Barley Mow. Marie is leading the coordination. This date works out well as it is Volunteer Appreciation Week starting on April 25.
- SMHA golf tournament - Spring or Fall?
- Succession planning for the 2023-2024 season. Which roles will we have open for next season? Focus on this topic in the March council meeting.

3- Vice-President of Finance update - Emily Parent:

- Report was submitted in advance of the meeting and reviewed by council members
- Still no updates from HEO about an invoice for the additional insurance spots. Might be best for Teams to still keep the money in their budget until the end of the season.
- Minto to donate \$5000 for the Stittsville Village Square ODR

4- Vice-President of Operations update - Allyssia Chamberlain:

- Report was submitted in advance of the meeting and reviewed by council members
- More volunteers are needed for the year end U9 Jamboree on March 26

5- Vice-President of Support Services update - Terry Foley:

- Report was submitted in advance of the meeting and reviewed by council members
- Thank you to Allyssia Chamberlain our tournament coordinator for organizing a great U13C tournament in February

6- Director of Competitive update - Mike Kemp:

- Report was submitted in advance of the meeting and reviewed by council members
- All teams are playing great in the playoffs and having fun
- Suggestion: that there is some type of refresher course for Respect in Sport mandated every couple of years.

7 -Director of Development update - Neil Farr:

- Report was submitted in advance of the meeting and reviewed by council members
- We will need to provide more education to the U7 parents moving into U9 as there has been some comments that the U9 parents were not prepared for the jump into U9.
- Referees at U9 level not confident enough to call penalties

8- Director of House U11/U13 - Bruce MacAllister:

- Report was submitted in advance of the meeting and reviewed by council members
- We have seen and are still seeing a high level of suspensions

9- Director of House U15/U18/U21 - James Moser:

- Report was submitted in advance of the meeting and reviewed by council members
- Alumni game for players ageing out of house and competitive. Will need refs and timekeepers, pizza, drinks.

New Business:

- SMHA Constitution Document - will need a final review before posting to the SMHA website
- Marie to add March meeting into the calendar. Meeting will focus on AGM planning.
- Quick overview of ITP of maltreatment, misconduct and ITP. Lori compiling all of the information and taking training.
- Referee meeting to be held in the fall

10- Adjournment

A motion was made to adjourn the meeting at 8:19pm. Motion made by Terry Foley and Bruce MacAllister

Please note that these minutes are a summary of the monthly council meeting. To read the full monthly reports, please click on this link:

https://drive.google.com/drive/folders/1Rv3Ph72_1bq6klBWj6MPQV-bHCxsvb0?usp=share_link