



STITTSVILLE MINOR HOCKEY ASSOCIATION

**Stittsville Minor Hockey Association
Monthly Council Meeting – January 24, 2023
7:00PM – virtual via Zoom**

Attendance:

| | | | |
|--------------------|---------------------|-------------------|----------------|
| Rob Lomas* | Marie Côté* | Leanne Simpson | Holly Foley |
| Terry Foley* | Bruce MacAllister* | Courtney Millbury | James Moser* |
| Emily Parent* | Neil Farr* | Bethany Roy | Natasha Pappin |
| Bill Corcoran | Mike Taylor | Mike Kemp* | |
| Jennifer MacDonald | Alyssia Chamberlain | Scott Phelan* | |

*denotes voting Executive members

1- Call to Order:

The meeting was called to order at 7:00pm with Scott Phelan (President) chairing the meeting. Motion made by James Moser (Director U15/U18/U21) and Emily Parent (VP of Finance)

2-Approval of the Agenda:

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

3-Approval of the Minutes:

- Not applicable

4- Conflict of Interest:

- None disclosed

5- President Update:

- We are seeing a large number of suspensions this season. Coaches, parents and managers are encouraged to film the games and interactions if possible
- LCMHL is experiencing many hearings to the suspensions and as a result hearings are backlogged
- Playoff format planning has begun
- Need to think about succession planning for next season and AGM planning
- Marie Côté has now been appointed to the Secretary role

6- Vice-President of Finance update:

- SMHA has still not received any invoices from HEO in relation to insurance costs

- Asking all Convenors to hand in any extra Pro Hockey Life players passes so that we can use them for the upcoming Stittsville tournaments.
- Please see report - no additional updates

7- Vice-President of Operations update:

- Need to figure out ice needs for playoffs and distribute the rest of the ice to Convenors
- We will no longer have 13 year old timekeepers doing the time keeping for the U18 and likely will only hire 14+ year olds for timekeeping
- Please see report - no additional updates

8- Vice-President of Support Services update:

- Many suspensions this season (including parents) therefore I have added a new page on our website that explains what to do if you are suspended.
- Successful U7 Fun Day was held on January 15. Many thanks to Allyssia Chamberlain and Marie Côté for their work in making this Fun Day a great experience
- Please see report - no additional updates

9- Director of Competitive update:

- All teams are seeing great success and wins this season
- Have worked through rescheduling all of our games that needed to be rescheduled
- We are also experiencing more suspensions than usual this season
- Please see report - no additional updates

10- Director of Development update:

- Successful U7 Fun Day was held on January 15. Many thanks to Allyssia Chamberlain and Marie Côté for their work in making this Fun Day a great experience. The event raised \$665 for the Stittsville Food Bank from our basket raffle (all baskets were donated by the U7 teams)
- LCMHL will host U9 Jamborees for all levels of U9 during February and March
- Please see report - no additional updates

11- Director of House U11/U13 update:

- Dealing with a complicated coach suspension
- All game reschedules have been sorted and practice ice distributed
- Please see report - no additional updates

12- Director of House U15/U18/U21 update:

- Numerous games to reschedule due to various reasons
- Numerous questionable suspensions at U15 and U18
- Awaiting the playoff format and schedule
- Please see report - no additional updates

13- New Business:

- No new business

14- Adjournment:

A motion was made to adjourn the meeting at 8:37pm. Motion made by Bruce MacAllister (Director House U11/U13) and Neil Farr (Director of Development)