



# STITTSVILLE MINOR HOCKEY ASSOCIATION

**Stittsville Minor Hockey Association  
Monthly Council Meeting – March 21, 2023  
8:00PM – virtual via Zoom**

**Attendance:**

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

\*denotes voting Executive members

**1- Call to Order:**

The meeting was called to order at 8:01pm with Terry Foley, Vice-President of Support Services chairing. Motion made by Rob Lomas (Director U11/U13) 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 (February 2023):**

Terry Foley (Vice-President of Support Services) made a motion to approve the minutes from the February meeting. Motion approved by Neil Farr (Director of Development) and Emily Parent (VP of Finance)

**4- Conflict of Interest:**

- None disclosed

**5- President Update:**

- No President in attendance

**6- Vice-President of Finance update:**

- The cost of the ice this year is in line with what we had budgeted
- The revenue that was collected was below what was budgeted. We likely had more registrants take advantage of the early bird pricing which resulted in less revenue
- We received a really nice thank you note from a Pontiac Team as they attended the U13C Tournament. They thought everything was well organized and had a great time.

- Audit Committee update: I completed the reports which will be shared. Natasha Pappin, Allyssia Chamberlain and Marie Côté participated in the virtual review.

**7- Vice-President of Operations update:**

- No updates

**8- Vice-President of Support Services update:**

- We will have a couple of carryover suspensions into next season which less than last season
- No other updates

**9- Director of Competitive update:**

- U13 won their champs last night
- U18 plays tomorrow night for their championship game
- no other updates

**10- Director of Development update:**

- The U9 Jamboree will be held on March 26 and the teams are looking forward to it
- no other updates

**11- Director of House U11/U13 update:**

- We still have 5 or 6 teams playing in the playoffs
- We will have 1 carryover suspension into next season
- We have 2 candidates for U13 Convenor for the 2023-2024 season
- no other updates

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

- Total budget for grad game is \$600 for all items required (food, beverages, ice, refs and keychains)
- Motion to spend \$600 from SMHA budget raised by James Moser (Director of House U15/U18/U21) seconded by Terry Foley (VP of Support Services) and approved by quorum
- no other updates

**13- New Business:**

- AGM Planning: if we have a vote that is required, we will need to create a registration process and hand out ballots. Leanne Simpson to lead the registration process.
- Scott Phelan's father Philip Phelan has passed away on March 15, 2023 and the Executives have voted on making a donation from SMHA to the Stittsville Legion in the amount of \$250.
- Stittsville Golf Tournament tentatively planned for August 11, 2023 at the Canadian Golf Course

**14- Adjournment:**

A motion was made to adjourn the meeting at 9:01pm. Motion made by Bruce MacAllister (Director House U11/U13) and Rob Lomas (Director at Large)