



# STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association  
Monthly Council Meeting – March 19, 2024  
7:00 PM - in person at ALE and virtual Teams meeting

**In attendance:**

Scott Phelan*	Jennifer MacDonald	Marie Côté*
Rob Lomas*	Bethany Roy	Leanne Simpson
Terry Foley*	Emily Parent*	James Moser*
Natasha Pappin	Mike Bew*	Brad MacDonald
Mike Kemp*	Cory Poole	Holly Foley
Wendy Poole	Ben Kirkwood	

\*denotes voting Executive members

**Agenda:**

**1- Call to Order**

The meeting was called to order at 7:06pm with Scott Phelan (President) chairing the meeting.

**2- Approval of the Agenda**

Not applicable.

**3- Approval of the Minutes**

Scott Phelan (President) made a motion to approve the minutes from the February 2024 meeting. Motion approved by Mike Kemp (Director of Competitive) and Mike Bew (Director of House U11/U13).

**4- Conflict of Interest**

None disclosed.

**5- President Update**

- The D4 president signed over 300 Travel Permits for this season. Next season it will be imperative that teams and associations use the correct travel permit form. This new form does not include a team roster, and all tournaments for the season can be added to this form once you have registered for the tournament. This will ensure we do not have “rushed” travel permits.
- Discipline – this year was ridiculous in the number of infractions. Supplementary discipline can be added by the association and district. Next season We will be adding supplementary

suspensions for fighting. Discipline policy and information was posted on the District website in January.

- U7 and U9 Hockey – District (Stephen Edgerton) went to all associations this season and evaluated the programs, coaches and spoke to players regarding their expectations. What we have learnt is that some are unaware of the benefit of half ice practices. This allows for more ice times, and touches. Associations need to ensure that all players have as many touches as possible on the ice. Half ice practices should be a norm for your association. This will also allow for older age groups to have more ice times as well. Shared ice should be a norm for age groups up to U13. Small space practices are great for individual skill and skating growth.
- Goalie Task force – HEO has started a goalie taskforce and we have Pierre Giroux who is our representative.
- Referee Recruitment – This is key to ensuring we have enough officials for our games and tournaments, each association should have a link to the recruitment list for Lou to look after.

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

- March 2024 has not been paid yet
- Working on finalizing all 2023-2024 season costs
- Please see report

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

- Please see report

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

- Please see report

#### **9- Director of Competitive update**

- Please see report

#### **10- Director of Development/Fundraising update**

- Please see report

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

- Please see report

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

- Please see report

#### **13- New Business - AGM Planning**

- The AGM notice needs to be posted by March 24. Should be posted to the SMHA website and on our social channels.
- The Secretary will receive, acknowledge and track all nominations that are submitted.
- All nominations required a “seconder” and need to be accepted by the nominee

- The accepted nominations need to be posted 7 days prior to the AGM
- The Director of Development will only be a 1 year term instead of a 2 year term
- Scott will create the draft AGM presentation and will share with the executives to add their slides

#### **14- Adjournment**

A motion was made to adjourn the meeting at 8:16pm. Motion made by Bill Corcoran (Director of Development) and Emily Parent (Vice-President of Finance)

For additional details, all of the monthly SMHA Council Reports can now be found in this folder:

[https://drive.google.com/drive/folders/1Rv3Ph72\\_1bq6klBWj6MPQV-bHCxsvvb0?usp=drive\\_link](https://drive.google.com/drive/folders/1Rv3Ph72_1bq6klBWj6MPQV-bHCxsvvb0?usp=drive_link)