



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Monthly Council Meeting – October 17, 2023

8:00 PM - in person at ALE and virtual Zoom meeting

In attendance:

Scott Phelan*	Allyssia Chamberlain*	Jennifer MacDonald	
Marie Côté*	Rob Lomas*	Leanne Simpson	
Bill Corcoran*	Emily Parent*	Terry Foley*	
Brad MacDonald	Mike Kemp*	Natasha Pappin	
Bethany Roy	Terry Foley*		
Mike Taylor	Mike Bew*		

*denotes voting Executive members

Agenda:

1- Call to Order

The meeting was called to order at 8:11pm with Scott Phelan, President chairing. Motion made by Mike Bew (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

Scott Phelan (President) made a motion to approve the minutes from the July meeting. Motion approved by Terry Foley (VP of Support Services) and Emily Parent (VP of Finance)

4- Conflict of Interest

The conflict of interest spreadsheet was re-shared for council members to enter their conflicts for the 2023-2024 season.

5- President Update

- Thank you for everything you have done to prepare for the season. We have 60 teams. That's lots of ice, tryouts, clipboards, Volunteers and more importantly parents to manage. Your time is greatly appreciated. Our Executive are all 100% volunteer based, it's always busy in September & October and we appreciate everything you do. Thank you everyone for your

help in getting our families back on the ice. I know this time of year is extremely busy for us, but I appreciate everyone's efforts to date. However, it's only just the beginning.

- Meeting Location – Let's continue to remain at Ale. This is working but might just need some technology to keep a hybrid environment in check.
- Rams day October 21st at JLA. Please come out and support our competitive teams. No matter House or Competitive we play for the CREST. It's a great day for Hockey, SMHA & our community. If you all can triple share on social media that would be greatly appreciated.
- Coach / Managers Meeting: October 4 @ 630pm via zoom. This was for both LCMHL & SMHA. Well represented. A few questions in the chat box.
- TTM – Always a challenge at the beginning of the year. Phil Kiazzyk has done a great job as usual managing this experience for us. Phil has offered over the next week to train Coach & Managers. Watch email over the next few days.
- Travel Permits – Please get them into Leanne & Myself. I checked with the District and the rosters seem to be clear as of today. Even if Rosters are still pending we need to get them into the queue.
- Carry over suspensions – Suspensions do carry over from the previous year. Terry does have a copy of last year's list. Please ensure this is shared with your Bench Staff & Players before tryouts are complete.
- U9 – After Jan 15 we are allowed one full ice tournament. League Jamboree. A few ideas on the table. Full ice games at the end of the season. Max 12 games after Jan 15th. Season doesn't have to end Feb 3rd. 22 games in a season. Final part of the season you get 12 more games. Scott to talk to Allyssia.
- Affiliations – Use of TTM this year. We did not use it last year....no approval. But don't wait until the last minute. Scott / Tom to connect on getting SMHA trained.
- Team invoices – Emily, Fiona will send us an invoice. Payment early November and cut in half. 50% off. \$100 now cut in half.
- Know your role as a Parent, Player & Coach. Remember we play for the Crest. Be professional when we are at the rink, in town or in tournament play.

6- Vice-President of Finance update

- Please see report
- Just over registration budget
- Internal audit, will touch base and complete this

7- Vice-President of Operations update

- We have noticed that jerseys are not being taken care of properly
- Looking to fill the time keeper scheduler role
- Ice until February will be out soon to Convenors

8- Vice-President of Support Services update

- Please see report
- Reminder to Coaches/Managers: check the game sheet before you leave the rink, check codes, keep a copy of the game sheet, etc.

9- Director of Competitive update

- Please see report

10- Director of Development 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

- U18 needs new jerseys as some are in terrible condition and are looking really worn
- We should consider having a jersey deposit next season to encourage players to take better care of their jerseys and/or help with the cost of replacing the damaged jerseys.
- Pro Hockey Life Skate Sharpening Cards are delayed and will arrive soon
- Assistance is needed to host and organize the SMHA tournaments this season. If we do not receive any volunteers to help with organizing the tournaments, they will all unfortunately have to be cancelled.
- First goalie clinic last night and it was a great turnout

14- Adjournment

A motion was made to adjourn the meeting at 9:37pm. Motion made by Terry Foley (VP of Support Services) and Rob Lomas (Director at Large)

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

