



# STITTSVILLE MINOR HOCKEY ASSOCIATION

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**Stittsville Minor Hockey Association  
Special Budget Planning Meeting – June 5, 2023  
6:30PM – in person Executive meeting at the Stittsville Legion**

**Attendance:**

Scott Phelan*	Rob Lomas*	Mike Kemp*
Terry Foley*	Bill Corcoran*	Allyssia Chamberlain*
Emily Parent*	Mike Bew*	James Moser*
Marie Côté*	Leanne Simpson	

\*denotes voting Executive members

**1- Call to Order:**

Meeting was called to order at 6:46pm with Emily Parent (VP Finance) chairing.

**2- Approval of the Agenda:**

No reports were submitted for this special meeting as the focus is the 2023-2024 budget and registration.

**2023-2024 budget and registration:**

The Executives in attendance had a very in depth planning session for the 2023-2024 budget and registration fees. Topics included:

- Starting to replace some of the RAMS Competitive jerseys over time
- Fundraising, advertising, sponsorships
- Goalie equipment
- Replacing first aid kits and team equipment (puck bags)
- Player/goalie development
- Clinics
- Registration fees
- Misc expenses

Emily Parent (VP Finance) raised a motion for the proposed 2023-2024 registration fees and for a 2023-2024 budget with a deficit of \$7581:

\$725 U7 early bird

\$825 U7 regular

\$795 regular early bird

\$895 regular

The motion was seconded by James Moser (Director of House U15 and U18) and the motion was approved.

The early bird registration will open on June 9, 2023 and will close on July 15, 2023.

**U7 and U9 Convenors for 2023-2024:**

Bill Corcoran (Director of Development) raised a motion for approval for the U7 Convenors and the U9 Convenor for the 2023-2024 season.

The motion was seconded by Rob Lomas (Director at Large) and was approved)

**3- Adjournment**

A motion was made to adjourn the meeting at 9:58pm.