



STITTSVILLE MINOR HOCKEY ASSOCIATION

**Stittsville Minor Hockey Association
Monthly Council Meeting – August 20, 2024
7:00pm - ALE**

In attendance:

Holly Foley	Jennifer MacDonald	Omar Sultan*	Natasha Pappin*
Marie Côté*	Rob Lomas*	Wendy Poole	Leanne Simpson
Terry Foley*	Brad MacDonald	Ben Kirkwood	Bethany Roy
Kelly Evans*	Danny Grills*	Mike Bew*	

***Voting member**

Agenda:

1- Call to Order

The meeting was called to order at 7:00pm with Terry Foley (President) chairing the meeting.

2-Approval of the Agenda

Rob Lomas (Vice-President of Operations) raised a motion to approve the agenda. Natasha Pappin (Vice-President of Support Services) seconded the motion.

3- Approval of the Minutes

Kelly Evan (Vice-President of Finance) made a motion to approve the minutes from the July Council Meeting. Natasha Pappin (Vice-President of Support Services) seconded the motion.

4- Conflict of Interest

No conflicts were disclosed.

5- President Update

- LCMHL will begin the season on October 19, 2024
- Blackouts will occur again in February, Christmas and March Break
- In order for a U9 player to be affiliated to a U11 team, they must be a second year U9 player
- Playoff structure will be determined early in the season
- 51 transfers have been signed
- Tournaments need to be advertised on the HEO website under tournaments
- Travel permits need to be submitted early and rosters are not required this year
- Rep B teams can't play in any AA tournaments

- We need to track carryover suspensions to make sure that they are served
- S7 is requesting ice again from SMHA
- Mike Clarkson new referee assignor (former SMHA president)

6- Vice-President of Finance update:

- Purchased a new GIC in July
- The audit for the 2023-2024 season has now been finalized
- Please see monthly report

7- Director of Fundraising update:

- We will be given 2 sets of Pro Hockey Life cards to hand out at conditioning sessions and when the teams have been formed
- I will be posting Halo car wash fundraising reminders
- Please see monthly report

8- Vice-President of Operations update:

- 21 attended ref training - 2 adults and the rest were teenagers
- Timekeeper clinics registration will be open soon
- Please see monthly report

9- Vice-President of Support Services update

- Please see monthly report

10- Director of Competitive update

- All coaches have been selected and we will be holding a mandatory coaches meeting soon
- We are working on scheduling exhibition games
- Please see monthly report

11- Director of Development update

- Need to schedule half boards training which will be mandatory
- Reminder to parents to pay the \$25 tryout fee for S7
- Please see monthly report

12- Director of House U11/U13 update

- Please see monthly report

13- Director of House U15/U18/U21 update

- Please see monthly report

14- New Business

- All players who are on the waitlist are likely to be placed on a team.
- We are still receiving a couple of player transfers and are working on processing the transfers.

15- Adjournment

A motion was raised to adjourn the meeting at 8:42pm. Motion made by Rob Lomas (Vice-President of Operations) and seconded by Mike Bew (Director of U11/U13).