Stittsville Minor Hockey Association Monthly Council Meeting – January 21, 2025 7:00pm - ALE

In attendance:

Terry Foley*	Paul Reid	Mike Bew*	Jennifer MacDonald
Brad MacDonald	Natasha Pappin*	Cory Poole	Holly Foley
Danny Grills*	Omar Sultan*	Bill Corcoran	Kelly Evans*
Mike Kemp*	Marie Côté*	Rob Lomas*	

^{*}voting member

Agenda:

1- Call to Order:

The meeting was called to order at 7:04pm with Terry Foley (President) chairing the meeting.

2- Approval of the Agenda

Mike Bew (Director House U11/U13) made a motion to approve the agenda. Natasha Pappin (Vice-President of Support Services) seconded the motion.

3- Approval of the Minutes

Natasha Pappin (Vice-President of Shared Services) made a motion to approve the minutes from the November Council Meeting. Danny Grills (Director of Development) seconded the motion.

4- Conflict of Interest

Not applicable

5- President Update

LCMHL:

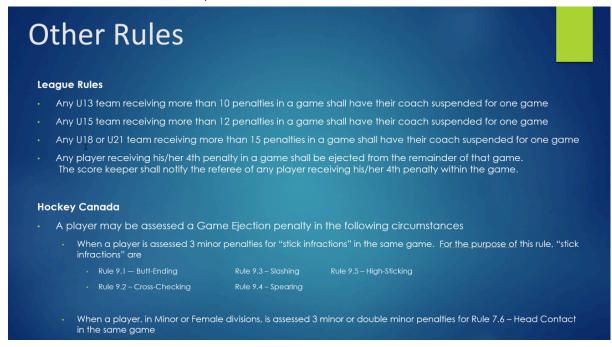
Review of U9 Full ice:

- o 10/10/10 periods
- 5v5 skaters
- 2 refs
- No shift buzzers
- No score
- o Penalties Regular penalties.

U11 Penalties:

- Have been 1 min minors, 2 min double minors and 5 min majors for years.
- We are moving to regular penalties, 2, 4 and 5 mins.
- As of Jan. 16th/25

Other LCMHL Penalties: Timekeepers should be reminded as well as refs.





• <u>D4</u>

- There will be a few HEO positions available at the end of this year, Amanda Waterfield did not specify.
- Over 200 ref supervisions done so far in D4.
- 3 mandatory hearings at HEO this year, 2 physical alterations with refs, and coach refusing to play.
- O Spring tryouts are on. AAA and AA. Anyone that did not play in a HEO league (Klevr or other) have to apply to Hockey Canada in the late summer/fall to try out then. If someone moves into the area over the summer who wants to play at that level, they have to be allowed a skate. OVSS is planning one skate per age group in the first week of September.
- Any releases to other districts for the season, must come back to D4 for spring tryouts.
- Amanda Waterfield and Heather Nixon are going to figure out the \$25 fee and how the AAA and AA players register.
- 4 D4 teams going to Silver Stick International.
- o 2 Romans teams and MTK going to Tampa Bay this weekend (Jan. 17-19).
- Last day to add a player to a roster is Feb. 10/25 at 7pm.
- AP's roster lock is Feb. 15th/25 at 7pm.
- D4 under 300 suspensions so far, about 100 down. 39 are no further suspension GM's.
 - Almonte 10
 - CP 29
 - MTK 26
 - OVSS 26
 - SMHA 42
 - RAMS 23
 - Crusaders 36
- Someone has expressed interest in the RIC role, Brendon Boucher. Amanda
 Waterfield is going to have a chat with him.
- OVSS will run pathways skate U10 & U11 April 28th to May 1st, U12 to U16 there will only be one pathways skate.
- All teams formed by May 14th.
- District 14 told all the districts that they are obligated to give ice to AAA. Apparently that is HEO mandated.

6- Vice-President of Finance update

Please see report

7- Director of Fundraising update

Please see report

8- Vice-President of Operations update

Please see report

9- Vice-President of Support Services update

- Please see report
- Black Bears SMHA Night Feb 21 (and open to all minor Hockey Associations)
- We will request that members tag SMHA in fundraising posts on social media and not post directly on our social media pages
- Special requests for fundraising initiatives will need to be sent to the Executives for approval before posting as we do not want to show favouritism

10- Director of Competitive update

• Please see report

11- Director of Development update

- U9 Boards trolly is broken and it will need to be repaired. We have a volunteer to do the repair in the next few weeks.
- Shout out to Jennifer MacDonald for the tournament organization, was very well organized
- Canadian Tire Christmas Tree raffle for U7 raised \$2,000 in total. \$100 will go to each team and the remaining will be spend on skill development with PK Hockey

12- Director of House U11/U13 update

- Please see report
- Recommendation: Add the Mandatory Code of Conduct to be signed by all parents by paper at the beginning of the season

13- Director of House U15/U18/U21 update

Please see report

14- New Business

- 1- AGM and Volunteer Appreciation Night tentative dates April 12, 2025 and April 22, 2025
- 2- Fundraising requests / requests to endorse specific fundraisers (addressed above in section 9)
- 3- Coaching survey results consistent themes around house sort outs/evaluations, Directors/Convenors will review survey results and then will create a plan to respond to comments.

15- Adjournment

A motion was made to adjourn the meeting at 8:18pm. Motion made by Mike Bew (Director U11/U13) and seconded by Kelly Evans (Vice-President of Finance).