



# STITTSVILLE MINOR HOCKEY ASSOCIATION

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:

- 10/10/10 periods
- 5v5 skaters
- 2 refs
- No shift buzzers
- No score
- 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.

# Other Rules

## League Rules

- Any U13 team receiving more than 10 penalties in a game shall have their coach suspended for one game
- Any U15 team receiving more than 12 penalties in a game shall have their coach suspended for one game
- Any U18 or U21 team receiving more than 15 penalties in a game shall have their coach suspended for one game
- Any player receiving his/her 4th penalty in a game shall be ejected from the remainder of that game. The score keeper shall notify the referee of any player receiving his/her 4th penalty within the game.

## Hockey Canada

- A player may be assessed a Game Ejection penalty in the following circumstances
  - When a player is assessed 3 minor penalties for "stick infractions" in the same game. For the purpose of this rule, "stick infractions" are
    - Rule 9.1 – Butt-Ending
    - Rule 9.2 – Cross-Checking
    - Rule 9.3 – Slashing
    - Rule 9.4 – Spearing
    - Rule 9.5 – High-Sticking
  - When a player, in Minor or Female divisions, is assessed 3 minor or double minor penalties for Rule 7.6 – Head Contact in the same game

# Inclement Weather

- Background
  - We don't do blanket cancellation unless it's raining lava
  - Cancellations are in response to team requests
  - We strive to make the call 3 hours before game time
  - Usually involves participation in an email thread monitoring weather
- Issue
  - Decision making efficiency
- Proposal
  - For any game, consider the "primary" decision makers to be
    - Home association president
    - Visitor association president
    - League (Executive members)
- Process
  - Will continue to have email thread for member to provide road conditions, opinions, etc.

- **D4**

- 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.
- 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.
- 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 trolley 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).

