



# STITTSVILLE MINOR HOCKEY ASSOCIATION

**Stittsville Minor Hockey Association  
Monthly Council Meeting – June 18, 2024  
7:00pm - ALE**

**In attendance:**

<b>Terry Foley*</b>	<b>Kelly Evans*</b>	<b>Rob Lomas*</b>	<b>Natasha Pappin*</b>
<b>Bethany Roy</b>	<b>Bill Corcoran</b>	<b>Jennifer MacDonald</b>	<b>Holly Foley</b>
<b>Marie Côté*</b>	<b>Brad MacDonald</b>	<b>Courtney Millbury</b>	<b>Mike Kemp*</b>
<b>Omar Sultan*</b>	<b>Ben Kirkwood</b>	<b>Mike Bew*</b>	<b>Danny Grills*</b>

\*denotes voting Executive members

**Agenda:**

**1- Call to Order**

The meeting was called to order at 7:01pm with Terry Foley (President) chairing the meeting.

**2-Approval of the Agenda**

Rob Lomas (Vice-President of Operations) made 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 May Council Meeting. Natasha Pappin (Vice-President of Support Services) seconded the motion.

**4- Conflict of Interest**

No conflicts were disclosed.

**5- President Update**

**LCMHL update:**

- Mike Taylor from SMHA is the new U11 statistician. He is also interested in taking over for Tom Stephens next year as President.
- Tom Stephens and Fiona Livingston have been working on updating the LCMHL by-laws and rules and regs document. Will be approved during the summer.
- Timekeepers should carry a whistle, stopwatch or phone with stopwatch function in case of arena equipment failure.
- Andy or Tom would like an admin account on the MHA's website as well for testing (Brad MacDonald to action this request)

- Still no word on AP system - Club vs. 19 man
- LCMHL fees for 24/25 would be 75% of normal. \$100 normal, \$50 last year, \$75 next.
- Don't know the U18 playoff format yet. Might not know until the season starts.
- TBD on how to improve team placement for next year. Suggestion is being made to blindly follow the HEO rule for A-B-C. What would this mean for SMHA? Do we know what we might look like next season from a competitive standpoint per age group based on two seasons ago? See chart:  
<https://www.hockeyeasternontario.ca/media/defeskkk/649-heo-hockey-policy-minor.pdf>

#### **D4 update:**

- No HEO minor meeting last week. Waiting for the AGM date which has not been chosen yet.
- One application so far for RIC and three for the assigner.
- D4 has asked for financial assistance from HEO to help pay for ref costs related to travel.
- New HC program for new officials that D4 will be part of.
- D4 has no way to know who owns which ref, it is not tracked in Horizon.
- Amanda was told that the refs on that email from Peter Kenny are mostly not D4 refs so she shouldn't worry about it.
- Almost zero conversation about Peter K. email or RIC or refs in general other than they are going to try a massive recruitment campaign to get in as many new refs as possible.
- Many VSC's going to expire during this season, make sure volunteers know and renew.
- HEO is going to do everything to help D4 with ref numbers.
- D4 is saying that refs will not be an issue next season and for us not to worry about it.
- HEO is writing a new ref code of conduct that will be approved at HEO at their next meeting then sent out.
- OVSS tryout schedule will come out soon. Registration will open August 5th.
- HEO is having a PoE meeting with the new AAA coaches on July 4th.

#### **6- Vice-President of Finance update**

- No update this month

#### **7- Director of Fundraising update**

##### **☰ 23/24- SMHA Fundraising/Sponsorship Council Update**

#### **8- Vice-President of Operations update**

- Rob Lomas (Vice-President of Operations) raised a motion to approve the following for the 2024-2025 season:
  - To Appoint Jimm Cluff as the Referee in Chief
  - To Appoint Brayden Bowditch as the Alternate Referee in Chief
  - To Appoint Mike Roy as the Coach Mentor

Mike Bew (Director of House U11/U13) seconded the motion and the motion was approved.

#### **9- Vice-President of Support Services update**

Natasha Pappin (Vice-President of Support Services) made a motion to appoint Joe Discher as the Risk and Safety Officer for the 2024-2025 season. Rob Lomas (Vice-President of Operations) seconded the motion and the motion was approved.

#### **10- Director of Competitive update**

- No update this month

#### **11- Director of Development update**

- Danny Grills (Director of Development) raised a motion to appointment Paul Reid as the U7 Convenor for the 2024-2025 season and Cory and Wendy Poole as the U9 Convenors for the 2024-2025 season. Mike Kemp (Director of Competitive) seconded the motion and the motion was approved.

#### **12- Director of House U11/U13 update**

- No update this month

#### **13- Director of House U15/U18/U21 update**

- No update this month

#### **14- New Business**

- **Picture Day:**
  - Possible new vendor: Mementos (presentation was shared). Marie will continue to source other vendors. Will need to find a location for picture day.
- **Sportsheadz review and discussion:**
  - Limited storage
  - Email addresses (5 are provided)
- **SMHA branding:**
  - Branded email signatures to be created by Bill
- **Rams logo redesign proposal:**
  - review of potential special edition logo
  - council to review the new designs before the July meeting
  - community vote

#### **14- Adjournment**

A motion was made to adjourn the meeting at 7:56pm. Motion made by Rob Lomas (Vice-President of Operations) and seconded by Natasha Pappin (Vice-President of Support Services).

