



STITTSVILLE MINOR HOCKEY ASSOCIATION

**Stittville Minor Hockey Association
Monthly Council Meeting – November 19, 2024
7:00pm - ALE and Zoom**

In attendance:

Marie Cote*	Leanne Simpson	Brad MacDonald
Terry Foley*	Jennifer MacDonald	Rob Lomas*
Mike Bew*	Paul Reid	Omar Sultan*
Natasha Pappin*	Bethany Roy	Mike Kemp*

*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) 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 October Council Meeting. Omar Sultan (Director at Large) seconded the motion.

4- Conflict of Interest

- Not applicable

5- President Update

HEO Update:

- AAA Spring tryouts approved
- AA Pending HC approval
- Big drop in suspensions so far
- New HEO video review policy to be published

D4:

- U9 penalties have to be served by the players.
- 451 tournaments being attended by D4 teams this year.
- Travel permits should also cover travel days (Thursdays).

- U9 only get 4 exhibition games as per pathways.

Ref update as of October 31:

-5 games cancelled.

-74 new refs in D4, 29 from outside D4 and have done 120 games so far.

-34 unused ref accounts were removed from Horizon.

- 37 women signed up for the female coach clinic held by HEO.
- D4 is looking into holding spring coach clinics.

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
- new: Summer ice requests, block of 4 weeks in August for summer skates, decision/plan by December 1, plan out what we want. Because of Pathways, we don't start until after Labour Day, a few associations run summer skates prior to Labour Day (what will this look like, which age groups, cost, etc)

9- Vice-President of Support Services update

- Please see report
- Brad MacDonal will send out a mid-survey season

10- Director of Competitive update

- Please see report

11- Director of Development update

- Please see report

12- Director of House U11/U13 update

- Please see report

13- Director of House U15/U18/U21 update

- Please see report

14- New Business

- Recommendation to include a question about Picture Day in the Mid-Season Feedback Survey.

- Suggestion to organize a SMHA night at a Black Bears game. Brad MacDonald will gather information and see if there is interest from teams.
- Danny Grills (Director of Development) put forward a plan and motion to invest additional funds into the U7 Program for development. Motion deferred to the January meeting.

15- Adjournment

A motion was made to adjourn the meeting at 8:05pm. Motion made by Omar Sultan(Director at Large) and seconded by Mike Kemp (Director of Competitive).