



STITTSVILLE MINOR HOCKEY ASSOCIATION

**Stittsville Minor Hockey Association
Monthly Council Meeting – July 16, 2024
7:00pm - ALE**

In attendance:

Terry Foley*	Kelly Evans*	Rob Lomas*	Natasha Pappin*
Holly Foley	Bill Corcoran	Bethany Roy	
Jennifer MacDonald	Brad MacDonald	John McNamee	
Omar Sultan*	Danny Grills*	Mike Bew*	

*denotes voting Executive members

Agenda:

1- Call to Order

The meeting was called to order at 7:02pm with Terry Foley (President) chairing the meeting.

2-Approval of the Agenda

Mike Bew (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 Evans (Vice-President of Finance) made a motion to approve the minutes from the May Council Meeting. Mike Bew (Director of House U11/U13) seconded the motion.

4- Conflict of Interest

No conflicts were disclosed.

5- President Update

LCMHL update:

- No district meeting
- Last minute meeting called last week in CP
 - HEO called meeting re: Ref situation in D4
 - Less than 24 hours notice - good turnout
 - Craig Halpenny ran the meeting with John Reid (HEO RIC)
 - Tried to explain current situation as to where everything sits for all refs in the district
 - A number of misunderstandings:

- 5 refs suspended at the end of Feb for the rest of the season - 3 of the 5 (two days prior) were the on ice crew for a game where they messed up the end of game curfew call (awarded penalty shot after curfew) HEO overturned results of game, then they were suspended along with 2 more - so it gave the appearance that they were suspended due to the blown call. Fact - the refs were already in the process of being suspended it just had not yet been communicated - based on a list of things that the district and HEO had written up; concern was about the ability to get fired due to one bad call
- Refs through Lou was removed because he was sticking up for the refs above - not the case.
- One of the 5 has filed an ITP (independent third party) - it has been accepted and assigned. All 5 have filed an appeal regarding the suspension - will not move forward until results of the ITP.
- HEO's perspective was that the refs were only suspended until the end of the season, so it is technically over.
- HEO would not discuss individual details (privacy); two of the refs were present at the meeting
- Process was run as advertised - they did receive applications; evaluating the applications they received, a committee formed to determine who will be voted on for the RIC.
- The Refs see Lou as their advocate; HEO sees the RIC as management to oversee the issues. This is one of the problems.
- Expect in the next little while to know who has been put forward for the position
- HEO clear that we will have refs - if they have to be pulled from other districts

6- Vice-President of Finance update

- Reconciled as of mid week last week
- \$300,000 in savings due to registrations
- Will connect with Leanne to reconcile registrations and payments
- Financial audit initiated - has provided accounting firm with data
- Last night - received draft copy of the financial statements - no change to the numbers as compared to Emily's report
- Action item - 3 volunteers needed for internal audit team - Marie, Omar, Jennifer
- Rob has requested a simpleton forecast in the budget

7- Director of Fundraising update

- Please Fundraising report

8- Vice-President of Operations update

- Nothing beyond report

9- Vice-President of Support Services update

- Nothing beyond report

10- Director of Competitive update

- Most of the RAMS coaches have been named; still working on securing coaches for the remaining teams
- Tryout / conditioning schedule should be available shortly
- Stacy will take over competitive tryout / conditioning registration this year

11- Director of Development update

- Nothing new re: full ice at U9
- Unsanctioned hockey - at U7 / U9
 - hockey canada position is that you cannot participate in unsanctioned hockey otherwise you are banned for the remainder of the season (from sanctioned hockey)
 - Issue is being discussed at the district level with HEO - Terry will continue to follow up
 - Hoodies donated to the U7/U9 parents' social (Pro2col)

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:**

Motion by Terry (on behalf of Marie) to use Mementos this year as the picture day provider; seconded by Mike Bew; motion approved by vote
- **Email Signatures**
 - Can be used on mobile phones as well - but does have to be added separately
 - Bill will look for a tutorial and will share

14- Adjournment

A motion was made to adjourn the meeting at 8:09pm. Motion made by Rob Lomas (Vice-President of Operations) and seconded by Mike Bew (Director House U11/U13).

