



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Monthly Council Meeting

September 23, 2025 - 7:00pm - ALE (Amberwood Eatery & Lounge)

In attendance:

Executive (voting members)		Council	
Terry Foley, President	Y	Bill Corcoran	Y
Nichole Dufour, Secretary	Y	Paul Reid	N
Natasha Pappin, VP - Support Services	Y	Holly Foley	Y
Kelly Evans, VP - Finance	Y	Leanne Simpson	Y
Rob Lomas, VP - Operations	Y	Stacey Nestruck	Y
Mike Kemp, Director - Competitive	Y	Courtney Milbury	Y
Cory Poole, Director - U7/U9	Y	Brad MacDonald (virtual)	Y
Mike Bew, Director - U11/U13 (virtual)	Y	Jen MacDonald	Y
Andrew Dunmore, Director - U15/U18/U21	Y	Ken Edwards	Y
Omar Sultan, Director at Large	Y	Jacqueline Clark	Y

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 (VP - Operations) made a motion to approve the agenda. Andrew Dunmore (Director, U15/U18/U21) seconded the motion. All remaining voting members approved.

3. Approval of the Minutes

Natasha Pappin made a motion to approve the minutes from the meeting of August 19, 2025. Rob Lomas (VP - Operations) seconded the motion. All remaining voting members approved.

4. Conflict of Interest

Not applicable.

5. New Appointments

Terry raised a motion to have the following applicants appointed to their respective positions:

- Cory Poole, Director - U7/U9
- Mike Clarkson, SMHA Ref Scheduler
- Jacqueline Clarke, Risk & Safety Officer

Rob Lomas seconded the motion and all remaining voting members approved. Newly appointed incumbents joined the meeting along with remaining council members.

6. President Update

- "Cage Hang" is really being cracked down on this year. Here is the messaging from the D4 RIC including some other general equipment reminders:
"Hockey Canada Rule 10.6(d) addresses the use of illegal or improperly worn equipment, specifying that a player who fails to properly wear their helmet, facial protector, neck guard, or mouth guard after being warned by an official will be assessed a Misconduct penalty. This rule is enforced after an initial warning has been given to the player or team." This is to address the cage hang issue and also the "taping up" of neck

guards. Note: the mouth guard component. Mouth guards are not mandatory under "Protective equipment." However, if a player does use a mouth guard it must be properly applied or falls under the rule.

Reminder about the Directive on Tinted Fishbowls or "Halfies": The use of after-market tints or face protectors with tints are not approved by Bauer, CCM or Warrior. These manufacturers have contacted Hockey Canada to indicate that the utilization of these products voids the CSA certification on their equipment. The Canadian Standards Association (CSA) has also confirmed that these products do not have CSA certification. As per Hockey Canada Playing Rules – Rule 3.6(b): "While on the ice, including pre-game warm-ups, all players, including goaltenders, will wear a CSA-certified hockey helmet, to which a CSA certified facial protector must be securely attached and not altered in any way. Any alteration to a CSA-certified helmet or facial protector automatically destroys the certification." Subsequently, the utilization of these tinted products would be a violation of Hockey Canada Playing Rules – Rule 3.6(b).

- [Memo HEO Policy on Alcohol, Drug and Cannabis Use Reminder](#) (with the addition of reference to ZYN).

7. Vice-President of Finance update

- See [September Finance report](#), latest [YTD vs. Budget - August 2025](#) and [August Financials](#) for more information.

8. Fundraising & Sponsorship Coordinator update

- HockeyLife Cards were delivered for distribution.

9. Vice-President of Operations update.

- See [September Operations report](#).

10. Vice-President of Support Services update

- See [September Support Services report](#).

11. Director of Competitive update

- See [September Competitive report](#).

12. Director of House U7/U9 update

- See [September U7/U9 report](#).
(prepared by convenors)

13. Director of House U11/U13 update

- See [September U11/U13 House report](#).

14. Director of House U15/U18/U21 update

- See [September U15/U18/U21 House report](#).

15. New Business

a. eTransfer capability for teams

Kelly Evans (VP - Finance) raised a motion to allow teams the ability to send eTransfers from team accounts. Teams will be asked to send an email between signing authorities to capture each person's authorization for the transfer in lieu of being able to provide two signatures for the debit to the account. Rob Lomas (VP - Operations) seconded the motion. All remaining voting members were in favour.

b. REMINDER: Declined/Burned Ice Policy Update:

Related to Annex C-2 Item #6 Coaches must ensure that all ice time allocated to the team is utilized. Teams have the responsibility to provide written notification to their respective Convenor or ice scheduler at least 4 days in advance of an ice slot that will not be used. In the event that written notification is not received that

team will be responsible for reimbursing the SMHA for the cost of the ice at the equivalent rate per hour payable to SMHA within 15 days of the missed ice slot. Nonpayment of fees is at the discretion of the President, Ice Scheduler and VP-Operations.

c. Mascot and other promotional item purchases

Kelly Evans (VP - Finance) raised a motion to authorize the purchase of a Rams mascot costume to be used at Rams events such as Rams Day. Terry Foley (President) seconded the motion. All remaining voting members were in favour.

16. Adjournment

Rob Lomas (VP - Operations) made a motion to adjourn the meeting at approximately 9:15pm. Motion was seconded by Natasha Pappin (VP - Support Services). All remaining voting members approved.