



Council Meeting Minutes
August 5th, 7:30 pm
Stittsville Legion

1. Call to Order/Acceptance of Agenda

- Meeting called to order at 7:41 by Charlene McEnery, seconded by Craig Goodwin
- Agenda accepted by Craig Goodwin, seconded by Charlene McEnery

2. Approval of Previous Minutes

- John Lesage motioned to accept, seconded by Rick Rozon

3. IP and Novice Planning (A/B/C)

IP

- IP Convenor is Craig Bilow
- Many requests for 4 year olds in IP. We will put them on a waiting list and determine our #'s after registration on August 10th.
- IP teams will now have 2 tiers
- Canadian Tire has donated 2 team sets of 18 jersey's and 2 sets of goalie gear. They are ordered.

Action: Lynda Partner will post on the website that a waiting list for 4 year olds wanting to play IP will be established

Action: Craig Goodwin will get seek approval from District 4 to allow 4 year olds in IP

Action: Lynda Partner is to put the Canadian Tire logo on webpage

Novice

- Mark Lambert will assist the Novice Convenor
- A Novice Parent Night will be organized so that relevant information pertaining to how evaluations are organized and facilitated can be carefully explained to parents
- During evaluations there will be no coaches on ice for the evaluations
- All players will be marked and evaluated the same as in previous years

- Members from the Kanata Minor Hockey Association have agreed to conduct our evaluations and our coaches will be doing the same for Kanata
- The evaluation weekend is September 12/13
- The ranking of players needs to be 100 % objective
- Goalie clinics are necessary
- Players will be evaluated playing 3 on 3 and 5 on 5
- There will be 10-12 Novice teams with 3 Novice “A” teams
- We need a mentor for Novice development

Action: **John Lesage** will organize the Novice Parent Night and will be the Novice Mentor

John Lesage motioned to vote that:

“to be considered for Novice “A”, your 7 year old must evaluate in the top 1/2 of all Novice “A” players”

Rick Rozon seconded this.

John Lesage, Glen Austin, Mike Clarkson, Rick Rozon and Charlene McEnery were in favor. Peter Valters and Craig Goodwin abstained

4. Picture Day

- Picture This has agreed to give us their digimate for each registered member at a reduced price of \$6 (taxes included) and they would like a 3 year contract
- SMHA has agreed to the reduced price quote but will only take a 1 year contract
- The scheduled picture day will be November 14/15

Action: **Charlene McEnery** will contact Gilles Martin from Picture This and accept this deal on the condition it be for 1 year only. **Charlene McEnery** will also make the schedule for this.

5. Registration Planning

- We have enough volunteers for this
- Lynda would like a map of our district

Action: **Craig Goodwin** will get a map for registration night

6. Recruitment for Open Positions

- Our VP of Finance may have to resign

Action: **Lynda Partner** will do a blast email for all open positions (coaches, convenors, fundraising, sponsorship, VP finance and treasurer)

7. Jersey Replacement Plan

- Marty Rukavina not present, therefore we will defer until the next meeting

8. Bell True Sport Grant

Action: **Peter Valters** will look into this

9. Hockey Mentoring Program Trillium Grant

Action: **Craig Goodwin** will close this grant and submit a final report at the next meeting

10. Old Business

- An Audit is still needed
- We need to have the following clinics (Intro, Coach, Dev 1, Trainer, Speak-Out, Goalie)

Action: **Craig Goodwin** will follow-up with Jeff McNamee in regards to the audit

Action: **Glen Austin** and **Peter Valters** will organize the above clinics and **Charlene McEnery** will look at getting halls booked

11. New Business

Craig Goodwin motioned that for the Rep “B” program:

***“releases from tryouts only be granted on the approval from the Director of Competitive, the Director of House and the President of SMHA.*”**

Glen Austin seconded this motion.

Charlene McEnery, Rick Rozon, Mike Clarkson, Peter Valters, Glen Austin and John Lesage were in favor. Craig Goodwin abstained.

Craig Goodwin motioned that:

“no player cut lists will be released to other associations until final rep “B” releases.

Mike Clarkson seconded this motion.

Peter Valters, Rick Rozon, Glen Austin, Mike Clarkson, John Lesage and Charlene McEnery all in favor. Craig Goodwin abstained.

- The Lanark Carleton meeting is August 18. John Lesage and Lynda Partner will attend.

Action: **Craig Goodwin** will forward relevant information about Lanark Carleton meeting to John Lesage and Lynda Partner

- We spoke briefly about the need for police checks of our volunteers.

Action: **Craig Goodwin** will look into this.

12. Close of Meeting

- Peter Valters motioned to close the meeting at 9:35.
- Glen Austin seconded this motion.