



Council Meeting Minutes January 19th, 2009, 7:30pm Stittsville Legion

1. Call to Order and Acceptance of Agenda

The meeting was called to order at 7:40 pm by Craig G., seconded by JimR. The agenda was accepted as presented.

2. Approval of Previous Minutes (Nov.18th)

The previous minutes were accepted as presented on a motion by Craig G., seconded by Kim M.

3. Executive Member Reports:

3.1 President

3.1.1 District 4

-reminded that suspended players need supervision at all times, no interaction with team and suspended players

ACTION – JimR and PeterV to get signing authority ASAP

ACTION – LyndaP: no coaches are allowed to email refs, reminder of chain of command

-when appealing games you must have witness in box, or appeal will not go through

Affiliation Rule : 6th game you affiliate with after Jan.10th will result in player being removed from original roster to the team played with in 6th game. (this does not include tournament and exhibition) Minor players playing on a major team are considered major for the purpose of affiliation.

ACTION – Craig will clarify the process for notifying Joan and Anne of suspensions served. He will email convenors the proper procedure. Craig will make copies of suspensions and distribute. House League games sheets must be in by Jan. 31st in order to seed for playoffs.

AAA –no boundary changes, no major peewee for 09/10, tryouts will be synchronized across city with teams finalized on same day.

Minor Atom A – Silver7 wanted to run 2 teams, voted on and decided to try for 1 team.

If no trainer is available for game, you can still proceed if medical professional with current first aid and CPR steps forward to referee.

Peter and Renata will attend registrars meeting in February.

D4 secretary resigned. Jeff McManey appointed.

3.1.2 Lanark Carleton

-renewed focus on Midget and Juvenile players wearing neck and mouthguards

- LC towels for teams to be handed out

- LC @24 games, suggestion that it reduce to 20 to hold fees for next season.

3.2 Finance (Jim W)

3.2.1 Budget, Current finances, Jim will distribute ASAP

3.2.2 Ice Rates – 12% increase and less city hours at Sensplex next season

3.2.3 OTF Grant – LyndaP will close this

3.2.4 Refund Requests - O'Brien, Cobbold, Dallaire (to be voted on)

O'Brien – sent late request for refund, has volunteered with SMHA

MOTION to grant refund request, PASSED

Cobbold – made Jr.A team and missed refund date

MOTION to grant refund request, PASSED

Dallaire – numerous aggressive calls to various SMHA executive, claims loss of job

MOTION to refund \$400 if he can provide ROE by Jan. 31st, PASSED

3.3 Hockey Development Program (Chris)

-problem with practice vs. game ratio in Novice A, uneven schedules

ACTION – CraigG will bring up uneven scheduling at next meeting.



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Novice – more discussion to occur regarding 7 year olds playing up, evaluations, out of town tournaments and budgets

ACTION – LyndaP to work on coach review survey to get feedback on coaching so we are able to make better selections going forward.

3.4 House Program (John)

-complicated drafts because of checking vs. non-checking, suggested that HL director supervise drafts, JimR disagrees

3.5 Operations (Jim R)

3.5.1 Equipment – jersey's and socks for next year. **ACTION** – MartyR to get tender for replacement

3.6 Competitive Program (Mike)

-everything is going well, nothing to report

3.7 Support Services (Peter)

3.7.1 Clinics for next year – add speakout, coachstream, Intro and trainer, will set up now
PeterV will contact Matt Coakley to plan body checking clinic

3.7.2 Exhibition Games – reiterate that all games/scrimmages need refs...if clock is running, ref req'd
ACTION – LyndaP will clarify ref policy with TerryG and send out reminder.

3.7.3 Tax Receipts – done by next week

3.7.4 Discipline – Hearings etc...Details given on hearings and coach suspension.

3.7.5 Complaint Process – needs to be reiterated

3.7.6 Fees and Registration for next year, will be discussed more via email over the next few weeks.

3.8 Communications (Lynda via email)

3.8.1 Complaint Process – needs to be reiterated

3.8.2 Affiliation – needs to be reiterated

3.9 Secretary

3.9.1 Bell Capital Cup Report - \$12K raised, \$1120 to each team that volunteered.

4. Open Items from Previous Minutes

None

5. New Business Discussion

5.1 Management Council - Intentions for 2009/10

5.2 Awards – trainer of the year nomination, need to ask for nominations

5.3 Sens Alumni Planning, CraigG is looking for help to organize

5.4 AGM Planning, need to book hall and choose date

5.5 Advertising, did not discuss

5.6 Strength of West End Teams, **ACTION** – CraigG to bring up bench shortening at LC meeting

5.7 Assistance for the Edwards family, CraigG to talk to Paul about setting up fund at bank for community to make donations

6. Close of Meeting and Next Meeting Date (Tue. Feb. 17th)