



# Stittsville Minor Hockey Association

P.O. Box 892, Stittsville Ont, K2S 1B1



## SMHA Council Meeting Minutes June 24, 2009, 7:30 pm Stittsville Legion

### 1. Call to Order and Acceptance of Agenda

Meeting called to order at 7:42 pm by Craig Goodwin and seconded by Charlene McEnery

Agenda accepted by Jim Ringland and seconded by Jeff McNamee

### 2. Approval of Previous Minutes

Craig Goodwin accepted previous minutes and seconded by Jeff McNamee.  
All present were in favor.

### 3. Novice Planning (A/B/C)

Tim Sheehan (Convenor Rams-Admin) spoke about need to populate Rams Competitive "B" team which is "fed" by the Novice 2<sup>nd</sup> year players. It would be his hope that from this year's novice players, 45 of them playing in the "A" division would be 8 year olds, and 4 of the goalies would be 8 year olds. This would benefit the Rams Competitive "B" team next year.

Tim Sheehan motioned for a vote but there was no one who seconded this.

Action: **Lynda Partner** is to bring pre-registration #'s for the 7/8 year olds to the next meeting.

Action: **Charlene McEnery** will either invite Lisa Lambert (Novice Convenor 2008/2009) to the next meeting or obtain last year's stats from the Novice Evaluations.

**There will be a mandatory vote at the next meeting with regard to the Novice A/B/C Planning.**

### 4. Registration Planning

Registration night is planned for August 10<sup>th</sup> at 7 pm (Stittsville Legion-Upstairs)  
We need 6 volunteers and 1 float plus 3 for the RAMS.

- **Jeff McNamee** will volunteer and volunteered his wife
- **Glen Austin** will volunteer

- Lynda Partner will volunteer
- John Lesage mentioned at the last meeting that he would volunteer and volunteered his wife
- Charlene McEnery will also volunteer
- Tim Sheehan has volunteered and volunteered his wife
- Tim Sheehan will ask one of the coaches to volunteer
- Mike Clarkson mentioned at the last meeting that he would volunteer.

Action: All above mentioned people will email Lynda Partner with confirmation that they will be volunteering on registration night. Lynda Partner will confirm volunteer #'s at the next meeting.

## **5. Need to Recruit for Open Positions**

### Ice Scheduler

- Peter Burke has agreed to fill this position

Action: Lynda Partner will arrange a 3-way meeting between Peter Burke, Craig Goodwin and Matt Coakley.

### Tournament Coordinator

- Christine Phillipson thought to be a good choice for this position

Action: Craig Goodwin will contact Christine Phillipson

### Fundraising and Sponsorship

Action: Lynda Partner will put an ad in the newspaper for volunteers for:

- Assistant registrar
- Sponsor coordinator
- Bell Capital Cup Assistant
- Stittsville Royals "B" Liason
- Convenors
- Rams Competitive Ice Scheduler

Joanne Hache's mentioned for the Bell Capital Cup Assistant position and Ryan Hertner's name mentioned for IP Convenor.

Action: Kevin Burke will forward contact #'s to Craig Goodwin.

## 6. **Picture Day**

Action: **Charlene McEnery** will book the hall for this and notify Tim Sheehan of the booking date.

## 7. **Jersey Replacement Plan**

We needed to determine if the SMHA budget can allow for jersey replacement at an approximate cost of \$55000

We need to be sure that our registration #'s do not exceed last year's #'s.

If the budget shows a "break even", then the SMHA would decide to go ahead with the purchase.

Glen Austin motioned to accept the above guidelines, Jeff McNamee seconded this. All members present were in favor.

The following companies sent in quotes for the jersey's:

- Pro2col tendered \$32368.85
- CREO tendered \$33195.56
- RinkPro tendered \$33433.03
- SportsVision tendered \$31681.13
- Sportsphere tendered \$32620.66

Marty Rukavina motioned to vote for Pro2col. Charlene McEnery seconded this. Glen Austin, Jim Ringland, Jeff McNamee, Marty Rukavina and Charlene McEnery were in favor.

Action: **Marty Rukavina** will follow-up with ordering of jersey's and notifying Pro2col of their successful tender.

## 8. **Bell True Sport Grant**

There are 2 levels to this grant, \$5000 and \$25000  
Someone needs to apply.

Action: **Jim Ringland** will look into this

## 9. **Hockey Mentoring Program Trillium Grant**

Action: **Craig Goodwin** will need to close off the previous grant before reapplication.

## **10. Old Business**

- Audit still required

Action: **Jeff McNamee** will look into this and will get the tax form to Lynda Partner to post on the website as well as a financial report, review letter and financial statements.

### Coaching and Goalie Clinics

- There is a definite need to have a good goalie development clinic/camp which will be open to Novice goalies.

Action: **Glen Austin** will look into having a goalie clinic in September. He will need to talk to Rick Rozon to set up a separate goalie conditioning pre-evaluation clinic in September.

- There was talk about having a separate goalie evaluation and independent evaluators.

Action: table this until the next meeting

## **11. New Business**

- Jim Ringland (VP Operations) has decided to resign.

Craig Goodwin motioned to accept his resignation. Glen Austin seconded this. All present were in favor.

Craig Goodwin motioned to have Peter Valters take over the remaining term of VP Operations effective immediately. Glen Austin seconded this. All present were in favor.

Action: **Craig Goodwin** will approach Peter Valters re: above vacant position

## **12. Close of Meeting**

Jeff McNamee motioned to adjourn the meeting at 9:30 pm. Glen Austin seconded this. All were in favor.

Next meeting date is Wednesday, August 5<sup>th</sup>, 7:30 pm at the Stittsville Legion (downstairs).

