



Council Meeting Minutes March 24th, 2009, 7:30pm Stittville Legion

1. Call to Order and Acceptance of Agenda

Meeting called to order on motion by Craig, 2nd by Kim.

2. Approval of Previous Minutes (Feb.17th)

Approval of previous minutes on motion by Kim, 2nd by Chris.

3. Executive Member Reports:

3.1 President

3.1.1 District 4

Craig reviewed minutes from previous D4 mtg.

Police checks are good for 3 years.

ACTION: John and Mike remind convenors and coaches of Bantam and up that mouth guards and neck guards are mandatory. John also to remind all coaches that chin straps must be fastened.

Parent vs. kid games are not allowed on SMHA ice. There OK if team books own ice.

Reminder that there is no body contact in scrimmages.

ACTION: Craig to get JimW template for D4 financial report.

ACTION: Craig will clarify D4's position on the future of the REP B Program, and plan mtg to discuss.

3.1.2 Lanark Carleton

ACTION: John to ensure coaches are aware of overtime rules.

Concern over Novice A playoff format this year. If anyone offers to put together a new format for next year, Craig will bring it to the next LC mtg.

3.2 Finance (Jim W)

3.2.1 Budget, Jim presented current budget including projections for next year.

3.3 Hockey Development Program (Chris)

3.3.1 Amendments to the Novice Program

The inclusion of 7 year olds in the Novice a Program was discussed and resulted in the following;

MOTION by Chris, 2nd by JimW.

Be it resolved that the Novice A program is limited to major age players.

PASSED: 5 in favour, 1 against, Craig abstained.

There was concern over the distance some novice teams travelled for tournament this year.

MOTION by Chris, 2nd by JimW.

Be is resolved that Novice teams are restricted to entering tournaments within the ODMHA branch, District K and Hockey Quebec in the Outaouais district.

PASSED, unanimous, Craig abstained.

The Novice B league was discussed and deemed a success. Concern over the bulk of the work landing on SMHA convenors will be dealt with going forward.

A recommendation that Novice B enter the LC league was discussed. Because of their early start to the season, Chris recommends that unless they are willing to change to a Dec. start, we remain with our current program.

3.4 House Program (John)

Nothing to report.



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3.5 Operations (Jim R)

3.5.1 Replacement jersey tenders (atom/pee wee/bantam) waiting to make decision until registration.

3.5.2 End of season equipment returns

ACTION: Convenors will collect jerseys and equipment by APRIL 30th for return to Marty.

3.5.2 Proposal to donate old SMHA goalie equip to charity

MOTION by Craig, 2nd by Chris:

All goalie equipment that did not sell in last years garage sale will be donated to charity.

PASSED, unanimous, Craig abstained.

3.6 Competitive Program (Mike)

Nothing to report.

3.7 Support Services (Peter)

3.7.1 Poor results on coaching feedback survey. Survey will be shut down April 30th.

4. Open Items from Previous Minutes

4.1.1 Ideas on what to do with old jerseys will be discussed at a later date.

5. New Business Discussion

5.1 AGM Planning including proposed changes to the constitution.

Rick Rozon has been nominated for Director of House. All nominations must be in by April 6th and posted on the web 7 days prior to the AGM.

We are in need of nominations for Secretary, Director of Development, and Director of Finance as well as numerous council positions.

Each executive member must create a report and submit the slide to Peter one week before the AGM.

Everyone is asked to read the constitution and submit any amendments, so they can be posted for members 10 days prior to AGM.

Providing a financial incentive to recruit volunteers was discussed. No consensus was reached. The idea of providing an alternate voting date for those members unable to attend the AGM was discussed. This was decided against.

6. Close of Meeting and Next Meeting Date (AGM April 21st, 7pm)