



Stittsville Minor Hockey Association

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



SMHA Council Meeting Minutes September 2, 2009, 7:30 pm Stittsville Legion

1. Call to Order and Acceptance of Agenda

- Meeting called to order at 8:25 by Craig Goodwin.
- Craig Goodwin accepted the agenda and Glen Austin seconded this.

2. Approval of Previous Minutes

- Craig Goodwin accepted the minutes from the previous minutes and Glen Austin seconded this.

3. Ice Scheduling

- Peter Burke will attempt to schedule IP, Novice and Atom games at the Stittsville Arena when possible to generate revenue for the canteen. Peter Burke will attempt to stay away from Bantam and Midget practices being scheduled there.
- Peter Burke can get rid of all 4:15 -5 pm time slots at Bell Sensplex
- Any extra Beckwith ice must be used before City of Ottawa ice, therefore, cancel any additional city ice or transfer to Beckwith ice and distribute evenly to all divisions.

Action: **Craig Goodwin** will send an email to the City of Ottawa to give Peter Burke authorization to cancel ice time or trade ice

- The City of Ottawa owes us \$4500 from last year.

Action: **Glen Austin** will look into this

Action: **Lynda Partner** will post to the website all names of convenors and forward these names to Peter Burke. **Craig Goodwin** will meet with convenors this week. **Charlene McEnery** will get 4 copies of the convenors manuals ASAP. **Lynda Partner** will attempt to remove the name "Strasburg" from the website.

4. Registration Numbers

- 1140 kids registered as of September 2nd, 2009
- Titans-42 kids
- IP-155 kids - up 10 % from last year (there will be 10 teams)
- Novice-166 kids (there will be 11 teams)
- Atom-187
- PeeWee-198
- Bantam-191
- Midget-223
- Juvenile-18

*4 year olds will be considered for IP on a case by case basis and subject to availability at John Lesage's discretion.

5. Recruitment for Open Positions

- There are some candidates for VP of Finance, Treasurer, Fundraising Coordinator, Tournament Coordinator and Bell Capital Cup Coordinator

Action: **Lynda Partner** will forward all names to the appropriate individuals.

Action: **Glen Austin** will invoice back for the last 2 years for all rink board advertising and mail them out.

- There have been many applications for coaches this year at all levels. No coaches yet determined until evaluations are completed.
- At least 1 assistant coach and 2 bench staff must have "Coach Stream" course to be on the bench. SMHA will pay for this.
- Everyone who has contact with the children must take the "Speak-Out" course. SMHA is offering this course September 14 at the Stittsville Legion.
- SMHA wants "Fair Play" policy at all levels below Minor Bantam which means no bench shortening. If this does occur, coaches will be suspended.
- If there is ANY profanity on the benches as heard by any referees, parents, or others, a 1 game suspension will occur.

Action: **Craig Goodwin** will talk to John Weir about this matter prior to our next meeting.

6. Novice Planning A/B/C

- Novice Parent Night is scheduled for September 3rd at the Stittsville Arena (upstairs).
- There will be 3 conditioning sessions and 3 evaluation sessions per child.
- There will be a skills session, a 3/3 session and a 5/5 session (1 per evaluation day).

7. Canteen Operation-Revenue Sharing Model

Action: **Craig Goodwin** and **Glen Austin** will work with Nazem Saleh to formulate a revenue sharing model that works for both the SMHA and Nazem Saleh.

8. Non-checking Process (All levels for evaluations)

- During evaluations all kids will need to fill out a form and check mark in 1 of 3 boxes or only 2 boxes (checking, non-checking or no preference).
- We are the accepted non-checking program for Lanark Carleton.

Action: **Peter Valters** will ensure this occurs

9. Old Business

- Audit- still needs to be done

Action: **Lynda Partner** will put financial statements up on the website once **Glen Austin** forwards them to her.

Action: **Craig Goodwin** will take tax return to the district as approval for financial statement

- Coaching and Goalie Clinics-Coach Stream Clinic-needs to be scheduled for the end of Oct/beginning of November
- PeeWee Bodychecking Clinic must be scheduled before Oct. 15. If you don't take the clinic you can't play body contact in "A" or "B"
- Trainer, Speak Out, Dev 1 and Body Checking clinics need to be scheduled
- Stittsville Royals will be involved in the first stage of Rep "B" evaluations.
- IP kids will be on the ice during the intermissions of Stittsville Royals home games.
- **Kevin Burke** will be the liason for the SMHA with the Stittsville Royals Jr. "B" team.
- **Craig Goodwin** will forward previous Hockey Mentoring Program Trillium Grant information to Peter Valters

- **Peter Valters** will continue to work on the Bell True Sport Grant application
- Deadline for Coaching Grant from General Motors is September 21st, 2009. **Craig Goodwin** will send all pertinent application information to **Peter Valters** who will apply on behalf of SMHA
- Hockey jersey's are ordered and in. No need to order extra socks.
- We will wait until police checks are a mandated policy from the ODMHA

Action: **Peter Valters** will look into scheduling the above mentioned clinics

10. New Business

- **Craig Goodwin** will push for 1.5 hour games at the Midget level at the next Lanark Carleton meeting
- Open registration until January 15, 2010.
- SMHA plans to give extra jerseys to "Project North". We will wait until team equipment is distributed then plan to have a "garage sale" October 4th from 10 am until 2 pm at the lockers. Redmen game jersey's that have been worn will be sold for \$10/jersey or \$150/team set from Atom to Midget (Juvenile). At the same time we will take donations of used equipment for "Project North". **Marty Rukavina** will be in charge of this "garage sale" and **Lynda Partner** will post it on the website.

11. Close of Meeting

- Peter Valters motioned to close the meeting at 10:35 pm. Glen Austin seconded this motion.