



Council Meeting Minutes  
May, 27<sup>th</sup>, 2009, 7:30 pm  
Stittsville Legion

1. Call to Order/Acceptance of Agenda

- Meeting called to order at 7:35 by Kim Morin, seconded by Craig Goodwin.
- Agenda accepted by Craig Goodwin, seconded by Jim Ringland.

2. Approval of Previous AGM Minutes

- Motion by Craig Goodwin to accept the previous minutes, seconded by Jim Ringland.

3. Need to recruit for open positions (ice scheduler, tournament coordinator, fundraising, and sponsorship)

- SMHA is short on volunteers especially an ice scheduler which falls under Jim Ringlands portfolio. **ACTION: Jim Ringland** to talk to Lynda Partner to advertise in the newspaper and on the SMHA website.
- Also needed are coaches, conveners, volunteers for evaluations, etc. **Will defer this until next meeting.**

4. Picture Day

- Went smoothly last year. Kim Morin is willing to assist Charlene McEnery with this. In the past SMHA paid for 1 basic pkg. per child for a cost of \$7000 (House only –not competitive) IP to Midget only. **Will defer this until next meeting.**

5/6. Financial Statements

- 2008 tax return is complete.
  - We still need an audit/review done at a cost of approx. \$2000.
  - The books are closed, balanced and all bills are paid.
- ACTION: Jim Weisenberg** will hand over financial statements to Lynda Partner to post on the website. **Jim Weisenberg** will hand over all financial papers (updated budget for 2009-2010) to Jeff McNamee this evening.



## 7. Jersey Replacement Plan

- 4 quotes obtained for jerseys from (Pro2col, RinkPro, Creo Marketing, Sports Sphere)...lowest price is \$32,368.  
*We will defer until next meeting when we will vote on this.*
- We need 916 jerseys for Atom, PeeWee and Bantam.
- We have enough red/white socks for the whole league for this season
- IP jerseys are on order with Canadian Tire (10 sets of 18)
- Goalie pads are on order
- SMHA may have to incur the cost of additional jersey's, socks, etc., dependent on registration #'s

## 8. Clinics for 2009-2010 (falls under the portfolio of Glen Austin)

- Power skating (ATOM division)
- Trainer Certification in Ottawa
- Development 1
- SPEAK OUT (1 or 2 clinics )
- Intro Coach

**ACTION:** Glen Austin to confer with Terry Gervais re: Timekeeping

**ACTION:** Rick Rozon, John Lesage and Mike Clarkson will ensure volunteer forms are passed on to all conveners in House and Development.

**ACTION:** Lynda Partner will list what mandatory training is required of coaches, assistant coaches, trainers, etc. on the website making note that all SMHA clinics are free and reimbursed if taken outside of Stittsville.

## 9. Relationship with Stittsville Royals Jr. "B"

Owners approached executive and want to include the IP and Novice group in home games as well as offer any unused ice to SMHA. They are also interested in becoming a sponsor. They would like to present a formal proposal. **ACTION:** Craig Goodwin to invite them to one of our next meetings.

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

- Presently no 7 year olds playing "A" level.
  - No traveling except in District "K" and the ODMHA district.
- ACTION:** Char McEnery will make this an agenda item for next meeting and involve all principal players (both conveners for IP and Novice) at the next meeting.



11. BCC Volunteer Position

- Kim Morin needs some help with this.
  - There are 10 sponsorship opportunities which are open to the House league.
  - Skills competition needs a volunteer.
- ACTION:** John Lesage will do this.

12. Fundraising/Sponsorship and Rink Board Advertising

- Not everyone who used rink board advertising this year has paid for it. Presently 26 companies use this advertising venue at \$450/per board. **ACTION:** Jeff McNamee will look into this.
  - Bell True Sport Grant \$5000/yearly
  - Hockey Mentoring Program through Trillium \$12000/yearly
  - We need general sponsorship for jersey replacement. **ACTION:** Lynda Partner to advertise on website
- We will defer Bell True Sport Grant and Hockey Mentoring Program Trillium Grant until next meeting

13. Optimizing Ice usage at Arena for Canteen

- We need a new revenue formula that keeps Nazem Saleh happy. Plan is to have IP, Novice and Atom play more consistently at the Stittsville Arena. **ACTION:** Jim Ringland will have to ensure ice scheduler is aware of this. Lynda Partner will educate via the website that canteen profits directly benefit SMHA.

14. Registration Planning

- Legion booked for 7 pm, August 10<sup>th</sup>. We need 5 volunteers on top of the executive from approx. 6 pm until 9 pm. **We will defer until the next h**



## 15. Website Update and Contact Info

- Coaches Survey's showed significantly negative perception from membership. Player evaluations and Info on the website scored low at 3 – 3.5 out of a possible 5.

**ACTION:** Lynda Partner will attempt to keep website up to date and current.

**ACTION:** All members will give their contact information to Lynda Partner after this meeting

**ACTION:** Rick Rozon and John Lesage will consider posting schedules on the website

We talked briefly about on-line registration, but will defer to another year.

## 16. Official handoff to new executive and management council

**ACTION:** All members will do this directly following the adjournment of the meeting.

## 17. Close of Meeting and Next Meeting Date

- Glen Austin motioned to close the meeting at 9:15 pm and Char McEnergy seconded this motion

**ACTION:** Char McEnergy will book the hall for the next meeting date.