



**SMHA Council Meeting Minutes
January 25th, 2010
Stittsville Legion**

Executive council members present: Craig Goodwin, Charlene McEnery, Mike Clarkson, Mark Cordina, John Lesage, Adrienne Baxter, Marty Rukavina, Bob Dungey, Peter Burke, Glenn Austin, Kerry Hisko, Tanya Bernier, Kevin Richardson.

1. Call to Order and Acceptance of Agenda

Meeting called to order at 7:35 pm by Craig Goodwin.
Craig Goodwin motioned to accept the agenda. Mark Cordina seconded this.
All present in favor.

2. Approval of Previous Minutes

Craig Goodwin motioned to accept the previous minutes. Mark Cordina seconded this. All present in favor.

3. Girls Novice Team 2010-2011

Teams would be bound by SMHA boundaries. Any girls playing in other leagues would need a release from their association president.
Shad Qadri will write a letter on our behalf as will Craig Goodwin.

Kevin Richardson motioned that:

“SMHA recognizes the need for and supports the need for girls hockey in Stittsville”.

John Lesage seconded this. Charlene McEnery, Craig Goodwin, Mike Clarkson, Kerry Hisko and Glenn Austin all in favor.

Action: **Kevin Richardson** will contact OWHA for information on this process as well as follow-up with appropriate people writing letters. **Craig Goodwin** will write a letter of endorsement for OWHA.

4. Lanark Carleton Meeting

At the February meeting it will be discussed that for the 2010-2011 season, the # of games at the house level be decreased from 24 to 20. This is dependent on ice allocation. There will be no rescheduling of play-off games

5. District 4 Meeting Update

- There will be a \$2 increase/referee/game.
- SMHA is negotiating with Kanata and West Carleton to obtain Mattamy homes district.
- Suspensions are served per district. If a coach plays a suspended player, the coach will be given a 5 game suspension.

6. Voting Position for ODMHA “AAA” Team

We are done with the 3 year pilot project for “AAA” at the Minor Bantam level. It is felt that this was very successful.

Charlene McEnery, Craig Goodwin, Mike Clarkson, Glenn Austin, Kerry Hisko, and John Lesage are all in favor of voting YES to this at the meeting on January 30th, 2010 which John Lesage has agreed to attend.

7. Registration Fees 2010-2011

Ice costs will definitely increase by 8% next year (this includes HST). This item will be deferred until the next meeting because Lynda Partner, Registrar is not present at the meeting.

8. AGM Planning

Saturday, April 10th, 2001 will be the date for AGM. Upstairs hall of Stittsville Legion is booked from 10 am until 3 pm.

9. Free Registrations at AGM

Craig Goodwin suggested that we offer each family a chance to win a free registration for their child for the 2010-2011 hockey season to hopefully get more people out to the AGM.

Craig Goodwin motioned:

“that SMHA offer a total of 5 free registrations at AGM in April 2010, 1 per family”.

Glenn Austin seconded this motion.

John Lesage, Charlene McEnery, Kerry Hisko, Mike Clarkson all in favor

10. Stittsville Royals Relationship

Kevin Burke in charge of this. He is not present at this meeting, therefore, this item will be deferred until the next meeting.

11. Non-Checking 2010-2011

At the AGM, there will be a motion made by parents that SMHA become non-checking.

12. Overpayment of Funds to City of Ottawa

Overpayment of funds has been rectified.

13. “It Shouldn’t Hurt to be a Child” Profits/Ice Payment

Dave McCormick, Tournament Coordinator has been invoiced, but no payment received yet.

SMHA still needs a profit/loss statement.

Action: *Charlene McEnery* will put this on the agenda for February meeting.

14. Audit/Financial Report

Financial statement still needed as well as an audit by end of April 2010.

Action: *Kerry Hisko* will locate previous financial statement from Jim Weisenberg.

Deferred until next meeting.

15. Sens Alumni Game

Adrienne Baxter has contacted the Senators Alumni. Possible game date of February 27th. All proceeds will go to benefit the Rene Faucher family. Once date is set, Lynda Partner will post to website.

16. SMHA Telephone Line

We are still paying for a telephone line. This is no longer necessary.

Action: *Craig Goodwin* will cancel this service.

17. Close of Meeting

Mike Clarkson motioned to close the meeting at 9:35 pm.
Charlene McEnery seconded this motion.

Glenn Austin, John Lesage, Kerry Hisko, Craig Goodwin all in favor.

