



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittville Minor Hockey Association

Wednesday August 24, 2011

Stittville Legion

Attendance: Mike Clarkson*, Charlene McEney*, Beth Girardi*, Angelo Miceli*, Jacqueline Kimmerly*, Tim Sheehan*, Fiona Livingstone*, Ken Kuehni*, John Cousens, Patti Bokij, Debbie Quiron, Joel Baglole, Kevin McClausland, Mike Michaud, Ryan Goodwin, Megan Austin

*denotes voting Executive members

1. Call to Order

Meeting was called to order at 7:05 with Mike Clarkson chairing.

a) Approval of Agenda

A motion was made (Beth Girardi/Tim Sheehan) to approve the agenda.

Motion Approved

b) Approval of Minutes

A motion was made (Angelo Miceli/Tim Sheehan) to approve the minutes from the June 20, 2011 meeting, with corrections.

Motion Approved

c) Conflict of Interest

Quorum was established, voting members acknowledged and conflicts none.

2. D4 + LCMHL Update – Mike Clarkson

A) **D4** – The transfer of funds to players registered with SMHA who have made Silver Seven and Titans competitive teams was explained. The SMHA will issue one cheque to cover the total transfer of funds. This cheque will be transferred from SMHA to the District to the Titans. The cheque will be issued once all fee payments have cleared. The amount per player will be \$585, with late fees not being transferred. There will be no AA Major Midget team this year. West Carleton and Richmond have joined together, and will now be called the Crusaders. Osgoode will be standing alone this season. Carleton Place will not have a major Bantam team this year.

B) **LCMHL** – This is the busiest time of the year and there is a push for help with convenors and statisticians. The next meeting will be held September 13th. The SMHA needs to have ice times organized by September 27th; and team lists need to be in by September 22nd. A coaches meeting will be held October 12th

3. Team Placements – Mike Clarkson

Once registration is closed and completed things will really start to move quickly. Ken Kuenhi will be having a meeting with all of the convenors. For placement this year it will be a 25-50-25 ratio.

IP +Novice - Angelo Miceli reported that numbers are down for both IP and Novice. There will be the same amount of teams as last year, just smaller teams. The teams will be broken up as 3-6-4. For Novice A a double blind process will be used.

4. Schedule Update – Mike Clarkson

Angelo Miceli IP + Novice – Conditioning will take place September 3rd + 4th. Evaluation for IP + Novice will take place September 17th.

Ken Kuenhi Atom and above – Conditioning will start September 2nd.for the remaining levels. RAMS + Peewee A must take the checking clinic being held September 11th. The House league will use the Hockey Canada House League Balanced Draft Form.

****An action was made for Charlene McEnery to find out the process for coach selection.**

5. Financial Update – Fiona Livingstone

Fiona had nothing new to report on the budget; she is still waiting for a couple of dollar amounts. Enrolment is lower this year, by about 174 players; which results in roughly \$120,000 loss in revenue. On August 31st, based on our numbers it will be decided whether we will open up to registrations from Kanata. Fiona will have a better idea of the budget on August 31st. Fiona also reported regarding the audit process, which must be done in odd fiscal years according to our constitution. Therefore an audit will be done for the year ended April 30, 2011.

6. Sponsorship Program (web + rink) – Angelo Miceli

Angelo has been speaking to the city regarding the business signs in the SCC. There are 32 spots available; which 27 are already filled. There is an original contract from about 15 years ago; which still needs to be found. There isn't anything that can be done to change the signs, add or remove any signs, this year. The businesses that have a sign up there now will be contacted –

those still in business will start being charged those no longer in business will be removed in the spring.

7. Goalie Equipment – John Cousens

The first equipment return night went very well, with 4 sets being returned. A second night is being held this Saturday August 27th between 1-4 pm. The new contract reads as

Rental New Gear -

*Full Winter \$150

*Spring/Summer \$175

*Full Year \$250

Older Gear

*Full Winter \$75

*Spring/Summer \$100

8. Canteen Update – Tim Sheehan

Mike and Tim met with Naz at Tim Horton's and it was agreed to continue with Naz and the canteen for one more year. There will be some changes including: IP + Novice ice times will be held at the SCC and any SMHA hockey event will be held at the SCC. It was agreed that they will meet monthly to discuss any concerns, questions and revenues. A new contract, between Naz and the SMHA will need to be drawn up with all the particulars and be changed to read that Naz will be responsible for paying the rent. Naz will also report to Mike or Tim of any unused ice times. SMHA has \$25,000 worth of equipment/machinery tied up in the canteen.

9. Bauer Hockey Sticks – Tim Sheehan

Bauer will be running a Hockey Experience at the Sensplex on September 12th with their sticks. The SMHA has been given 5 hockey sticks by Bauer for exchange of 3 hours of hockey ice time. Tim is looking for suggestions and ideas on what to do with the sticks. Several suggestions included: a raffle, a draw between all coaching staff, a draw at the AGM, incentives raffle for early registration. If anyone has any ideas or suggestions please contact Tim; this can be revisited at a later date.

10. VP Support Services Update (Registration, Clinics, Newsletter) – Charlene McEneary

Registration – So far there are 1,032 players registered. Registration will be closing August 31st.

Clinics – All clinic information is posted on the SMHA website.

Trainer 1 is being offered online

Trainer 1-2 is being offered October 1st-2nd

Intro Coach is being offered October 15th
Body Checking is being offered September 11th
Speak-out is being offered October 4th

Any clinics being offered in Stittsville that are taken elsewhere will not be paid for by the SMHA.

11. PRC Policy Update – Charlene McEnergy

Hockey Canada has passed a resolution that all associations develop a policy for Police Record Checks and have it in effect. Charlene contacted the police and spoke with Peter Lefabvre regarding a “positive hit” on a police check who says it is hard to start listing all offences that would cause a positive hit and that it should be done on a case by case basis. Charlene has had two police officers volunteer to help with the police check reviews as part of the Risk + Safety committee reporting to the VP of Support Services.

A motion was made (Charlene McEnergy/Angelo Miceli) to accept the PRC Policy, with revisions made.

Motion Approved

12. Head Contact Rule Change – Mike Michaud

Hockey Canada has introduced a new head-checking rule which Mike brought to SMHA to explain and answer any questions. The new rule is very black and white – the head is out of play. Any touch to the head during a game will result in a penalty. Even if it is accidental hit with minimal impact will result in a minor penalty or 5 games. Intentional hits will result in double minor or major penalties. Any fighting that involves head contact will result in a double penalty. This is going to be very difficult to implement depending upon the age and level of the players. Mike will organize a session with Ken to explain the new rule to the coaches and will set up a session with the RAMS as well.

13. Miscellaneous Allocations – none

14. New Business

1) Goulbourn Girls Hockey are not getting any ice time from the city for their association which is wanting to offer IP, Novice and Atom levels. Unfortunately, SMHA does not have any extra ice time to give but may be able to work out a trade.

2) Bell Capital Cup is being organized this year by Kim Morran and Krista Durvey.

15. Adjournment

A motion was made (Beth Girardi/Jacqueline Kimmerly) to adjourn the meeting at 9:20 pm

Motion Approved

