



# STITTSVILLE MINOR HOCKEY ASSOCIATION

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## Stittsville Minor Hockey Association

Wednesday June 22, 2011

### Stittsville Legion

**Attendance:** Mike Clarkson\*, Charlene McEnergy\*, Beth Girardi\*, Angelo Miceli\*, Jacqueline Kimmerly\*, Tim Sheehan\*, Fiona Livingstone\*, Ryan Goodwin, Debbie Quirion, Patti Bokij

\*denotes voting Executive members

#### 1. Call to Order

Meeting was called to order at 7:05 with Mike Clarkson chairing. Conflict of Interest was explained for new members; and no conflicts were identified.

##### a) Approval of Minutes

A motion was made (Fiona Livingstone, Angelo Miceli) to approve the minutes from the May 25, 2011 meeting.

*Motion Approved*

##### b) Approval of Agenda

A motion was made (Charlene McEnergy/Beth Girardi) to approve the agenda.

*Motion Approved*

##### c) Round Table

Everyone introduced themselves, named their position and their children(s) involvement in the SMHA.

#### 2. D4 Update – Mike Clarkson

Silver 7 announced a fee increase of \$100 for Tier 1 and \$75 increase for Tier 2; they will also be asking for more ice next season.

### **3. LCMHL – Mike Clarkson**

As a result of a few association polls on checking, some of the association in Distinct 4 expect to offer some level of non-checking hockey for their members which will increase the teams the SMHA plays against.

ODHA Junior B team will be granted two 16 year old cards.

### **4. ODMHA AGM Update – Mike Clarkson for Glenn Austin**

The Social Media policy failed to be voted into the constitution.

The removal of AA and A associations was approved.

### **5. Finance – Fiona Livingstone**

As of the year end, April 30<sup>th</sup> 2011, the SMHA is sitting at a loss of \$26, 000. One cause may be due to ice over use, ice yearly costs recorded:

2009/2010	-	\$347,000
2010/2011	-	\$388,000
2011/2012 projection	-	\$395,000

### **6. Management Council Update – Charlene McEnery, Tim Sheehan, Angelo Miceli, Ken Kuehni**

All positions for the Management Council have been filled and accepted. Management members are now getting their portfolio members in order. Anyone who has showed an interest in volunteering will be contacted, whether they have a position or not.

### **7. Police Checks Discussion - All**

The SMHA has an individual who is willing to organize and run the Police Checks. A Risk and Safety committee including: Charlene McEnery, Patti Bokij and Kevin McCauslan will work on a proposal. It will include: who should get it done (coach, trainer, convenor, everyone), what is considered a negative “hit” and will lay out the groundwork involved; this will be presented at the next SMHA meeting.

### **8. Ice Time Discussion – All**

The SMHA will be allocated ice at the new ice pad being put in at the GRC, which will be opening early to mid January. We are currently receiving about 50 % of our entitled ice and are 1 of the 5 under-allocated associations in regards to ice within the city. There are plans for a new

double ice pad to be opening in Barrhaven for the 2014/2015 season. Clinics will start to be planned and booked with the ice we have allocated so far.

**9. Picture This Contract for 2011/2012 season – Charlene McEnery**

SMHA has agreed to continue with Picture This photography and will offer the same package last year, a digital mate to every player.

**10 + 11. Future Hall Bookings + Float Allocation – Charlene McEnery**

Jacqueline Kimmerly will now be in charge of hall bookings as part of the secretary position. In the past, SMHA has been on a “pay as you go” system with the city and hall bookings. It was decided that it would be easier to provide a “float” to the city for hall/room bookings.

**A motion was made (Mike Clarkson/Fiona Livingstone) to provide the City of Ottawa with a float of \$200, to be used for room/hall rentals less than \$50.**

*Motion Approved*

**12. Picture Day – Charlene McEnery**

House league photos will be booked for October 22, 2011.

**13. SMHA Website – Tim Sheehan**

A request to have the SMHA web site administrator do a quick check of the website to make sure all references to “Redmen” changed to “Rams”. The ice calendar will also be added to the website

**14. Coach Mentor Position – Tim Sheehan**

Tim brought to the meeting a proposal for a new position within Management – a Coach Mentor.

**A motion was made (Tim Sheehan/Angelo Miceli) to create Coach Mentor position sub-committee within executive and the Coach Mentor position will fall within the VP Operations portfolio and will be Management.**

*Motion Approved*

**15. New Business**

**a) Registration**

Registrar, Beth Girardi, reported that the first registration night held went well and that online registration is also on going. To date there are 487 players registered:

IP 35 Novice 87 Atom 90 Peewee 88 Bantam 100 Midget 87

The next registration night will be held August 8<sup>th</sup> between 6:30-8:30 at the Stittsville Legion. Registration will stop September 1<sup>st</sup> in order to make up teams; anyone registering after September 1<sup>st</sup> it will be best effort for placement on a team. Number of players per team will depend upon age level.

**b) Girls Hockey**

Just to be clear, Stittsville is NOT offering girl only hockey – it is Kanata who is offering a girls league. The SMHA 100% supports girls hockey but we will continue to offer mixed hockey.

**16. Next Meeting**

Tentatively set for Wednesday July 20<sup>th</sup> at 7 pm – pending availability.

**17. Adjournment**

**A motion was made (Fiona Livingstone/Tim Sheehan) to adjourn the meeting at 9:05 pm.**

***Motion Approved***