



**SMHA Meeting  
Thurs., Mar. 31<sup>st</sup>, 2011  
Community Policing Room  
Huntmar Rd. Police Station**

**Attendance:** Charlene McEnery, Chris Weir, Lynda Partner, Mike Callaghan, Angelo Miceli, Fiona Livingstone, Peter Burke, Mike Clarkson, Glenn Austin, Kerry Hisko, Rick Buffone, Mike Michaud

\*Voting Members noted with underline

Note: Glenn Austin is participating in this meeting in his capacity as VP Operations

**1. Call to Order**

Meeting called to order at 6:08 pm by Lynda Partner

**2. Declaration of Conflict of Interest**

There are no conflicts of interest.

**3. Acceptance of Agenda**

Glenn Austin motioned to accept the agenda. Lynda Partner seconded this. All present were in favor.

**4. Lanark Carleton Update**

- There were a few games where referees did not show up and where games needed to be rescheduled due to inclement weather.
- AGMS for most of the other associations have been determined.

**5. District 4 Update**

- ODMHA Training Day will occur in June at Algonquin
- New version of HC software coming April 1<sup>st</sup>, 2011
- Reminder to collect copy of birth certificates and resident info for new players (HC rule)
- Stittsville Community Centre is being renamed after Johnny Leroux
- RAMS competitive would like to make a proposal for a competitive "A" team. There was discussion around this and 40% of Stittsville players are in Silver Seven but these are not the top 40%. There is also a lack of ice

- West Carleton is the pilot association for Dev 1 coaching clinic
- Silver Seven is planning on hosting 14 teams in the 2011-2012 season (no change). Silver Seven executive will contact SMHA for ice requirements based upon 2010-2011 player enrollment.
- There was discussion around boundary changes and the procedure to do so and this is to be discussed between the affected associations and presented to ODMHA. District 4 can give an opinion.
- Lanark Carleton AGM is May 3<sup>rd</sup> in Manotick
- District 4 AGM is May 10<sup>th</sup> in Stittsville

## **6. AGM Preparation**

### **Constitutional Amendments (see attached amendments)**

Mike Callaghan motioned to accept constitutional amendments. Kerry Hisko seconded this. All present were in favor.

### **Nominations for Open Positions**

- President: Craig has exhausted the appeal process
- Secretary: Vacant
- VP Support Services: Lynda Partner nominated by Rick Buffone. Seconded by Angelo Miceli. All present in favor
- VP Finance: Fiona Stevenson nominated by Glenn Austin. Seconded by Angelo Miceli. All present were in favor.
- Director of House: Vacant
- Director of Competitive: Chris Weir nominated by Mike Clarkson. Seconded by Mike Callaghan. All present were in favor.
- Director of Hockey Development: Angelo Micelo nominated by Mike Clarkson. Seconded by Charlene McEnery. All present were in favor.
- Director-at-Large: Vacant
- Referee-in-Chief: Mike Michaud nominated by Lynda Partner. Seconded by Glenn Austin. All present in favor.
- Ice Scheduler: Peter Burke nominated by Glenn Austin. Seconded by Charlene McEnery. All present were in favor.
- Registrar: Beth Girardi nominated by Lynda Partner. Seconded by Mike Callaghan. All present were in favor.

### **Rory Bradley Volunteer of Year Award**

It was unanimously voted by the executive members to give this year's award to Joan Savoie.

**Action:** Charlene McEnery will be in charge of getting the plaque for the SCC and for the recipient. Charlene will also arrange for a shadowbox with a Stittsville hockey jersey with Rory Bradley's jersey # as a token of our appreciation to be given to Mrs. Carolyn Bradley at the AGM.

## **7. Referees Report**

This was deferred to another meeting.

## **8. VP Operations Update**

Equipment return date is weekend of April 8 and 9  
The new ice pad is being constructed at the GRC. A meeting with Shad Qadri and some members of the SMHA executive is scheduled for April 2<sup>nd</sup> to discuss the process for equitable distribution of ice at this icepad between associations.

## **9. Hockey Programs Update**

- Ice is out of the Stittsville Community Centre
- In Midget B NC there is concern over a game between 2 Stittsville teams where an injury occurred. There were several penalties handed out. This game is under review.
- Competitive season is over and coaching applications are being taken. Police record checks are mandatory.
- It was a big mistake for West Carleton and Carleton Place to be in the same division with Stittsville in Bantam "B" House non-checking.
- Bantam "A" were champions

## **10. Goalie Clinic Update**

\$1250 paid to Greg Newton for the SMHA goalie clinics. SMHA made a small profit.

## **11. New Business**

Atom aged players eligible for McDonalds Grant which entitles them to new jerseys.  
More information to come.

## **12. Close of Meeting**

Glenn Austin motioned to close the meeting at 8:45 pm. Charlene McEnery seconded this. All present were in favor.

