



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association Meeting Wednesday May 25, 2011 Empowered Networks

Attendance: Glenn Austin, Chris Weir, Angelo Micelli, Mike Clarkson, Lynda Partner, Fiona Livingstone, Jacqueline Kimmerly

1. Call to Order

Meeting called to order at 7:15 pm by Glenn Austin.

2. Meeting with Ron Boyle – Mike Clarkson + Lynda Partner

Mike Clarkson and Lynda Partner met with the new Chair of District 4, Ron Boyle. They reported to Executive key points from the meeting.

It is going to be a completely fresh start with the new chair. Ron Boyle is not interested in managing SMHA affairs; and appears very agreeable. Ron does not agree with Lynda Partner being the SMHA “acting” President, due to her Honorary Member status. In regards to Craig Goodwin, there is no potential for him to return as SMHA President this coming season. As a result of appealing his suspension to the ODHA; Ron Boyle cannot overturn their decision. Ron Boyle wants people to work together; and he won’t fight fights that can’t be won. He would like SMHA to bring back checking OR at least offer a choice. SMHA has already dealt with that and will not be revisiting the decision made. Ron Boyle is not on board with the SMHA Blog – SMHA will lay low on blog posts until the Media Motion from D4 is appealed.

3. Head Checking – Glenn Austin

Glenn Austin reported to Executive that Hockey Canada is banning head checking. In the case of a head check, the result will be an immediate ejection from the game.

4. “Acting” President Position – Lynda Partner

Lynda won’t continue to “fight city hall” and will be stepping down as “acting” President immediately. Due to the fact that she lives in Richmond; she cannot be on the SMHA Executive. She is still an Honorary Member of SMHA and will continue to be there if any help is needed.

5. Positions and Nominations

President - Mike has spoken with Craig Goodwin; and Craig is planning on running for SMHA President at the 2012 SMHA AGM.

“Acting” President – Glenn nominated Mike Clarkson to take on the position of “acting” President for the 2011/2012 season.

A motion was made (Angelo Micelli/Glenn Austin) to appoint Mike Clarkson as the “acting” President of the SMHA for the 2011/2012 season.

Motion Approved

The SMHA will really need to be disciplined and get positions filled. Steve Whitmore will need to be contacted for the Volunteer Listing and get all positions filled.

Director at Large –

A motion was made (Glenn Austin/Angelo Micieli) to appoint Ken Kuenhy as the Director at Large of the SMHA for the 2011/2012 season.

Motion Approved

****Ken Kuenhy resigned as Director at Large**

Director of House – After some discussion it was decided that Ken Kuenhy would be a good candidate for the position of Director at Large.

A motion was made (Mike Clarkson/Glenn Austin) to appoint Ken Kuenhy as the Director of House of the SMHA for the 2011/2012 season.

Motion Approved

VP Support Services – After some discussion it was decided that Charlene McEnergy would be a good candidate for the position of VP Support Services.

A motion was made (Chris Weir/Mike Clarkson) to appoint Charlene McEnergy as the VP Support Services of the SMHA for the 2011/2012 season.

VP of Operations – After some discussion it was decided that Tim Sheehan would be a good candidate for the position of VP of Operations.

A motion was made (Chris Weir/Mike Clarkson) to appoint Tim Sheehan as the VP of Operations of the SMHA for the 2011/2012 season.

Motion Approved

Communications – After some discussion it was decided that Joel Bagoli would be a good candidate for the Communications position.

A motion was made (Glenn Austin/Mike Clarkson) to appoint Joel Bagoli to the position of Communications of the SMHA for the 2011/2012 season.

Motion Approved

6. Meetings –

It was agreed that Executive meetings will be booked on a monthly basis and will be opened up, and the full Management group encouraged to attend.

7. Registration-

The first of two registration evenings for new players is being held next Tuesday June 7th at the Legion on Main Street between 6:30-8:30. A second registration evening held in August. As for enrolling 4 year olds, positions will be filled by the 5 year olds first; a waiting list for the 4 year olds will be made and as openings come up they will be placed on teams in a first come first serve basis.

8. Convenors –

Convenors will be assigned by the Director of House. Once all convenors have been named a meeting will be held to explain ice scheduling.

9. ODHA AGM –

Mike Clarkson and Glenn Austin will be attending the ODHA AGM on June 18th in Kemptville. They will report back to executive at the next meeting.

10. Alternates –

An alternate needs to be named in case Mike is not available. The D4 uses the Director of Competitive as the alternate.

11. Next Meeting –

The next meeting will be held June 22nd at 7 pm. Jacqueline will look into booking the Legion on Main Street. It will be a full meeting including the Management group. Once the meeting is booked Jacqueline will send out an email.

12. Adjournment –

A motion was made (Angelo Miceli/Jacqueline Kimmerly) to adjourn the meeting at 9:30 pm.

Motion Approved

