



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Wednesday October 19, 2011

Stittsville Legion

Attendance: Mike Clarkson*(late), Charlene McEnery*, Angelo Miceli*, Jacqueline Kimmerly*, Fiona Livingstone*, Ken Kuehni*, Patti Bokij, Joel Baglole, Ryan Goodwin, Mike Michaud, Bob Lawrence, Dave Eaton

*denotes voting Executive members

1. Call to Order

Meeting was called to order at 7:35 with Charlene McEnery chairing in Mike Clarkson and Tim Sheehan's absence.

a) Approval of Agenda

A motion was made (Angelo Miceli/Ken Kuehni) to approve the agenda.

Motion Approved

b) Approval of Minutes

Minutes will be clarified and corrected, then approved via email.

c) Conflict of Interest

Quorum was established, voting members acknowledged and conflicts none.

2. D4 + LCMHL Update – Mike Clarkson

*Mike is currently attending a D4 meeting, which explains his absence at this meeting. Mike will give a report when he gets back before the meeting ends.

D4 -

Mike reported there will be no AAA PeeWee. There has been no movement on the 16 yr. old card. Affiliations from within house for Rep cannot play. Silver 7 day will be November 19th in Carp. There was a lot of discussion and upset about Time Keepers. There was some debate regarding goalies – cross affiliation will be allowed at Midget B this year. This cannot be done for tournaments and permission from D4 no longer needed.

LCMHL –

The next LCMHL meeting is November 8th.

3. Police Checks – Patti Bokij

Patti has sent out an email to all convenors from IP to Midget and competitive asking about PRC status on their respective teams. She has requested that PRC clearances be checked and reported back to her. Those PRC's in process should be done in November and she will be going through the list to verify all PRC's have been completed.

4. Bench Staff – Ryan Goodwin

Ryan requested clarification on how many team staff can be allowed behind the bench. There are allowed a total of 5 per team – which include Coach, 2 Assistant Coaches, Trainer and Manager. This is due to the insurance that the SMHA carries for both players and team bench staff. The only individuals who can be involved with the kids either on the ice or behind the bench are those who have Speak Out and are insured within the SMHA. Fiona will check with Beth regarding the numbers per team per division to see how many are actually needed. IP and Novice need more than 3 staff on the ice for practices. They cannot bring any more on-ice helpers on the ice due to insurance guidelines/restrictions. Several suggestions were made to allocate more on-ice help in the younger divisions. One suggestion was to increase fees by \$5 per player in order to cover the extra insurance costs. Another suggestion was to have a waiver drafted that anyone who helps out on the ice (and has Speak Out), would sign to alleviate any responsibility from the SMHA in case of injury. It was also questioned what happens with insurance when a team has “co” coaches, trainers, managers? This is the case in the older divisions when one parent cannot take on the full responsibility of the position.

A motion was made (Angelo Micelli/Ken Kuehni) that SMHA wide 5 bench staff will be covered for insurance by the association. Any additional staff a team requires will be insured at a cost to that team and will pay the SMHA for the extra insurance. This is all provided that this can be administered by the SMHA Registrar.

***4 in favour of
1 against***

This will be reviewed by Beth and discussed at the next meeting.

5. Financial Update – Fiona Livingstone

Fiona reported that the SMHA is starting to receive Transfers of all the big fees, with money coming in from Titans, Silver Seven and RAMS. Peter also handed back roughly \$10,000 - \$12,000 worth of ice. There are a couple of outstanding bills that need to be dealt with. The SMHA has issued some refunds in the IP and Novice divisions. A couple of refunds were also issued to the competitive teams.

6. Police Check Questions – Kevin McCausland

None – Kevin was unable to attend meeting.

7. New Business -

Dave Eaton –

*PeeWee needs new jerseys – they need 3 larger jerseys now.

*JoJo's Pizza is giving out \$250 in sponsorship money to any team/level. They have also inquired about doing a patch to go on the shoulder of player's jerseys. The SMHA is not allowed to put any badges/patches on the shoulders of player jerseys.

Ken Kuehni –

*Ken is considering holding a Managers overview meeting and a Time Keepers meeting/seminar sometime early next week. Anyone from any level interested can contact Ken.

Mike Michaud –

*Mike requested that a Referee Report be added to the monthly meeting agenda

*Mike reported that the Referee Assignment schedule has been sent out – be sure and double check all game assignments. If any discrepancies contact the Referee scheduler right away to ensure referees at all games. Mike also reminded the Executive of the Emergency Referee #, which all coaches should have, and can be called if no referees are present for a game. Be sure to check the referee room 20 minutes before a game to make sure you have refs.

*Mike also reported that there has been some theft reported at the SCC, \$350 from the referee room. Mike also requested that everyone be reminded to keep all doors locked – during practices and games.

*Mike also reported that the Mentorship Referee program is up and running.

Tournaments

*Angelo reported that Tyler Nystedt (IP Convenor) is organizing an IP Tournament.

*Angelo will also look into holding a Novice Tournament and will look into the availability of ice at the GRC.

8. Miscellaneous Allocations - None

9. Adjournment

A motion was made (Angelo Micelli/Charlene McEnergy) to adjourn the meeting at 9:20 pm.

Motion Approved