



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association

Wednesday September 21, 2011

Stittsville Legion

Attendance: Mike Clarkson*, Charlene McEnery*, Beth Girardi*, Angelo Miceli*, Jacqueline Kimmerly*, Chris Weir*, Fiona Livingstone*, Ken Kuehni*, Peter Burke, Patti Bokij, Debbie Quiron, Joel Baglole, Kevin McCausland, Jeff McNawlee, Ryan Goodwin, Megan Austin, Bob Lawrence

*denotes voting Executive members

1. Call to Order

Meeting was called to order at 7:10 with Mike Clarkson chairing.

a) Approval of Agenda

A motion was made (Angelo Miceli/Fiona Livingstone) to approve the agenda.

Motion Approved

b) Approval of Minutes

A motion was made (Chris Weir/Angelo Miceli) to approve the minutes from the August 24, 2011 meeting.

Motion Approved

c) Conflict of Interest

Quorum was established, voting members acknowledged and conflicts none.

2. D4 + LCMHL Update – Mike Clarkson

A) **D4** – The last meeting was mostly centered around team placement.

B) **LCMHL** – The league will be going with the ODHA streaming of 20-60-20. Almonte reported that they are short of Bantam and PeeWee house goalies. Ron Boyle reported from direction of ODMHA, that ODHA priorities this year will be non-checking streams. The ODHA is also taking a lot of interest in private “schools” of hockey. Trying to figure out how to handle them and co-exist. As for the Stittsville association, we are unable to offer these “schools” due to the constitution. ODHA has also put a head checking video YouTube. The next two weeks will be crazy busy!

3. Team Placements for LCMHL – Ken Kuenhi + Angelo Miceli

A) Ken –

Atom – 2A, 4B, 1C

PeeWee – 2A (checking), 4B, 2C

Bantam – 2A (checking), 5B, 2C

Midget – 1A (checking), 2A(non-checking), 6B, NO C team

Juvenile – NO team – only 2 players registered.

B) Angelo –

IP – 10 teams

Novice – 198 registered – 3A, 6B, 4C. No full time goalies, with 1 potential goalie in B.

4. Ice Scheduling, Number of Teams + Available Ice – Peter Burke

Peter reported there is LOTS of available ice – 77 hours to be exact in this allocation of ice; which will take us until October 14th. Peter will send out an email to all convenors of the available ice – first come first served basis. Any ice taken now will not affect the coach's allotment later on in the season. Beckwith ice costs us \$181/hour; City ice costs us \$160/hour. This has been the quietest year he has ever had for ice requests

5. Financial Statement Review + Refund Policy – Fiona Livingstone

At this point there are 1109 players registered, with 22 on the wait list – making the association down by 80 players which results in a \$50, 000 loss. We have budgeted for \$390, 000 worth of ice between the City, Beckwith and the Sensplex in contracts. There is currently \$500, 000 in registration revenue. Next month we will have a lot of options to consider. Clarification of the refund policy on the website needs to be done. Currently it reads – Before September 1st full refund; after September 2nd 50% refund. We need to change the refund policy on the website for next year. After much discussion a new formula and time line was figured out.

A motion was made (Beth Girardi/Angelo Miceli) to change the refund policy to read as follows

Before September 1st a full refund minus a \$25 mandatory administration fee will be charged. From September 2nd-30th a \$125 evaluation fee will be charged. October 1st – November 30th a 50% refund of the membership fee. After November 30th no refund for any reason.

Motion Approved

6. Review of RAMS Competitive Tryouts – Chris Weir

All minor and major tryouts have been completed. Only a ½ dozen disgruntled parents. All levels up to Midget are done.

7. VP Support Services Update (Registration, Clinics, Newsletter) – Charlene McEnergy

Clinics –

Coach Stream was held and went well; with 12 paid participants. The next clinic being offered is Trainer 2 on October 1st and 2nd. Speak Out is being offered October 4th and Intro Coach October 15th.

8. Registration + Waiting List Update – Beth Girardi

See #5

9. DIFD Jersey Crest – Charlene McEnergy

Charlene was contacted by Kelly from the ROH to see if we would want to purchase jersey crests. We have decided against the crests BUT still want to support the foundation. Ideas included putting a banner up in the Johnny Leroux Arena. Have a speaker come in to talk to coaches and players to explain what happened with Daryn.

10. New Business

- A) Beth mentioned a company from Metcalfe who make name bars.
- B) Megan mentioned having the RAMS vector image.
- C) Megan mentioned the sign for the canteen needs to be changed.
- D) Megan is looking for the blue pucks from the storage.
- E) Megan also announced that Atom has a 3rd jersey this year through support from McDonalds. The jerseys have AtoMc on the front, and they are black. Megan will check if we need permission from D4 to wear them.
- F) Mike will be doing an interview with CTV live next Wednesday.

11. Miscellaneous Allocations

None

12. Adjournment

A motion was made (Jackie Kimmerly/Beth Girardi) to adjourn the meeting at 9:00 pm.

Motion Approved