



STITTSVILLE MINOR HOCKEY ASSOCIATION

**SMHA Meeting
Monday, July 5th, 2010, 8:30 pm
Stittsville Legion**

Attendance: Charlene McEnery, Craig Goodwin, Chris Weir, Tim Sheehan, Glenn Austin, Peter Burke, Lynda Partner, Elizabeth Girardi, Anick Cousens, Kerry Hisko

1. Call to Order

Meeting called to order by Glenn Austin at 8:35 pm.

2. Acceptance of Agenda

Lynda Partner motioned to accept the agenda. Charlene McEnery seconded this. All present were in favor.

3. Approval of Minutes

Not everyone present had reviewed the minutes, therefore this will be deferred until the next meeting.

4. Lanark Carleton Meeting Update

Nothing to report

5. District 4 Meeting Update

Nothing to report

6. Non-Checking only at "B" level

The question on most parents minds seems to be "Where will my child play?"

Therefore, SMHA will explore other options if there is no non-checking team within our association.

This question won't be answered until after evaluations are over.

7. Registration (Online and Walk-In)

- 135 people have registered online
- 75% have paid using credit cards
- Registration night is August 17th at 6:30 pm at the Stittsville Legion.
- 8 Volunteers are needed for this.

Action: **Lynda Partner** will send out an information email to the SMHA population letting them know online registration is up and running and reminding them that registration night is scheduled for August 17th starting at 6:30 pm.

Action: **Anick Cousens** will be placing an ad in the Stittsville News letting Stittsville residents know of hockey registration dates, vacant positions, website address, online registration, etc. This will be occurring mid July and again in the first week of August.

Action: **Anick Cousens** will be renting a sign board to be placed on Main St., Stittsville in 2 high traffic areas the first to be the TD bank at the intersection of Main and Carp Rd. The second site could be at the Petro Canada on Hazeldean. These sign boards would stay up for approx. 3 weeks in August. They would be advertising our registration night and online registration.

8. Vacant Positions

John Lesage, has resigned as Director of Hockey Development.

Ken Keuhni has offered to help at the novice level.

Action: **Craig Goodwin** will speak to Ken Keuhni about possibly being a coach mentor and being directly involved with evaluations at the novice level.

Action: **Anick Cousens** will add Director of Hockey Development to the add for the newspaper

9. Jo-Jo's Pizza Tournament

Marwin is the proprietor for Jo-Jo's Pizza and Subs. He strongly supports minor hockey in Stittsville. He would love to give even more and is thinking about possibly sponsoring a tournament this year. Marwin has a nephew who will be in PeeWee for the 2010/2011 season. It was suggested that the tournament be a PeeWee tournament either over the Christmas or March Break.

Action: Charlene McEnery will speak with Marwin from Jo-Jo's about this.

10. Coaches Selection Committee

As per the constitution the coaches committee will be comprised of:

President-Craig Goodwin

Director, House Program-VACANT

Director, Competitive Program-Tim Sheehan

Director Hockey Development Program-VACANT

1 Non-Management Council SMHA Member (Parent)-Mike Callaghan was suggested

1 or 2 Management Council Members- Chris Weir and Anick Cousens

The above mentioned people with the exception of Mike Callaghan have agreed to be a part of the Coaches Selection Committee. Once people have been found for the positions of Director of House and Director of Hockey Development they will be part of this committee.

Action: **Lynda Partner** will contact Mike Callaghan and ask him if he would be interested in serving on this committee.

11. Tax Returns from Revenue Canada

- At this point our VP of Finance is still looking for all pertinent documentation for our audit.
- VP Finance will meet with the auditors on July 8th.

Action: **Craig Goodwin, Glenn Austin, Charlene McEnery** will look for tax returns.

12. New Business

- Ice scheduler needs ice contracts
- Novice sort-outs need to be completed by September 15th
- Storage is costing SMHA \$3800 yearly.
- SMHA have several title banners to be placed in the Stittsville arena

Action: **Craig Goodwin** will send a copy of ice contracts to Peter Burke and Kerry Hisko.

Action: **Craig Goodwin** will speak to the city about possible storage.

Action: **Glenn Austin** will speak to Chris Pageau about changing banners in arenas.

Lynda Partner motioned:

“SMHA will create a recognition of excellence award in hockey volunteering in remembrance of Rory Bradley to be given out at the AGM each year.”

Beth Girardi seconded this. All present were in favor.

13. Close of Meeting

Lynda Partner motioned to close the meeting at 10:35 pm. Charlene McEnery seconded this. All present were in favor.