



# STITTSVILLE MINOR HOCKEY ASSOCIATION

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## **SMHA Meeting Minutes March 11, 2010 at 7:30 pm Stittsville Legion**

Attendance: Charlene McEnery, Kerry Hisko, Craig Goodwin, Peter Burke, Adrienne Baxter, Rick Rozon, Lynda Partner.

Invited Guests: Bob Dungey, Paul McMahan

### 1. Call to Order and Acceptance of Agenda

Meeting called to order at 7:35 pm by Craig Goodwin.

Craig Goodwin motioned to accept the agenda. Kerry Hisko seconded this. All present were in favor.

### 2. Approval of Previous Minutes

Craig Goodwin motioned to accept the previous minutes. Kerry Hisko seconded this. All present were in favor.

### 3. District 4 Update

There was a special presidents meeting.

Titans are now only for "AAA"

Titans "AA" will now be called Silver Seven at every level for the 2010-2011 season.

### 4. Referees Report

All referees are mentored in the pre-season.

There is a need for more refs (approx. 10-12)

We may need to advertise this need in the SMHA newsletter

Training costs are covered by SMHA

Referees should be a minimum of 15 years old

Marginal back and head call must be penalized

### 5. Allocation of April Ice

Ice Scheduler will ensure that Kanata Hockey Association has enough ice.

Any extra ice will then be resold to the City of Ottawa

### 6. Facilities Allocation Policy Review

The way the City of Ottawa allocates ice time will be reviewed for the 2010-2011 season.

The traditional amount of hours that SMHA is allocated will likely change. There will be an increased focus on minor hockey.

Action: *Craig Goodwin* will get the ice application for the City of Ottawa ready.

#### 7. AGM Planning-Constitutional Changes

- AGM is scheduled for Saturday, April 24 at 10 am at Isaac's Restaurant in Stittsville.
- Two free hockey registrations will be offered in the form of a raffle for any member who attends the AGM.
- We will serve pizza and offer non-alcoholic beverages for all members attending.
- We need to bring a projector to the AGM.
- AGM date and open positions need to be posted on the website
- A special meeting of the voting executive may have to be called to discuss any constitutional changes prior to the AGM seeing that there is not quorum at this meeting to vote on this.

Action: *Craig Goodwin* will get a projector for the AGM. *Charlene McEnery* will arrange for pizza from Jo-Jo's and will also buy non-alcoholic beverages. *Lynda Partner* will post AGM date and open positions on the website as per constitution.

#### 8. Old Business

##### **Sens Alumni Game**

- \$3300 made for the Faucher-Douglas family
- The Sens Alumni donated an additional \$6700

##### **"It Shouldn't Hurt to Be a Child" profit statement**

- This has yet to be handed in by Dave McCormick

Action: *Craig Goodwin* will contact Dave McCormick to obtain this statement.

##### **Picture Day Booking Date**

- Picture day is booked for November 13/14, 2010
- "Picture This" has been given this contract

## **Financial Statement/Audit**

- Audit will be completed in April, 2010

Action: **Kerry Hisko** will get papers for audit ready and sent to the accountant.

## 9. New Business

There has been an official complaint from West Carleton against one of our Atom coaches. This coach has resigned.

The need for committed volunteers is imperative to making each season successful. We need to call for volunteers earlier than just before the start of the season. This will allow for adequate time for appropriate people to be put in place.

Action: **Lynda Partner** will post on the website that SMHA is looking for volunteers for the 2010-2011 season (conveners, coaches, etc.)

## 10. Close of Meeting

Rick Rozon motioned to close the meeting at 9:20 pm. Charlene McEnery seconded this motion. All present were in favor.