



# STITTSVILLE MINOR HOCKEY ASSOCIATION

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## **SMHA Meeting Minutes**

**April 6<sup>th</sup>, 2010, 7:30 pm**

**Stittsville Legion**

Attendance: Craig Goodwin, Charlene McEnery, Mike Clarkson, Tim Sheehan, Dave McCormick, Rick Buffone, Steve Tranmer, John Lesage, Adrienne Baxter, Marty Rukavina, Glenn Austin, Kerry Hisko.

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

Meeting called to order at 7:33 pm. Agenda accepted by Glenn Austin. Seconded by Mike Clarkson. All present were in favor.

### **2. Approval of Previous Minutes**

Previous minutes approved by Craig Goodwin. Seconded by Glenn Austin. All present were in favor.

### **3. District 4 Meeting Update**

- Team lists will now have to be submitted before ice allocation.
- ODMHA Annual General Meeting will be June 12, 2010 in Kemptville
- 3 representatives from our association need to be present.
- There is support for Novice "A" to become competitive
- Silver Seven wants 2 teams at minor Atom which will likely lessen our #'s at RAMS.
- D4 Annual General Meeting is May 12<sup>th</sup>, 2010

### **4. Lanark Carleton Meeting Update**

Nothing to report

### **5. Referee's Report**

No representation for referees. Deferred until next meeting.

### **6. AGM Planning-Constitutional Changes**

- Constitutional changes were discussed. These changes will be formatted and sent out via email to the voting executive to vote on.
- AGM planned for April 24<sup>th</sup>, 10 am., at Issac's Restaurant, 6400 Hazeldean Rd., Stittsville.

Action: *Charlene McEnery* will draft an email containing the discussed proposed constitutional amendments and will send to the voting executive within the week for vote via email.

## **7. Old Business**

- Audit/Financial statement will be complete in June, 2010.
- Ice allocation hours will not change for 2010-2011 season, therefore registration fees likely will not change either.
- VP Support Services position will be vacant since Glenn Austin will run for VP Operations.

## **8. Close of Meeting**

Mike Clarkson motioned to close the meeting at 9:20 pm. John Lesage seconded this motion. All present were in favor.