



SMHA Annual General Meeting



Annual General Meeting of the Stittsville Minor Hockey Association

April 19, 2008 : 1000 - 1400 hrs
Stittsville Royal Canadian Legion





SMHA Annual General Meeting

Agenda

- ◆ Welcome
- ◆ Minutes of AGM (2006-2007)
- ◆ President and Committee Reports
- ◆ Amendments to Constitution
- ◆ Election of Officers
- ◆ Adjournment



Minutes of AGM (2006-2007)

- ◆ Motion to adopt the minutes, Seconded by?
- ◆ Errors or Omissions
- ◆ Business arising from the minutes
- ◆ Vote on the Motion to adopt the minutes



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President and Committee Reports

- ◆ President Report Charles Falardeau
- ◆ Support Services Charles Falardeau
 - Registration
 - Communications
 - Clinics, Tournaments
- ◆ Hockey Programs
 - Competitive Brian Hepburn
 - Development Paul Edwards
 - House John Weir
- ◆ Operations Jim Ringland
 - Ice
 - Referees
 - Equipment
- ◆ Finance Craig Goodwin
 - Finance Report



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President's Report

Charles Falardeau - President



President's Report

Key Stats – the Year in Summary

- 1110 Registered Players
 - 0% growth (1121 07')...a first
 - Poised for Growth in 08 due to new housing developments
- 61 teams (1 less then 2006/07)
 - 16 Development
 - 36 House (Lanark Carleton/Bytown)
 - 9 Competitive
- Team Success
 - RAMS: 6 of 9 in the playoffs,
 - House: 62% near .500 or better.... good team balancing



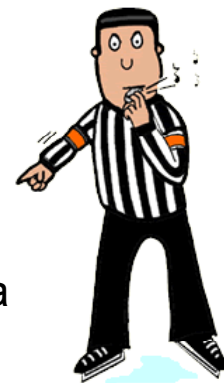
- Competitive (B leagues)
 - 1 league champions,
 - 1 playoff champs,
- House (Lanark Carleton)
 - 5 league champs,
 - 6 Playoff champs, 3 finalists



Presidents Report

Achievements/Activities/Changes

- **Ice**
 - No Ice capacity issues....a first!!!!
 - New Arena...Beckwith...quality of ice was problem.
 - Reduced early morning ice (private contract with Sensplex cancelled)
- **Competitive**
 - Introduction of AAA hockey at Bantam and Midget
 - Formation of Silver Seven Tier 2 hockey
 - Competitive B realignment: Stittsville RAMS
 - Helped West Carleton with Competitive programs
- **Other**
 - Utilized the Club affiliation system. Better flexibility
 - Added paid administrator....thanks Renata Pelletier
 - **Tom Sweeney** and **Matt Gervais**. Our Elite Referees at the Telus Cup tournament
 - Support our Canteen at the Stittsville Arena...thanks Naz..our #1 fa





Presidents Report

Events

- **Bantam Tournament.** Xmas break. Successful event. 3 tier. Sponsored by Waste Management... many thanks to Gary Codogno and his team.
- **Pink at the Rink...January 12** Stittsville A1 (Stallions) vs Stittsville A2 (Stampede) raised 14K for Breast Cancer. Thanks to Peter and Teresa Lefebvre, Dana Livingstone, Judy Moffat, Steve Horvath, Orlene Campbell and Ron Kita.
- **Prince William Hockey Club. Feb 16/17.** Major Midget A non-checking team hosted the Prince William Hockey Club from Washington/Virginia states. 2 games and a reception., Team staff Rory Bradley, Gord Carswell, Dave Waterhouse, Randy Walsh, Carolyn Bradley.





President's Report

The Financial Picture (approximate figures)

- Projected Operating Income deficit of 5K
- Cash reserves at \$50K

Some of the Challenges

- Juvenile Program. Lanark Carlton offered a program. Inter-district competition was not approved. Reimbursement was provided to Juvenile players for program not offered.
- Ice quality at Beckwith

Changes and Focus for 2008-2009

- New Executive body
- Jersey Replacement
- Boundary changes? What to do with Matamy development?
- Provide non-checking at all levels.
- Tier 1 Atom and Pee wee poised to move from Titans to SilverSeven (vote pending)



President's Report

"On a personal note, I will be stepping down as President at the end of this AGM. I have truly enjoyed my 8 years as head of this organization and feel privileged to have worked with so many dedicated volunteers. We do it for the kids... to see them smile, to be part of a team, to see them grow and become better citizens.

They are our legacy, our future hockey stars, our future hockey parents and yes, "beer league" players. Grass root hockey has never been healthier and it is thanks to you, the parents, who made the decision to give the gift of Hockey to your children and to the volunteers that make it all happen...Bravo"

Charles

**Hats off to Convenors, Coaches and Team
volunteers....you are the heart of SMHA**



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Support Services

Vice President Support Services





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Support Services - REGISTRATION

2005-2006 (Actual)					2006-2007 (Actual)					2007-2008 (Actual)					2008-2009 (Projected)							
	House	Rams	Titan	Total		House	Rams	Titan	Total		House	Tier III	Tier II	Tier I	Total		House	Tier III	Tier II	Tier I	Total	
																IP	60					60
										IP	54				54	IP	60					60
					IP	61			61	IP	74				74	Novice Min	90					90
IP	43			43	IP	54			54	Novice Min	83				83	Novice Maj	90					90
IP	75			75	Novice Min	87			87	Novice Maj	95				95	Atom Min	65	30				95
Novice Min	87			87	Novice Maj	95			95	Atom Min	76	30			106	Atom Maj	76	16	9	5		106
Novice Maj	83			83	Atom Min	74	24		98	Atom Maj	55	16	14	9	94	Peewee Min	55	16	14	9		94
Atom Min	74	25		99	Atom Maj	72	26	7	105	Peewee Min	56	19	16	6	97	Peewee Maj	56	19	16	6		97
Atom Maj	69	23	2	94	Peewee Min	74	24	4	102	Peewee Maj	80	17	12	4	113	Bantam Min	80	17	12	4		113
Peewee Min	71	28	6	105	Peewee Maj	73	27	7	107	Bantam Min	65	22	7	8	102	Bantam Maj	65	22	7	8		102
Peewee Maj	67	27	3	97	Bantam Min	69	26	3	98	Bantam Maj	62	19	6	3	90	Midget Min	62	19	6	3		90
Bantam Min	70	27	3	100	Bantam Maj	64	29	3	96	Midget Min	61	17	9	5	92	Midget Maj	61	17	9	5		92
Bantam Maj	49	25	4	78	Midget Min	51	24	3	78	Midget Maj	51	11	5	3	70	Midget Maj	35	11	6	2		54
Midget Min	39	12	5	56	Midget Maj	49	7	3	59	Midget Maj	29	10	1		40	Juvenile	17					17
Midget Maj	46	8	4	58	Midget Maj	49	6	3	58	Juvenile	0				0	Juvenile	17					17
Midget Maj	19	10		29	Juvenile	12			12	Juvenile	0				0							
Juvenile	17			17	Juvenile	11			11													
Juvenile	2			2																		
	811	185	27	1023		895	193	33	1121		841	161	70	38	1110		889	167	79	42		1177
	79%	18%	3%			80%	17%	3%			76%	15%	6%	3%			76%	14%	7%	4%		
	House	RAMS	Titans	Total		House	RAMS	Titans	Total		House	Tier III	Tier II	Tier I	Total		House	Tier III	Tier II	Tier I	Total	



Support Services - REGISTRATION

◆ Registration

- Maintained the same successful Spring Registration process.
- Moved from 19 player affiliation to Club affiliation system

◆ 2008-2009 Returning Players

- Payment date will be August 1st 2008

◆ New Player Registration

- Walk-In registration location and date are yet to be confirmed but info will be posted on the SMHA website and in the Stittsville News
- Required information for registration to be accepted at walkup, copies are required by the ODMHA
 - Birth certificate (new players only)
 - Proof of residency (new players only)
 - Parent or guardian signature
 - Previous association release forms for new players



Support Services - REGISTRATION

2008-2009 Returning Player Rates

Initiation	2003 & 2002	\$ 450
Novice	2001 & 2000	\$ 500
Atom	1999 & 1998	\$ 500
Peewee	1997 & 1996	\$ 500
Bantam	1995 & 1994	\$ 500
Midget	1993/92/91	\$ 500
Juvenile	1990 ...	\$ 500

2008-2009 New Player Rates

All Ages	\$ 550
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***** FAMILY RATE MAXIMUM \$1,500 *****



Support Services

◆ Risk and Safety

- Continuation of SMHA Speak Out Policy
 - SMHA requires all Team Staff (Coach, Assistant Coach, Trainer, On Ice Assistants and Manager), anyone directly involved with a team who has exposure to the players, to complete the Speak Out course
 - All certified coaches must participate in a Speak Out clinic prior to the first league game
 - All registered coaches will be validated with the ODMHA database to confirm their eligibility
- One Speakout in fall with 70 attendees (SMHA and others)



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Support Services



- ◆ **Bantam Xmas Tournament (Gary Codogno)**
 - 24 teams, 385 players, 3 arenas (Waste Management donating 6 hours of Scotiabank ice)
 - Nepean, Kanata, Orleans, South End, Petawawa, Smith's Falls, Arnprior, Cumberland, Clarence Creek, and South Stormont.. All the Stittsville teams
 - Sponsors. Naz from the Canteen, Waste Management, Geared 4 Success, PCS General Contractors, Willey's Pizza, Local Hero's, Data Shred, Rene's Drywall and Zentra for their donations
- ◆ **Communications (Lynda Partner)**
 - 480 people signed up to get news alerts
 - 85 news items posted, most came from members – thanks!
 - New RAMS site created and launched
- ◆ **Clinics (Scott Smith)**
 - One Trainer 1 and 2 in Oct 07 with 28 attendees (SMHA and others)
 - One Speakout in fall with 70 attendees (SMHA and others)
- ◆ **Picture Day (Dwight Edmonson)**
 - Picture Day. SMHA provided picture set to all players....Nov 10th 2007 ...thanks Dwight Edmonson



Hockey Programs



Competitive Program

Brian Hepburn – Director, Competitive Program



2007 – 2008, A Year of Change

◆ Tier 1

- AAA introduced at Bantam/Midget
- 5 zones replaced 10 associations
- AA continued at Atom/Peewee
- Titans remained the same (represented D4 / D5)



◆ Tier 2

- AA at Bantam/Midget
- A continued at Atom/Peewee
- all Tier 2 run by Silver Seven representing District 4



◆ Tier 3

- SMHA introduced “Stittsville RAMS”
- 9 B teams, from Minor Atom to Maj Midge





Stittsville RAMS – 2007 – 2008 Results

<u>Team</u>	<u>Season</u>	<u>Playoffs</u>	<u>Coach</u>
Minor Atom B Red	6 th (10)	quarters	Geoff Ley
Minor Atom B White	7 th (10)	-	Andrew Gervais
Major Atom B	7 th (11)	quarters	Kyle Baker
Minor Peewee B	10 th (13)	-	Mike Clarkson
Major Peewee B	4 th (12)	Semis	Chris St. Germain
Minor Bantam B	1 st (13) Champions	Champion	Mike Callaghan
Major Bantam B	5 th (12)	Quarters	Keith Gallagher
Minor Midget B	11 th (13)	---	Scott Carty
Major Midget B	4 th (14)	Semis	Rob Monteith





Thanks to the RAMS execs

- ◆ Calvin Turner – Convenor, Administration
- ◆ Jeff Fitch – Convenor, Hockey Operations
- ◆ Rob Sargent – Ice Scheduler
- ◆ Dave Benn – Finance
- ◆ Steve Opie - Equipment





Hockey Development Program

Paul Edwards – Director, Hockey Development Program



Hockey Development Program - Initiation

<u>Team</u>	<u>Coach</u>
Initiation 1	Denis Chouinard
Initiation 2	Mike McQuade
Initiation 3	Peter Valters
Initiation 4	Bram Mazur
Initiation 5	Brian Lightfoot
Initiation 6	Chris Collins
Initiation 7	Darcey Aleck
Initiation 8	Dave Mulvihill

**A Special Thanks to our IP Conveners
Bram Mazur and Glenn Austin**



Hockey Development Program - Initiation

◆ Review of 2007-2008

- Discontinuation of Daniel Strasbourg as mentor
- Introduction of Coaches Binder

◆ Focus for 2008-2009

- Investigating new opportunities for a Mentor at IP





Hockey Development Program - Novice

<u>Team</u>	<u>Coach</u>
Novice C1	Kevin Burke
Novice C2	Andy Anderson
Novice B1	Steve Whitworth
Novice B2	Greg Purdy
Novice B3	Dan Papineau
Novice B4	Matt Muzzi
Novice B5	Bob Rintoul
Novice B6	Dave McCormick
Novice A1	Peter Lefebvre
Novice A2	Steve Horvath
Novice A3	Paul Edwards

**A Special Thanks to our Novice Conveners
Steve Cherry and Ken Kuehni**



Hockey Development Program - Novice

◆ Review of 2007-2008

- Novice A3 (League Champs), A1 (Playoff Champs), all 3 teams above .500
- Novice B6 (League Champs), B3 (Playoff Champs), B6 Novice Challenge Champs
- Novice B/C continuing with Development program using SMHA Coaches Binder
- Discontinuation of Daniel Strasbourg as mentor
- Introduction of Coaches Binder
- Continue evolution of our development framework with introduction of “end of month” game weekends in Oct/Nov at Novice B/C

◆ Focus for 2008-2009

- Additional teams in Novice B (possibly West Carleton joining in-house after Jan.)





House Program

John Weir – Director, House Program





House Program Highlights – 2007/2008

- 32 teams in Lanark Carleton, 1 in the Bytown Non-checking
- 5 league champs, 6 playoff champs, 3 finalists
- 62% (21 teams) near .500 or better = good team balancing
- Uploading effect of new Competitive teams at the Atom level impacted our competitiveness at Atom

<u>Division</u>	<u>Convenors</u>
Atom	1 Jim Weisenberg 2 Scott Bradley
Pee Wee	1 Jerry Walsh 2 Bob Lawrence
Bantam	1 Gary Codogno 2 Matt Coakeley
Midget	1 Carolyn Bradley 2 Dave Waterhouse

*Special thank you to
our Convenors
“Where the real work
takes place”*



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House Program - Atom

<u>Team</u>	<u>Season</u>	<u>Playoffs</u>	<u>Coach</u>
Atom C1	5th		Bob Lawrence
Atom C2	6th		William (Bill) Hunter
Atom B1	3 rd redline		Jeffery Hodgins, John Loveday, Tim Sheehan
Atom B2	6 th blueline		Mark Saucier
Atom B3	5 th redline		Brent Hoelke
Atom B4	3 rd blueline		Doug MacCae
Atom A1	6th		Mike Enos, John McGetrick
Atom A2	5th		Gord Pederson



House Program – Pee Wee

<u>Team</u>	<u>Season</u>	<u>Playoffs</u>	<u>Coach</u>
Pee Wee C1	4 th		Mark Gardner
Pee Wee C2	6 th		John Lesage
Pee Wee B1	2 nd redline		James Dean
Pee Wee B2	8 th		Marc Montreuil
Pee Wee B3	6 th redline		Dean Lee
Pee Wee B4	2 nd blueline		Rick Bufone
Pee Wee B5	6 th blueline	Champions	Grant Farmer
Pee Wee A1	1 st		Martin Sheehan
Pee Wee A2	2 nd	Champions	Patrick Wieczorek



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House Program - Bantam

<u>Team</u>	<u>Season</u>	<u>Playoffs</u>	<u>Coach</u>
Bantam B NC1	2 nd	Champions	Lee MacKay, Rob Iob
Bantam B NC2	3 rd		Rick Perry, Todd Pennell
Bantam B NC3	1 st		George Massery
Bantam B CK1	3 rd		Ian Watson
Bantam B CK2	1 st	Champions	Kevin Cinq-Mars
Bantam B CK3	4 th		Ken Forlippa
Bantam A1	3 rd	Finalists	Gary Codogno
Bantam A2	4 th		Mark Cordina





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House Program - Midget

<u>Team</u>	<u>Season</u>	<u>Playoffs</u>	<u>Coach</u>
Minor Midget B1	1 st	Champions	Ian Rowbotham
Minor Midget B2	5 th	Finalist	Mark Cordina
Midget B NC1	4 th		Mark Chambers
Midget B NC2	2 nd		Rick Rozon
Midget B NC3	3 rd	Champions	Mike Donnelly
Midget B NC4	1 st		Walter Nolan
Midget A CK1	4 th		Dean Lee
Midget A NC1	4 th	Finalist	Rory Bradley, Dave Waterhouse



House Program in review

◆ Review of 2007-2008

- Atom. Uploading with the introduction of additional teams at the competitive levels has consequences with our ability to compete at most Atom Level
- Pee wee. Successful season with minimal impact of AAA uploading on house programs
- Bantam. Removal of Bantam C
- Midget. Successful introduction of Midget A non-checking

◆ Focus for 2008-2009

- Atom. Work to re-establish our competitive ability at all atom house levels.
- Pee wee. Investigate introduction of Pee wee B non-checking
- Bantam. Continuation of Bantam B checking and non-checking program
- Midget. Better Balancing at Midget B non-checking



Operations

Jim Ringland – Vice President, Operations

The Team

Referee In Chief – Terry Gervais
Equipment (Jerseys, Etc.) – Bob Lawrence
Referee Scheduler – David Etherington
Asst. Referee Scheduler - Bob Connolly
Ice Purchaser – Gary Codogno



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Operations - Ice Overview

◆ Review of 2007-2008

- Almost 2500 hours of ice consumed by our programs.
- Almost 1000 games in LCMHL
- 3 tier Bantam Tournament

◆ Focus for 2008-2009

- More of the same...

Division	# of teams	Total Hrs.	Early Ice ***	6 am Ice	Weekday	Weekday (5pm)	Beckwith Ice Distrib.	Touches per Team
Initiation	8	222	30	13	8	6	67	55.5
Novice	11	460	46	23	112	27	113	83.6
Atom	8	419	33	17	137	19	87	104.8
Peewee	9	476	39	19	146	16	90	105.8
Bantam	8	425.5	0	0	172	13	70	106.4
Midget	8	426.0	0	0	186	26	15	106.5
Juvenile	2	50	0	0	26	0	0	50.0
Totals	54	2478.5	148	72	787	107	442	612.5



Operations - Ice

◆ Review of 2007-2008

	<u>Plan</u>	<u>Actual</u>
• City Ice:	\$211,320	\$221,873
• Beckwith Ice:	\$71,303	\$71,675
• Sens-Plex:		\$864

◆ Focus for 2008-2009

- Ice costs to increase ~ 5%
- Registration to Increase ~ 2%
- We must become better at controlling unused Ice
- We need an improved reporting schema
- Ice is getting difficult to find (Only so Many Hours in a Day)





Operations - Referees

- ◆ Review of 2007-2008
 - Budget: \$36,629 Actual: \$37,500

- ◆ Focus for 2008-2009
 - Will grow due to increased number of games (ie: Juvenile)
 - We will improve notification to Referee Scheduler about cancelled games (Coaches, Convenors,)
 - Terry Gervais





Operations - Equipment

◆ Review of 2007-2008

- Budget: \$22,000 Actual: \$24,180
- This year we provided “Red” socks, next year – White
- Equipment Rental Revenue \$4515.00
- Expenses include: Storage facility (\$200/Mo), Socks (\$10K), Jerseys (\$5K) and Pinnies (\$4K)

◆ Focus for 2008-2009

- **New Jerseys.....**Project was delayed from last year
- Term “Redmen” still viewed as inappropriate for SMHA
- Begin to change to “RAMS” from “Redmen”
- We still have many RAMS Jerseys so it's prudent to use RAMS name
- Attempt to change up to 1/3 of the Jerseys
- Looking for Corporate sponsors to pay for Jerseys (Include their Logo on the Jersey somewhere)

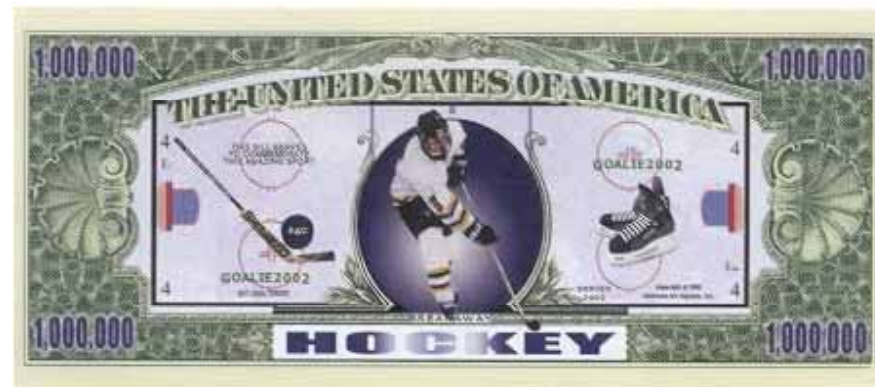




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FINANCE

Craig Goodwin – Vice President, Finance





FINANCE – Summary

◆ Review of 2007-2008

- Projected 10K surplus turned into 5K deficit (-15K from budget)
- This is due to paid administrator (8K), ice costs (10K), insurance increase (3K), juvenile/refunds (12K), and canteen (1K)
- Reduced clinics (savings of 18K)
- Reserve still at 50K, interest used to fund operations

◆ Focus for 2008-2009

- City Ice rates increasing from \$122.64 to \$128.77 (5% Increase)
- Beckwith increase is unknown but assumed to be 5%
- Small surplus of \$7K projected for 2008-09
- Surplus/Reserve hopefully be used to phase in jersey replacement
- 2007-08 audited financial statements on Web Site by July 2008
- Last audit was 2005-06, cost is approx \$3,000





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The Numbers 06/07 vs. 07/08

	April 30, 2007 (06/07)	Projected 07/08
Net Income/Loss	-\$17,640.66	-\$5,860
Assets (inc Cash, GIC)	\$69,569	\$67,604
Key Figures		
Net Registration	\$374,290	\$395,843
Ice Cost	\$288,1345	\$294,446
Refs, Equipment	\$56,162	\$60,944
Clinics, Photo	\$25,149	\$12,144
Sponsors, OTF	\$17,570	\$5,800
Canteen Profit	\$5,993	\$5,107
Administration/Misc	\$1,934	\$10,000 <i>est</i>



FINANCE - Business Development & Operations

◆ Canteen Operation

- Profit of \$5,107 (est) in 2007/08
- Thanks again to Nazem Saleh and family for their hard work
- SUPPORT OUR CANTEEN - IF NOT YOU MAY BE RUNNING IT!

◆ Sponsorship & Fundraising

- Bell Community Sport Fund application was denied, we will attempt again next year
- Need volunteer to coordinate rink board ads and collection
- Need full time sponsorship/fundraising coordinator!!!

◆ Tournaments

- Tournaments make \$\$\$ for teams, all tournaments profits went to teams
- We need a coordinator to increase \$\$\$ and therefore canteen profits

◆ Clinics

- Clinics run on a cost recovery basis to pay for SMHA attendees, SMHA incurs significant expense to train its coaches and trainers and we see the results (\$\$\$)
- We will institute a web poll to determine which clinics are needed for 2008/09

◆ SMHA Administrator

- Paid Registrar position is too much work for a volunteer and requires 20hrs/week
- Many thanks to Renata Pelletier who is making all of our lives MUCH easier!!!!



**Amendments To The SMHA Constitution
See separate Package**



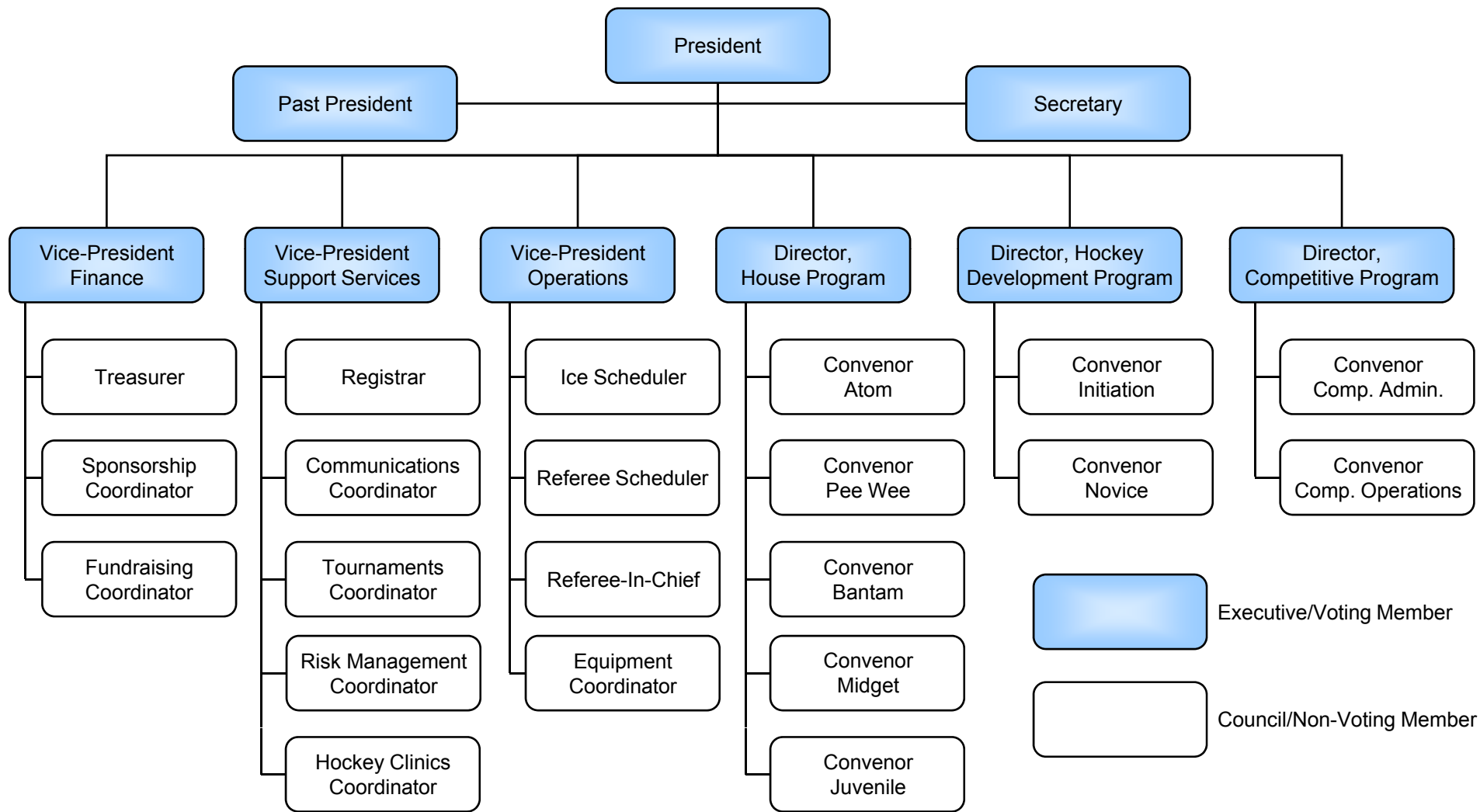
SMHA Annual General Meeting

Election of Executive Members



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Organizational Structure





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Election of Officers

	Position	Incumbent	Nominations	Nominated by
1	President	Charles Falardeau	1. John Weir 2. Craig Goodwin	1. Paul Edwards 2. Charles Falardeau
2	Vice President, Operations	Jim Ringland	Jim Ringland	Charles Falardeau
3	Vice President, Support Services	Vacant	1. Peter Valters 2. Paul Edwards	1. John Weir 2. Charles Falardeau
4	Secretary	Scott Spencer	Kim Morin	Paul Edwards
5	Director Competitive	Brian Hepburn	1. Calvin Turner 2. Mike Clarkson	1. Brian Hepburn 2. Craig Goodwin
6	Director, House Program	John Weir	1. Mark Cordina 2. Bob Lawrence	1. Gary Codogno 2. Charles Falardeau
7	Director, Hockey Development Program	Paul Edwards	Chris St. Germain	Craig Goodwin



Election of Officers

◆ Nomination and Voting Procedure

Nomination

- For the position of : “position”, do we have a nomination?, seconded by?
- (to the nominee). “name” Do you accept the nomination?

Voting

- (If there is only one nominee) By acclamation “name” is elected to the position of “position”.
- (If there are more than one nominee, each nominee will be asked to address the membership and present themselves and their qualifications). 5 minutes for questions.
- (the Membership will be asked to use an election ballot to vote, the votes are collected by the Election chair and counted by two members)
- By vote “ name” is elected to the position of “position”



SMHA Annual General Meeting

**Final Remarks
Questions?
Motion to Adjourn**



Amendments To The SMHA Constitution



Changes to SMHA Constitution

- ◆ **Constitutional changes are essential due to the new Competitive structure that was introduced last year.**
- ◆ **Proposed Amendments are categorized within 3 groups:**
 - A – document clean-up with minor clarifications/edits
 - B – process changes
 - C – Competitive structure changes



Changes to SMHA Constitution

◆ Document clean-up with minor clarifications/edits Motions

- Motion A-1, Motion by C Falardeau, Seconded by S Spencer
- Motion A-2, Motion by C Falardeau, Seconded by S Spencer
- Motion A-3, Motion by C Falardeau, Seconded by S Spencer
- Motion A-4, Motion by C Falardeau, Seconded by S Spencer
- Motion A-5, Motion by C Falardeau, Seconded by S Spencer
- Motion A-6, Motion by C Falardeau, Seconded by S Spencer
- Motion A-7, Motion by C Falardeau, Seconded by S Spencer
- Motion A-8, Motion by C Falardeau, Seconded by S Spencer
- Motion A-9, Motion by C Falardeau, Seconded by S Spencer
- Motion A-10, Motion by C Falardeau, Seconded by S Spencer
- Motion A-11, Motion by C Falardeau, Seconded by S Spencer
- Motion A-12, Motion by C Falardeau, Seconded by S Spencer
- Motion A-13, Motion by C Falardeau, Seconded by S Spencer
- Motion A-14, Motion by C Falardeau, Seconded by S Spencer



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Changes to SMHA Constitution

Motion No.	2006 Paragraph Number	Minor Clarifications/Edits	Reason
A-1	4.1.1	Added paragraph number to organization chart reference.	Ensure consistent formatting.
A-2	5.5.10	Sentence changed from: “Spectators cannot be asked the lobby area.” Changed to: “Spectators cannot be asked to leave the lobby area.”	To correct omission of words.
A-3	Annex B 3.a	Change from: “Shall be responsible for the control and co-ordination of all support services to the Association’s hockey program, specifically, registration, communications/public relations, risk management and tournaments.” Change to: “Shall be responsible for the control and co-ordination of all support services to the Association’s hockey program, specifically, registration, communications/public relations, risk management, clinics and tournaments.”	Add “Clinics” to Support Services portfolio.
A-4	Annex B 5.b	Change from: “Shall liaise with the Vice-President, Hockey Programs regarding financial support required to operate the Association's hockey program and with the Vice-President, Support Services regarding expenditures for support services.” Change to: “Shall liaise with the Vice-President, Operations regarding financial support required to operate the Association's hockey program and with the Vice-President, Support Services regarding expenditures for support services.”	Correct reference to Vice-President Operations.
A-5	Annex B 7.a	Change from: “Will represent the SMHA at the ODMHA Initiation meetings.” Change to: “Will represent the SMHA at the ODMHA Initiation and Novice meetings.”	Correct reference to Hockey Development responsibilities.



SMHA Annual General Meeting

Changes to SMHA Constitution

Motion No.	2006 Paragraph Number	Minor Clarifications/Edits	Reason
A-6	Annex B 7.b	Delete item: “b. Will report to the Vice President and will be a member of the Hockey Programs Committee.”	Remove reference to non-existing Committee.
A-7	Was Annex B 7.h Now Annex B 7.g	Change from: “Shall supply team lists to the Director, Registration within two (2) weeks of team formation.” Change to: “Shall supply team lists to the Registrar within two (2) weeks of team formation.”	Correct reference to Registrar.
A-8	Annex B 8.b	Delete item: b) Will report to the President and will be a member of the Hockey Programs Committee.	Remove reference to non-existing Committee.
A-9	Was Annex B 8.h Now Annex B 8.g	Change from: “Shall supply team lists to the Director, Registration within two (2) weeks of team formation.” Change to: “Shall supply team lists to the Registrar within two (2) weeks of team formation.”	Correct reference to Registrar.
A-10	Annex B2.2	Change from: b) Will supply a list of all referees and linesmen to the Director, Registration within two (2) weeks of the start of the season and must notify the Director, Registration immediately of any new referees thereafter. Change to: b) Will supply a list of all referees and linesmen to the Registrar within two (2) weeks of the start of the season and must notify the Registrar immediately of any new referees thereafter.	Correct reference to Registrar.
A-11	Annex B2.2	Change from: c) Allocating practice times by teams to the conveners for distribution to team officials. Change to: c) Allocating practice times to the conveners for equitable distribution to team officials.	To reflect that the Ice Scheduler does not schedule individual teams, only distribution Conveners.



SMHA Annual General Meeting

Changes to SMHA Constitution

Motion No.	2006 Paragraph Number	Minor Clarifications/Edits	Reason
A-12	Annex B2.5	<p>Change from: b) With the Vice-President, Director, House Division, Director, Initiation Division, and Director, Competitive Division and the conveners, will decide date and category of tournaments to be run.</p> <p>Change to: b) With the Director, House Program, Director, Hockey Development Program, and Director, Competitive Program and the applicable Conveners, will decide date and category of tournaments to be run.</p>	Correct reference to Directors.
A-13	Annex B2.5	<p>Change from: c) Shall co-ordinate with the conveners all activities relative to tournaments sponsored by the Association: booking ice, preparation of budget, informing participating teams, informing Chief Referee and Referee Scheduler, informing Director, Canteen Scheduling, mailing of invitations, registration returns, scheduling of games, scheduling of staff, selection and purchase of trophies and gifts, tournament books and presentation of trophies.</p> <p>Change to: c) Shall co-ordinate with the Conveners all activities relative to tournaments sponsored by the Association: booking ice, preparation of budget, informing participating teams, informing Chief Referee and Referee Scheduler, mailing of invitations, registration returns, scheduling of games, scheduling of staff, selection and purchase of trophies and gifts, tournament books and presentation of trophies.</p>	Remove reference to non-existent position (Director, Canteen Scheduling)
A-14	Annex B2.8	<p>Change from: d) Shall sort names of registrants by age groups and forward to the Vice-President, Hockey Programs.</p> <p>Change to: d) Shall sort names of registrants by age groups and forward to the Director, House Program, Director, Hockey Development Program and Director Competitive Program as appropriate.</p>	Correct reference to Directors.



Changes to SMHA Constitution

◆ Process Change Motions

- Motion B-1, Motion by C Falardeau, Seconded by S Spencer
- Motion B-2, Motion by C Falardeau, Seconded by S Spencer
- Motion B-3, Motion by C Falardeau, Seconded by S Spencer
- Motion B-4, Motion by G Codogno, Seconded by _____
- Motion B-5, Motion by G Codogno, Seconded by _____
- Motion B-6, Motion by G Codogno, Seconded by _____
- Motion B-7, Motion by G Codogno, Seconded by _____
- Motion B-8, Motion by G Codogno, Seconded by _____
- Motion B-9, Motion by G Codogno, Seconded by _____
- Motion B-10, Motion by G Codogno, Seconded by _____
- Motion B-11, Motion by G Codogno, Seconded by _____
- Motion B-12, Motion by G Codogno, Seconded by _____
- Motion B-13, Motion by G Codogno, Seconded by _____
- Motion B-14, Motion by G Codogno, Seconded by _____
- Motion B-15, Motion by G Codogno, Seconded by _____



SMHA Annual General Meeting

Changes to SMHA Constitution

Motion No.	2006 Paragraph Number	Process Changes	Reason
B-1	Was 4.1.6. now 4.1.7	Added the following: “The Hockey Development Program will place teams in the Lanark-Carleton League and/or in any other House or Recreation leagues as approved by the Management Council.”	To recognize that the Hockey Development Program enters Novice A level teams in LCMHL.
B-2	Annex C-2	Change from: 6. Coaches must ensure that all ice time allocated to the team is utilized, either by themselves or by notifying the Director, Ice Scheduling of the conflict in ice time. Any ice time not utilized could result in a fine levied on the team. Change to: 6. Coaches must ensure that all ice time allocated to the team is utilized. Teams have the responsibility to provide written notification to their respective Convenor at least 7 days in advance of an ice slot that will not be used. In the event that written notification is not received that team will be responsible for reimbursing the SMHA for the ice not used at a rate of \$140.00 per hour payable within 15 days of the missed ice slot. If payment is not received the team may forfeit a future practice time slot.	To reflect changes made through Council vote Nov 21, 2007



SMHA Annual General Meeting

Motion No.	2006 Paragraph Number	Process Changes	Reason
B-3	10.2	<p>Change from: “10.2 The following shall describe how complaints are handled and escalated within SMHA: 10.2.1 Email/written complaint to the Convener 10.2.2 Convener plans a meeting with the Plaintiff, the respondent, and witness to be present (Management Council member) 10.2.3 If resolution cannot be reached, the Convener informs the Hockey Director who, with the concurrence of the President may initiate an investigation into the matter and call upon the Risk and Safety Manager to carry out the investigation. 10.2.4 The recommendation of the Hockey Director and the results of the investigation will be provided to a committee of 3 Executive members (President and two others) who will decide on a course of action, which may include but not be limited to; conduct a hearing, impose sanctions or dismiss the case. 10.2.5 If an investigation has been launched for matter falling under the Abuse and Harassment policy, one or all parties involved with the incident will be suspended until a hearing is held. This suspension is not meant to be punitive and is not an indication of guilt. It is necessary to protect and avoid further altercations. 10.2.6 Hearings will be conducted in accordance with ODMHA proceeding rules and the SMHA Constitution. 10.2.7 Members can appeal the decision of this Executive to the President of District 4 of ODMHA.”</p> <p>Change To: “10.2 The following shall describe how complaints are handled and escalated within SMHA: 1. An Email/written complaint is made to the applicable Convener by the Plaintiff. 2. The Convener plans a meeting with the Plaintiff and the Respondent, either separately or together as appropriate. A Witness (a Management Council member) is to be present at each meeting. 3. If resolution cannot be reached, the Convener informs, as applicable, the Director, House Program, Director, Hockey Development Program, or Director, Competitive who, with the concurrence of the President may initiate an investigation into the matter and call upon the Risk and Safety Manager to carry out the investigation. 4. If resolution can be reached no further escalation action is required. The Convenor will provide the applicable Director with written resolution of the complaint. 5. The recommendation of the Director, House Program, Director, Hockey Development Program, or Director, Competitive Program and the results of the investigation will be provided to a committee of 3 Executive members (President and two others) who will decide on a course of action, which may include but not be limited to; conduct a hearing, impose sanctions or dismiss the case. 6. Hearings will be conducted in accordance with ODMHA proceeding rules and the SMHA Constitution. 7. Members can appeal the decision of this Executive to the President of District 4 of ODMHA. 10.2 If an investigation has been launched by the Executive for matter falling under the Abuse and Harassment policy, one or all parties involved with the incident will be suspended until a hearing is held. This suspension is not meant to be punitive and is not an indication of guilt. It is necessary to protect and avoid further altercations.</p>	Clarify resolution process and add Director, Hockey Development and Director, Competitive to process



SMHA Annual General Meeting

Motion No.	2006 Paragraph Number	Process Changes	Reason
B-4	4.1.3 4.1.4	<p>Modify section 4.1.3 as follows: Remove Past President and Secretary from voting council members.</p> <p>Modify section 4.1.4 as follows: Insert Past President and Secretary as non voting members</p>	<p>President - If an incoming president and an out going president are at odds as to direction that SMHA is moving forward with, allowing the past president a vote can create a situation where the good of SMHA can be put aside and differences in personal visions are at the forefront. As well, why would a past president have a vote when the present president does not (except for breaking of a tie vote). Lastly, the past present position is not an elected position as per section 4.1.1 of the constitution and therefore should not have a vote.</p> <p>Secretary - All other voting positions in the executive counsel have some interaction or interface with the general body of the association and therefore have input that is passed forward and influence the voting member. The secretary position does not have this general interaction with the association body and therefore is more of a personal vote than a vote representing the general body of the association.</p>
B-5	3.2.2	<p>Added the following: A 10% administration fee will be deducted and retained by SMHA from the registration amount for any players transferred to other hockey organizations.</p>	<p>This is to cover administrative costs that are incurred through registration of the players in their home associations.</p>
B-6	4.1.5	<p>Add the following: The House Program will place teams in programs provided by the Lanark-Carleton League</p>	<p>This would allow SMHA to place teams in other leagues provided that the same level of hockey is not provided by the LCMHL.</p>



SMHA Annual General Meeting

Motion No.	2006 Paragraph Number	Process Changes	Reason
B-7	5.1.5	Modify Section 5.1.5 as follows: The positions of Vice President, Support Services; Vice President, Finance; and Director, Hockey Development; shall be elected in odd numbered years.	Adjustment required if Motion B-4 is adopted
B-8	5.3.1	Modify section 5.3.1 as follows: Members of the Management Council can be suspended from their position for non-performance of duties by a vote of the Executive, in which at least four (4) members of the Board vote for removal	If Motion B-4 is adopted, the number of executive positions will be reduced and therefore the number of members required for majority is reduced.
B-9	5.5.10	Modify section 5.5.10 as follows: Remove the words "and/or RAMS" from the second sentence.	Since the dissolution of the for RAMS Hockey Club, this item is redundant
B-10	5.8.3 5.8.4 7.2.3	Modify section 5.8.3 as follows: The President of the Association or, in the President's absence Vice President, Support Services or Vice President of Operations shall chair meetings of the Management Council. Modify section 5.8.4 as follows: "...if four (4) of the Executive Members are present." Modify section 7.2.3 modify as follows: Remove Secretary from list of positions.	Adjustments required if Motion B-4 is adopted



SMHA Annual General Meeting

Motion No.	2006 Paragraph Number	Process Changes	Reason
B-11	7.1.3	Modify section 7.1.3 as follows: A notice to members must be posted at all arenas within the Association's boundaries, on the Association's Web Site and at least one local newspaper within thirty days prior to the scheduled Annual General Meeting.	To ensure that the meeting receives as much visibility as possible.
B-12	7.1.6	Modify section 7.1.6 as follow: Any member who has reached the age of majority as defined by the Province of Ontario by the date of the AGM may vote.	To align the SMHA with the Province of Ontario age of majority.
B-13	Annex B1, Section 2	To section 2 Vice President Operations add item d) as follows: Shall have the authority to sign contracts approved by the Executive Management Council with respect to the operations of the organization.	This position requires the authority to sign contracts to perform it's duties.
B-14	Annex B1, Section 4	To section 4 Past President modify item a) as follows: Shall be the source of guidance to the Management Council on all matters relating to the past conduct of business of the SMHA.	The Past President should be a source of information for items that have been dealt with in the past and not a decision maker for the future
B-15	Annex B1 Section 5	To section 5 Vice President Finance add the following two items: - Shall provide an original and updated budgets as well as costs-to-date schedules on a monthly basis, whether an Executive Council meeting has been called or not. - Once the Executive Council has reviewed and approved the budget / revised budget and the costs-to-date, the budget and costs-to-date shall be published on the Associations web site.	To ensure that the Executive has the latest financial information to make informed decisions on expenditures. The associations updated and budgeted financial information should be available to the members at all times to ensure management is doing their job



Changes to SMHA Constitution

◆ Document clean-up with minor clarifications/edits Motions

- Motion C-1, Motion by B Hepburn, Seconded by C Goodwin
- Motion C-2, Motion by B Hepburn, Seconded by C Goodwin
- Motion C-3, Motion by B Hepburn, Seconded by C Goodwin
- Motion C-4, Motion by B Hepburn, Seconded by C Goodwin
- Motion C-5, Motion by B Hepburn, Seconded by C Goodwin
- Motion C-6, Motion by B Hepburn, Seconded by C Goodwin
- Motion C-7, Motion by B Hepburn, Seconded by C Goodwin
- Motion C-8, Motion by B Hepburn, Seconded by C Goodwin
- Motion C-9, Motion by G Codogno, Seconded by _____



SMHA Annual General Meeting

Changes to SMHA Constitution

Motion No.	Paragraph Number	Competitive Program Changes	Reason
C-1	Was 4.1.4, now 4.1.5	<p>Added the following roles to non-voting SMHA Management Council:</p> <ul style="list-style-type: none"> ➤ Convenor, Initiation ➤ Convenor, Novice ➤ Convenor, Atom ➤ Convenor, Bantam ➤ Convenor, Midget ➤ Convenor, Juvenile ➤ Convenor, Competitive Administration ➤ Convenor, Competitive Operations 	To recognize House and Competitive Convenors as part of Non-voting SMHA Management Council.
C-2	Was 4.1.7, now 4.1.8	<p>Changed from: “The Competitive Program will be the RAMS (Richmond Ashton Munster and Stittsville) Minor Hockey Club.”</p> <p>Changed to: “The Competitive Program will be the Stittsville Rams Minor Hockey Club.”</p>	To recognize changes to the competitive program made at the start of the 2007/2008 hockey season.
C-3	12	<p>Change title from: ARTICLE 12: Competitive Hockey – Goulbourn RAMS Minor Hockey Club</p> <p>Change title to: ARTICLE 12: Competitive Hockey – Stittsville Rams Minor Hockey Club</p>	To recognize changes to the competitive program made at the start of the 2007/2008 hockey season.
C-4	12.1	<p>Change from: “SMHA recognizes the organization called the Goulbourn RAMS Minor Hockey Club and its Constitution, hereinafter referred to as the GRMHC, as an affiliate of the Stittsville and Richmond Munster Hockey Associations, also referred to as the local associations. Annex D contains the Constitution.”</p> <p>Change to: “SMHA recognizes the organization called the Stittsville Rams Minor Hockey Club and its Constitution as an affiliate of the Stittsville Minor Hockey Association. Annex D contains the Constitution of the Stittsville Rams Minor Hockey Club.”</p>	To recognize changes to the competitive program made at the start of the 2007/2008 hockey season.



SMHA Annual General Meeting

Changes to SMHA Constitution

Motion No.	Paragraph Number	Competitive Program Changes	Reason
C-5	12.2	<p>Change from: “The objectives of the GRMHC are to: (a) Provide, where ever possible, a competitive hockey program giving due consideration to all divisions and categories of minor hockey played within the boundaries of the local associations; (b) Maintain and increase interest in the game of hockey by providing to all who desire, where it has in its power to do so, the opportunity to participate in competitive hockey giving due consideration to their individual capabilities; (c) Exercise a general supervision and direction over its players, team and game officials and executive officers with emphasis on the enhancement of healthy recreation, good sportsmanship and citizenship; and (d) Assist both local associations to maintain house league competition in a similar condition of previous years.”</p> <p>Change to: “The objectives of the Stittsville Rams Minor Hockey Club are to: ➤Provide, where ever possible, a competitive hockey program giving due consideration to all divisions and categories of minor hockey played within the boundaries of the SMHA; ➤Maintain and increase interest in the game of hockey by providing to all who desire, where it has in its power to do so, the opportunity to participate in competitive hockey giving due consideration to their individual capabilities; ➤Exercise a general supervision and direction over its players, team and game officials and executive officers with emphasis on the enhancement of healthy recreation, good sportsmanship and citizenship; and ➤Assist the SMHA in maintaining house league competition in a similar condition as previous years.”</p>	<p>To recognize changes to the competitive program made at the start of the 2007/2008 hockey season.</p>



SMHA Annual General Meeting

Changes to SMHA Constitution

Motion No.	Paragraph Number	Competitive Program Changes	Reason
C-6	Annex B 9	<p>Change from:</p> <p>“a) Will represent the SMHA at the ODMHA Competitive meetings. b) Will report to the President and will be a member of the Hockey Programs Committee. c) Will be the SMHA representative on the RAMS executive. d) Shall supply team lists to the Director, Registration and Vice President, Finance within two (2) weeks of team formation.”</p> <p>Change to:</p> <p>“a) Will represent the SMHA at the ODMHA Competitive meetings. b) Shall guide hockey coaching / player / team selection and development within the Competitive Program. c) Competitive level and experience with SMHA hockey programs are mandatory requirements for this position. d) Voting member of the Management Council. e) Shall supply team lists to the Registrar and Vice President, Finance within two (2) weeks of team formation.</p>	To recognize changes to the competitive program made at the start of the 2007/2008 hockey season.
C-7	Annex D	<p>Change Title from: ANNEX D GOULBOURN RAMS MINOR HOCKEY CLUB CONSTITUTION</p> <p>Change to: ANNEX D STITTSVILLE RAMS MINOR HOCKEY CLUB CONSTITUTION</p>	To recognize changes to the competitive program made at the start of the 2007/2008 hockey season.
C-8	Annex D	Stittsville Rams Minor Hockey Club Constitution inserted in it’s entirety	To recognize changes to the competitive program made at the start of the 2007/2008 hockey season.
C-9	Annex B-9	<p>Add the following two items:</p> <ul style="list-style-type: none"> - Will be responsible for evaluating any player movements that happen between competitive respective levels. - House level and experience with SMHA hockey programs are recommended for this position. 	