



## Annual General Meeting - April 23, 2005

---

Stittsville  
Minor  
Hockey  
Association

Annual General Meeting  
of the  
Stittsville Minor Hockey Association

April 23, 2005 : 1000 - 1200 hrs

Stittsville Community Center



## Annual General Meeting - April 23, 2005

---

Stittsville  
Minor  
Hockey  
Association

### Agenda

- u Welcome
- u Minutes of AGM (2003-2004)
- u President and Committee reports
- u New Business
- u Amendments to Constitution
- u Election of Officers
- u Adjournment



## **Annual General Meeting - April 23, 2005**

---

**Stittsville  
Minor  
Hockey  
Association**

### Minutes of AGM (2003-2004)

**Motion to adopt the minutes, Seconded by?**

**Errors or Omissions**

**Business arising from the minutes**

**Vote on the Motion to adopt the minutes.**



## Annual General Meeting - April 23, 2005

---

Stittsville  
Minor  
Hockey  
Association

### President and Committee reports

- u President Report
- u Support Services
  - Registration
  - Tournaments
  - Risk and Safety
- u Hockey Programs
  - RAMS
  - House
  - Initiation
  - Development
- u Operations
  - Ice Allocation
  - Equipment
  - Referees
- u Finance
  - Finance Report
  - Sponsorship
  - Fundraising and Events



## Annual General Meeting - April 23, 2005

---

Stittsville  
Minor  
Hockey  
Association

### u Year in Summary President's Report

- 9% Growth, 936 to 1021
- Fielded 64 teams (62 in 2003/04), 9 Init, 41 House, 14 Competitive
- 12 of 14 competitive teams in the playoffs, 3 season champs, 3 playoff Champs
- 41 house teams, 5 league champs, 3 playoff champs
- Operated an in-house development Novice program with Hockey Mentor

#### Achievements

- Increased ice allocation from 80 to 116 hours/week (+15 Rams, +21 House/init)
- Practice to Game ratio average for house: 2:1 !!!! all time high.
- Ice increase will allow 10% yearly growth for the next two years.
- “No Hassle” early registration program for 05/06. (Hand in registration to team manager in March 05)

#### The Financial Picture

- Operating Income Loss of 15K(projected loss). Reserves at 50K.
- Vacation fundraiser (25K) helped recover some of the projected deficit. Was difficult to organize and not popular. No fundraiser planned for next year.
- Retained services of accountant, Jane Truelove - Fission Interactive, to verify SMHA financial statement.
- Big thanks to Nazem Saleh for the operation of the “SMHA Canteen”. We now have a fryer...8K returned to SMHA.



## Annual General Meeting - April 23, 2005

---

Stittsville  
Minor  
Hockey  
Association

### President's Report

#### u Year in Summary (continued)

##### Other Major Activities

- 2nd annual Used Equipment in Aug 04 – 23 sellers, over 85 items sold, raised approximately \$165.00 for SMHA
- Parenting 101 initiative, 300 parents attended
- Non-checking: Atom, Peewee B/C and Bantam B, extended to Midget this year. Operated within Lanark Carleton
- Standardized Coaches selection program and team placement for house
- Expanded role of convenors to include division ice scheduling.
- 11 and 1/2 new sets of jerseys, water carriers, teams are well outfitted
- The Traditions: Mexican Hockey Match-up, Alumni Face-off Celebration

##### Some of the Challenges

- New tournament style playoffs in Lanark Carleton did not work so well
- Referee Scheduling
- Sens Plex cancelled ice at the last minute
- Increase number of complaints and hearings in ODMHA



## Annual General Meeting - April 23, 2005

---

Stittsville  
Minor  
Hockey  
Association

### President's Report

#### Items of interest for 2005-2006

- Increase costs: City ice: +40K, ODMHA fee: +5K, Sens ice: +75K)
- ODMHA emphasis on development hockey for younger age players.
- Initiation and Novice will be combined under an SMHA Hockey Development Program to emphasis children and coach skills development. A repeatable and consistent development mechanism will be adopted with the help of a Hockey Mentor.



## Annual General Meeting - April 23, 2005

**Stittsville  
Minor  
Hockey  
Association**

### Support Services -

Year of Birth	2002-2003 (Actual)				2003-2004 (Actual)				2004-2005 (Actual)				2005-2006 (Projected)							
	House	RAMS	Titan	Total	House	RAMS	Titan	Total	House	RAMS	Titan	Total	House	RAMS	Titan	Total				
2000													Future Stars	64			64			
1999									Future Stars	58		58	Initiation (L2)	88			88			
1998					Future Stars	64			Initiation (L2)	88		88	Novice Minor	95			95			
1997	Future Stars	54			Initiation (L2)	69		69	Novice Minor	86		86	Novice Major	98			98			
1996	Initiation (L2)	75		75	Initiation (L3)	86		86	Novice Major	102		102	AtomMinor	90	22		112			
1995	Initiation (L3)	86		86	Novice	94		94	AtomMinor	76	22	98	AtomMajor	76	22	2	100			
1994	Novice	101		101	AtomMinor	83	23	106	AtomMajor	75	26	5	106	Peewee Minor	75	26	5	106		
1993	AtomMinor	88	12	100	AtomMajor	68	24	6	98	Peewee Minor	66	26	6	98	Peewee Major	66	26	6	98	
1992	AtomMajor	74	23	4	101	Peewee Minor	75	22	4	101	Peewee Major	72	27	3	102	BantamMinor	72	27	3	102
1991	Peewee Minor	83	11	1	95	Peewee Major	59	23	4	86	BantamMinor	57	27	4	88	BantamMajor	57	27	4	88
1990	Peewee Major	34	19	5	58	BantamMinor	44	16	5	65	BantamMajor	33	24	4	61	Midget Minor	33	24	4	61
1989	BantamMinor	46	25	3	74	BantamMajor	42	24	3	69	Midget Minor	51	13	3	67	Midget Major	51	13	3	67
1988	BantamMajor	19	29	1	49	Midget Minor	27	17	1	45	Midget Major	25	11	6	42	Midget Major	25	11	6	42
1987	Midget Minor	41		4	45	Midget Major	30	7		37	Midget Major	18	4	3	25	Juvenile	0			0
1986	Midget Major	22		1	23	Midget Major	10	6		16	Juvenile				0					
1985	Midget Major	2	12	2	16	Juvenile				0										
1984	Juvenile	36			36															
		<b>761</b>	<b>131</b>	<b>21</b>	<b>913</b>		<b>751</b>	<b>162</b>	<b>23</b>	<b>936</b>		<b>807</b>	<b>180</b>	<b>34</b>	<b>1021</b>		<b>890</b>	<b>198</b>	<b>33</b>	<b>1121</b>
							-1%	24%	10%	3%		7%	11%	48%	9%		10%	10%	-3%	10%
							<b>House</b>	<b>RAMS</b>	<b>Titan</b>	<b>Total</b>		<b>House</b>	<b>RAMS</b>	<b>Titan</b>	<b>Total</b>		<b>House</b>	<b>RAMS</b>	<b>Titan</b>	<b>Total</b>



## Annual General Meeting - April 23, 2005

---

Stittsville  
Minor  
Hockey  
Association

### Support Services - REGISTRATION

#### u **Review of 2004-2005**

- A mail-in registration process was introduced, with an 80% return rate.
- Validation of registration was the main problem, this caused too much effort for the limited staff.
- Multiple cheques with over a 1,000 registered players caused too much work to ensure cheques could be cashed on time.
- Registration work load shared with two Registrars, Secretary, VP-Support Services and VP-Finance.

#### u **Focus for 2005-2006**

- Used Team Managers to deliver and validate player registrations.
- 96% return rate – Fantastic!!!!
- One cheque, and one cheque payment date to ensure they are cashed on time.



## Annual General Meeting - April 23, 2005

---

Stittsville  
Minor  
Hockey  
Association

### Support Services - REGISTRATION

#### Registration 2005/2006 - Coming year

##### u **Registration dates – All dates – 7PM till 9PM**

- Registration will take place at the Goulbourn Municipal Office on the following dates:
  - Wednesday, June 15th, 2005
  - Wednesday, August 10th, 2005
- Registration forms will be available on-site and on the SMHA web site after June 1st

##### u **Advertised in newspaper and Web site.**

##### u **Required information for registration**

- Birth certificate (new players only)
- Proof of residency (new players only)
- Parent or guardian signature
- Previous Association release forms for new players



## Annual General Meeting - April 23, 2005

---

Stittsville  
Minor  
Hockey  
Association

### Support Services - REGISTRATION

#### 2005-2006 Rates

<b>Initiation</b>	<b>2000 &amp; 1999</b>	<b>\$ 450</b>
<b>Novice</b>	<b>1998 &amp; 1997</b>	<b>\$ 450</b>
<b>Atom</b>	<b>1996 &amp; 1995</b>	<b>\$ 450</b>
<b>Peewee</b>	<b>1994 &amp; 1993</b>	<b>\$ 450</b>
<b>Bantam</b>	<b>1992 &amp; 1991</b>	<b>\$ 450</b>
<b>Midget</b>	<b>1990/89/88</b>	<b>\$ 450</b>
<b>Juvenile</b>	<b>1987 ...</b>	<b>\$ TBD</b>

**\*\*\* FAMILY RATE MAXIMUM \$1350**



## Annual General Meeting - April 23, 2005

---

Stittsville  
Minor  
Hockey  
Association

### Support Services - TOURNAMENTS

#### u **Christmas Breakaway Tournaments:**

- Monday                      December 27              Pee wee B
  - Tuesday                      December 28              Bantam B
  - Wednesday                  December 29              Pee wee C
- 
- All tournaments were successful and compliments received from visiting teams.
  - Continued tournament web page where applications, rules etc. were posted.
  - SMHA is looking at hosting 4 to 6 tournaments in 2005-2006.
  - Midget players assisted with music, game sheets and time keeping for community service hours.



## Annual General Meeting - April 23, 2005

---

Stittsville  
Minor  
Hockey  
Association

### Support Services -

#### u **Roles**

- Provide guidance on policies and procedures
- Enforce policies and procedures
- Identify offenders
- Education/ clinics
- Investigate complaints
- Provide recommendations re complaints
- Ensure a safe environment for all participants

#### u **Trainer's Clinics-2004/2005**

- One clinic September 26<sup>th</sup> 2004



## Annual General Meeting - April 23, 2005

---

Stittsville  
Minor  
Hockey  
Association

### Support Services - RISK AND SAFETY

#### u **2004/2005 Speak Out**

- One clinic held in conjunction with West Carleton
- Responsibility does not stop once the clinic has been completed
- All attendees are input into the ODMHA data base
- Several uncertified volunteers have accepted coaching responsibilities-high risk

#### u **2005/2006 Speak Out**

- Recommendation to include anyone involved with a team that has exposure to the players
- All certified coaches must participate in a clinic prior to the first league game
- All registered coaches will be validated with the ODMHA database to confirm their eligibility



## Annual General Meeting - April 23, 2005

---

Stittsville  
Minor  
Hockey  
Association

### Hockey Programs – Competitive, RAMS

#### BEST YEAR EVER

- 14 Teams...12 advanced to the playoffs (top 8)
- 3 league Champions , 3 Playoff Champions and 1 playoff finalist
- Several Tournament Champions
- Administration under the Goulbourn RAMS Hockey Club
  - Rob Knight/Mike Wark, Steve Gibson(RRMHA), Shawn Sullivan(SMHA)
- Cooperative Selection and placement effort between Stittsville and Richmond Reps
- Competitive hockey rate \$850 (Sens Ice cost increase)



## Annual General Meeting - April 23, 2005

Stittsville  
Minor  
Hockey  
Association

### Hockey Programs - Competitive, RAMS Standings

	<u>Season</u>	<u>Playoffs</u>
Minor Atom –white	9th	Round of 6
Minor Atom –red	7th	Round of 12
Major Atom A	1st	Champion
Major Atom B	1st	Champion
Minor Peewee A	6th	FINALIST
Minor Peewee B	5th	Quarter-finalist
Major Peewee A	1st	Champion
Major Peewee B	4th	Quarter-finalist
Minor Bantam A	7th	Quarter-finalist
Major Bantam A	3rd	Quarter-finalist
Minor Bantam B	10th	
Major Bantam B	11th	
Minor Midget A	5th	Quarter-finalist
Major Midget A	8 <sup>th</sup>	Quarter finalist



## Annual General Meeting - April 23, 2005

---

Stittsville  
Minor  
Hockey  
Association

### Hockey Programs – Competitive, RAMS

#### Coaches

Minor Atom "B" Red	<a href="#">Drew Gareau</a>	831-2622
Minor Atom "B" White	<a href="#">Dave Haunts</a>	836-4559
Major Atom "B"	<a href="#">Jeff Fitch</a>	831-7034
Major Atom "A"	<a href="#">Tom Band</a>	836-7080
Minor Peewee "A"	<a href="#">Brian Hepburn</a>	831-0506
Minor Peewee "B"	<a href="#">Calvin Turner</a>	836-7403
Major Peewee "B"	<a href="#">Charles</a>	831-0304
Major Peewee "A"	<a href="#">Laurie</a>	831-0239
Minor Bantam "A"	<a href="#">Graham Barton</a>	831-3758
Minor Bantam "B"	<a href="#">Luc Gagne</a>	838-5878
Major Bantam "A"	<a href="#">Rob Monteith</a>	836-6546
Major Bantam "B"	<a href="#">Dean Lee</a>	
Minor Midget "A"	<a href="#">Gary Murphy</a>	838-3794, fax 838-5110
Major Midget "A"	<a href="#">Robb Knight</a>	838-5617



## Annual General Meeting - April 23, 2005

---

Stittsville  
Minor  
Hockey  
Association

### Hockey Programs –

#### u **NIKE Development**

- All coaches Novice, Atom, Peewee, Bantam and Midget provide Nike program books

#### u **Clinics**

- Conditioning Sessions: Held at all levels
- Goaltending: 3 Clinics
- On Ice Coach Development: 2 Clinics

#### u **Coach Certification**

- Coach Clinic: 23rd and 25th September
- Initiation Clinic: 2nd October

#### u **Initiation & House League**

- All coaches went through an interview process prior to September 2005.
- Annual Coaches meeting in October split into two sessions,
- Work with new coaches at all levels and provide more support and resources.



## Annual General Meeting - April 23, 2005

---

Stittsville  
Minor  
Hockey  
Association

### Hockey Programs – HOCKEY DEVELOPMENT

#### u 2005-2006 objectives:

- Publish the Process for Placement and Evaluation on the SHMA Web site
- Introduce an Integrated Hockey Development Program (Initiation/Novice)
  - Focus on progressive skills development for Children AND coaches
  - Structured and repeatable and consistent program with Mentor assistance
  - Novice will enjoy a game schedule to start later in the year following a Skills Development Period. (In line with Hockey Canada recommendations, yet to be ratified in ODMHA)
- Parenting Sessions
  - Parenting in hockey presentations to be continued during conditioning and evaluations. Presentation to be followed by question and information session.



## Annual General Meeting - April 23, 2005

---

Stittsville  
Minor  
Hockey  
Association

### Hockey Programs - HOUSE

#### u **Coaches**

- All coaches attended a interview process.
- All coaches names submitted for police checks, no concerns.
- Hosted the Lanark Carleton Coaches Meeting on October 13th, and Team Staff Meeting on October 18<sup>th</sup> & 19<sup>th</sup>
- Coaches and other staff positions databank completed and will assist in future years selection.

#### u **Highlights and Feedback**

- 5 League Champs, 3 Playoff Champs
- Most teams received at least 2 conditioning sessions and 3 practice times before first regular season game.
- Novice to include 7 year olds.
- Intoduced Midget Non-Checking. Popular program. Had some scheduling problems. Program was coordinated between Kanata and LC.
- Ref Scheduling was also a challenge. We will do bette next year!!!!
- Team Binders and info packages were supplied to all teams
- Convenors played an active role in ice scheduling and coordination.



## Annual General Meeting - April 23, 2005

Stittsville  
Minor  
Hockey  
Association

### Hockey Programs - HOUSE

Age Group	Team	Head Coach	Phone		
NOVICE	Convenor	John Weir	836-3875		
	Convenor	Peter Valters	836-4449		
	LC1	Mark Cobbold	831-4998	Regular Season & League Champs	
	LC2	Todd Perrv	831-8462	2 <sup>nd</sup> Place	
	HOUSE LEAGUE		Jim Orban	831-4799	
			Rob Plouffe	831-0047	
			Steve Camrass	836-1585	
			Mike Enos	831-2759	
			John Mcgetrick	831-6302	
			Merv Hann	836-6624	
			Dave Mulvihill	831-7770	
			Peter Valters	836-4449	
			Bob Autchlonie	836-4635	
			Pat Sullivan	836-7732	
ATOM	Convenor	Shawn Cameron	836-7966		
	Convenor	Matthew Coakelev	<b>831-9382</b>		
	A1	Ian Watson	878-5416	Regular Season Champs	
	A2	Ken Forlinna	831-3337	4 <sup>th</sup> Place	
	B1	Bob Bender	836-0424	4 <sup>th</sup> Place	
	B2	Marc Montreuil	831-0821	9 <sup>th</sup> Place	
	B3	Leo Roberts	836-1575	Regular Season Champs	
	B4	Tom Booth	831-5038	12 <sup>th</sup> Place	
	B5	Paige Cutland	831-0734	10 <sup>th</sup> Place	
	C1	Eric Noiles	831-4715	7 <sup>th</sup> Place	
	C2	Mark Gardner	836-1397	8 <sup>th</sup> Place	
	C3	Garv Hoffe	831-5644	6 <sup>th</sup> Place	

**House  
Development**



## Annual General Meeting - April 23, 2005

Stittsville  
Minor  
Hockey  
Association

### Hockey Programs - HOUSE

PEEWEE	Convenor		Paul Edwards	831-3794	
	A1		Peter Williams	831-3478	11 <sup>th</sup> Place
	A2		Mike Lynch	831-3750	7 <sup>th</sup> Place
	B1		Paul Edwards	831-3794	10 <sup>th</sup> Place
	B2		Dave Sabourin	831-7453	Regular Season Champs
	B3		Rick Ouesnel	831-9519	8 <sup>th</sup> Place
	B4		Steve Hawkins	831-0925	2 <sup>nd</sup> Place
	B5		Dan Hodge	836-1353	7 <sup>th</sup> Place
	C1		George Masserev	831-7571	
	C2		Craig Bagshaw	831-3056	
BANTAM	Convenor		Garv Lacey	836-3743	
	Convenor		Terrv Hudson	<b>836-5387</b>	
	A1		Ed Jov	<b>831-4641</b>	6 <sup>th</sup> Place
	B1		Walt Nolan	831-4377	8 <sup>th</sup> Place
	B2		Dave Waterhouse	836-0758	7 <sup>th</sup> Place
	B3		Tim Power	831-8356	4 <sup>th</sup> Place
	B4		Dave Tavlör	831-8475	10 <sup>th</sup> Place
	C1		Martin Van Schvndel	253-0202	6 <sup>th</sup> Place
MIDGET	Convenor		Mark Cordina	831-6887	
	A1		Mark Cordina	831-6887	3 <sup>rd</sup> Place
	B1		Terrv Gervais	831-5514	5 <sup>th</sup> Place
	B2		Brian Lacombe	836-2138	4 <sup>th</sup> Place
	B1 N/C		Jim Emerv	266-7452	Regular Season Champs
	B2 N/C		Rene Bellavance	831-1956	4 <sup>th</sup> Place



## Annual General Meeting - April 23, 2005

---

Stittsville  
Minor  
Hockey  
Association

### Hockey Programs - INITIATION

#### u **General**

- IP operated as a two year program (5 and 6 year olds) under new ODMHA rules.
- 149 participants 9 teams
- 2 Fun Days
- (detailed report not available)

#### u **Goals for 2005-06**

- Combine IP and Novice under a single Hockey Development Program.
- Engage the services of a Hockey Mentor and introduce a consistent and progressive Hockey Skill development program.
- The program will emphasize coach mentoring and skills development and assessment.



## Annual General Meeting - April 23, 2005

---

Stittsville  
Minor  
Hockey  
Association

### Operations - ICE Overview

#### u **Ice Scheduling Overview – (Oct 15 – Apr 3)**

- 26 week schedule including LCMHL, Xmas, Easter, March break, LCMHL playoffs (effectively a 22 week schedule)
- 1658 hours of City provided Ice - GRC, SCC, RMC, BSP
- SMHA/Sensplex private contract ice = 241 hours
  - Sensplex cancelled approx 30 hours throughout the year
- Actual average weekly touches were 1.25h/FS, 1.75h/IP, 2.65h/House
- Avg. weekly allocation increased 34% from 59 hrs/week pre-Sensplex to 79hrs/week post-Sensplex
- City Ice Rate for this Season increased 4%, from \$99.51/hr to \$103.79/hr
- Sensplex rate was \$240.75/hr (OUCH!!)
- Since Sensplex opened, our practice to games ratio is almost at 2.6:1, and has averaged 1.9:1 for the entire season!!!



## Annual General Meeting - April 23, 2005

---

Stittsville  
Minor  
Hockey  
Association

### Operations - ICE Overview

#### u Ice Scheduling Summary – Hours per Age group

- FS/IP – 149 (9 teams)
  - Novice – 339 (12 teams)
  - Atom – 303 (10 teams)
  - Peewee – 280.5 (9 teams)
  - Bantam – 198 (6 teams)
  - Midget – 253 (5 teams)
- 
- FS/IP seems high as it includes 2 fundays
  - Midget seems high as they used most of the 10PM slots, had 90 minute games and used full ice for practices. Midget's practice to games ration was lower than the other age groups. 1.4 to 1, versus 1.9 to 1.



## Annual General Meeting - April 23, 2005

---

Stittsville  
Minor  
Hockey  
Association

### Operations - ICE Overview

#### u **Ice Scheduling Summary – Recommendations for 05-06**

- All programs (IP, Novice, House) are targeted at 2h per week minimum
- Ice over 2h per week will be distributed equally among age groups
- 2 teams will continue to share practice hours at younger ages.
- Private Sensplex hours might be reduced, dependant on City hours
- 2005/06 City rate is \$109.19, an increase of 5.2%
- University of Ottawa remains an EXCELLENT alternative at \$160/hr
- Practice schedules by age group to be monitored for equitable distribution among teams
- Ice that becomes available due to cancellations, etc., will be distributed to coaches or team managers via email on a first come, first serve basis (within reason)
- Ice is available for purchase from other associations, info on this will be distributed to coaches or team managers via email. Teams are responsible for purchase, not SMHA.



## Annual General Meeting - April 23, 2005

---

Stittsville  
Minor  
Hockey  
Association

### Operations -

#### u **Jerseys/Socks**

- Updated 11 ½ set of jerseys.
- Trying to get 5 years out of each jersey. Need to encourage keeping jersey on a hanger. A set of jerseys for 1 team costs around \$1100.00.

#### u **Additional team Equipment**

- Initiation Program received Grassroots kits from Canadian Tire
- Lots of new goal equipment spread from I.P. to Midget, still not enough to meet demand, 44 goalies outfitted this season
- 10 new pylons at Goulbourn Rec Centre
- Used equipment sale in Aug 04 – 23 sellers, over 85 items sold, approximately \$165.00 for SMHA

- Gift jerseys for teams from Mexico

#### u **Focus for 2005-2006**

- Add jerseys for I.P./Novice change as well as growth at older levels
- Goal equipment purchases for growth demands as well as age and wear replacement



**Vintage**



**2004**



## Annual General Meeting - April 23, 2005

Stittsville  
Minor  
Hockey  
Association

### VP Finance Report

	Actual 2004-05	Actual 2003-04	Variance	Comments
<b>REVENUE</b>				
Registration	\$ 380.0	\$288.8	\$91.2	Average Registration Fee of \$383
Fundraising	27.0	9.2	\$17.8	Vacation Fundraiser, Canteen
Sponsorships	1.0	4.5	(\$3.5)	\$5,200 in Gross Sponsorship Revenue. THANKS!
Tournaments	5.0	4.2	\$0.8	3 Christmas Tournaments
<b>Total Revenue</b>	<b>\$ 413.0</b>	<b>\$306.7</b>	<b>\$106.3</b>	<b>20.7% Increase</b>
<b>EXPENSES</b>				
Ice	245.0	122.0	\$123.0	36% Increase
Transfer to RAMS	71.5	59.6	\$11.9	181 RAMS @ \$395 each
Referees	26.1	29.5	(\$3.4)	Does not include Ref Pay for March or April (Approx \$10K)
Equipment	30.2	26.0	\$4.2	14% Increase
Insurance (Equip, Exec, Player)	28.5	25.2	\$3.3	Eqmnt. & Property+Executive = \$1.9 K, Players = \$27.7K.
Withdrawals, Titans	15.3	0.0	\$15.3	
Programs (Clinics, pictures)	2.2	7.9	(\$5.7)	
League Fees	3.2	3.1	\$0.1	
Miscellaneous (phone, internet, office)	6.0	7.1	(\$1.1)	
Suspense/Accounts Payable	-	\$24.0	(\$24.0)	Bookkeeper account for previous years' adjustments
<b>Total Expenses</b>	<b>\$ 428.0</b>	<b>\$304.4</b>	<b>\$123.6</b>	
<b>NET INCOME - Surplus/(Deficit)</b>	<b>\$ (15.0)</b>	<b>\$2.3</b>	<b>(\$17.3)</b>	

Note: Report posted as of 11 April. Outstanding Accounts Payable and reconciliation activities still to be posted.



## Annual General Meeting - April 23, 2005

---

Stittsville  
Minor  
Hockey  
Association

### Finance – Summary

- u Thank you to all our Sponsors. (See Web Site)
- u Projected Loss of ~\$20K – due to increased ice cost (as projected)
- u Projected reserve going into 05/06 – \$50K
- u The canteen concession (\$8K after expenses) operation was very successful with 3 Christmas tournaments. Added a fryer for 05/06. Thanks to Canteen Operator: Nazem Saleh
- u Vacation Fundraiser and sponsorship brought in: \$23K Net.
  
- u Looking Ahead to 2005-06
  - Registration Fees will be increased by 3% over 2004-5 (fees plus fundraiser).
  - No fundraiser
  - Ice costs projected to increase 6%.
  - Continuing phase in of harmonized registration fees for all levels



## Annual General Meeting - April 23, 2005

---

Stittsville  
Minor  
Hockey  
Association

### Finance – SPONSORSHIP

u Thank you to all our Sponsors.

- Pro2col Uniforms and Sportswear
- Canadian Tire – Kanata
- Rink-Pro Sports Inc.
- Brown's Your Independent Grocer
- Broadway's Restaurant
- TD Canada Trust
- Gridway Computing Corporation
- Westlake Homes
- John Spagnoli, Royal LePage Team Realty
- Cabotto's Dining Lounge
- Saab Gas Bar
- Ability Janitorial Services
- Intersol Group
- Landark Homes



## Annual General Meeting - April 23, 2005

---

Stittsville  
Minor  
Hockey  
Association

### FUNDRAISING AND EVENTS

- u Used Equipment Sale – August 04, 2004...\$165
  
- u International Friendship Game , Mexico Puma's – February 11, 2005
  - 2<sup>nd</sup> year hosting the Pumas from Mexico, Novice and Atom,
  - Very successful and professional reception
  - Dignitaries from ODMHA, ODHA, Mexican Embassy, City of Ottawa
  - Declared most successful stop on the Pumas Canadian tour
  - Thanks to Matthew Coakeley and Shawn Cameron, Peter Valters.



## Annual General Meeting - April 23, 2005

---

Stittsville  
Minor  
Hockey  
Association

### FUNDRAISING AND EVENTS

- u 5th Annual Senator Alumni “Face Off” Celebration – February 26, 2004
  - Opened to all - no entrance fee.
  - Novice fun game – Coaches all star game and Stittsville Coaches vs Senator Alumni followed by a Social and live band
  - Purpose was and is to showcase and thank our volunteers.
  - 45 Coaches and Staff were showcased.
  - Sponsored by “Canadian Waste Management”
  
- u Family Vacation Giveaways Fundraiser
  - Purpose: offset some of the cost of additional ice (Sensplex, City) secured in Sep and Oct 04.
  - 16 Draws from January 8th to February 28<sup>th</sup>.
  - Fundraiser was successful bringing in a total of \$35770.00 in ticket sales. Profit of approx 20K
  - Purpose to help cover costs of additional ice purchased at Sens Plex
  - 2005/2006 registration fee increase to cover additional ice.
  - Will not be repeated for 05/06



## Annual General Meeting - April 23, 2005

---

Stittsville  
Minor  
Hockey  
Association

### New Business

#### u **Executive members participation as Team Staff.**

- Motion: That the members of the Board of Directors (Executive) be allowed to participate in the role of coach, assistant coach, trainer or manager of a team in the 2002-2003 hockey season.
- Moved by Scott Smith    seconded by Ken Forlipa

#### u **Changes to Constitution (see separate hand out for detail description of change)**

- Motion #1: Escalation Process for Complaints
- Motion #2: Change in Executive Structure
- Motion #3 Powers of Authority and Discipline
- Motion #4. Competitive Program RAMS
- Motion #5: Clarify roles and responsibility of the VP Operations
- Motion #6. Cheque Signing Authority clarification



## Annual General Meeting - April 23, 2005

---

Stittville  
Minor  
Hockey  
Association

### New Business –

#### u **Motion #1: Escalation Process for Complaints**

- Reason: Add consistency and guidance to the escalation process following a complaint
- Moved by Charles Falardeau seconded by Scott Smith

#### **Motion #2: Change in Executive Structure**

- Add New position Dir Hockey Development. Close Dir Initiation and hockey Development. Reason: Stittville will adopt an extended Hockey development program to include Initiation and Novice aged players. A voting member will preside over this portfolio.
- Add Convenors to Management Council.  
Reason: The convenors play an important role in representing the association and in communicating decisions made by the executive committee. Their presence at executive meetings will add value to the deliberations of hockey related issues.
- Moved by Charles Falardeau seconded by Ken Forlippa



## Annual General Meeting - April 23, 2005

---

Stittsville  
Minor  
Hockey  
Association

### New Business – Changes to SMHA Constitution

#### u **Motion #3 Powers of Authority and Discipline**

- Reason: There is a need to clarify the power of authority and discipline that a member of the executive and Coach holds in regards to the SMHA membership, its players and parents.
- Moved by Charles Falardeau seconded by John Weir

#### u **Motion #4. Competitive Program RAMS**

- Reason: A motion was passed at the 2003/04 AGM to recognize the RAMS constitution drafted in 2002 as the structure under which the RAMS would operate. This motion is to officially add the document to the SMHA constitution and remove old references to the previous RAMS management process.
- Moved by Charles Falardeau seconded by Shawn Sullivan



## Annual General Meeting - April 23, 2005

---

Stittsville  
Minor  
Hockey  
Association

### New Business – Changes to SMHA Constitution

#### u **Motion #5: Clarify roles and responsibility of the VP Operations and Support Services**

- Clarify role of VP ops and Support Services and remove reference to Canteen duties.
- Moved by Mike Bolton                      seconded by John Weir

#### u **Motion #6. Cheque Signing Authority clarification**

- Reason: Remove confusion with respect to cheque signing authority. Under normal operation the President and the Finance Officer have signing authority. In the event that the President is not available the VP support services and Operation has the authority to sign on his behalf
- Moved by John Weir    seconded by Charles Falardeau



## Annual General Meeting - April 23, 2005

---

Stittsville  
Minor  
Hockey  
Association

### Election of Officers

**Many thanks to our departing members for their dedication, time and service to our hockey community.**

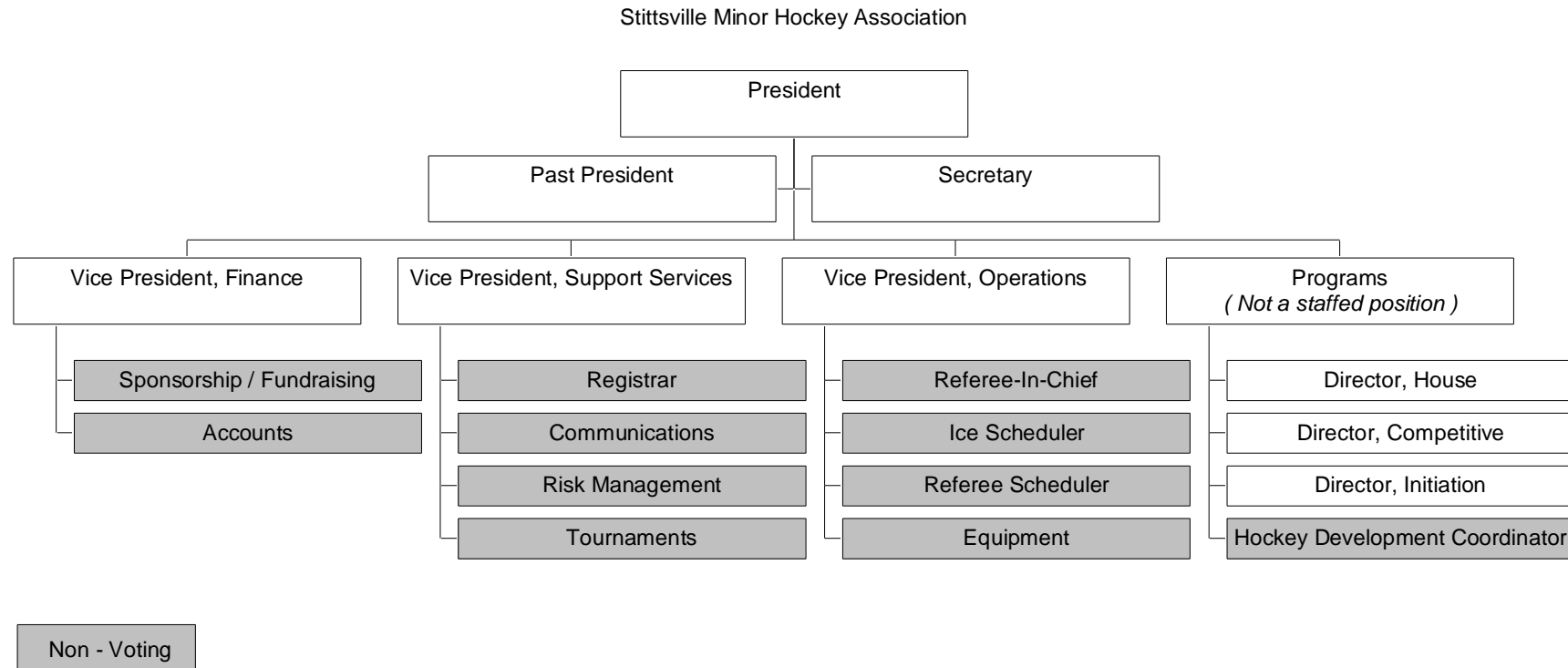
u	Ken Forlippa	House Director	02-05
u	Mike Bolton	VP Operations	02-05
u	Carlo Mady	VP Finance	03-05
u	Rob Plouffe	Director Initiation	02-05
u	Mike Armstrong	Ref in Chief	02-05
u	Sylvia Murphy	Registration	03-05
u	Heather Carty	Registration	03-05
u	Terry Hudson	Hockey Development	02-05



# Annual General Meeting - April 23, 2005

**Stittsville  
Minor  
Hockey  
Association**

## Election of Officers Organizational Structure





## Annual General Meeting - April 23, 2005

**Stittville  
Minor  
Hockey  
Association**

Election  
of  
Officers

Nominees

(even) term expires  
even years  
(odd) term expires  
odd years

POSITION	Present Executive	Elected or Appointed	Election 2005 Nominee	Appointment changes for 2005
<b>President</b>	Charles Falardeau	E(even)		
<b>Secretary</b>	Scott Smith	E(odd)	Scott Smith	
<b>Past President</b>	vacant	A		
<b>Director - Competitive</b>	Shawn Sullivan	E(even)		
<b>Director - House</b>	Ken Forlippa	E(even)	Wlat Nolan	
<b>Director - Initiation</b>	Rob Plouffe	E(odd)	close postion	
<b>Director -Hockey Development</b>	<b>NEW Position</b>	E(odd)	Peter Valters	
-Hockey Development Coordinator	Terry Hudson	A		close postion
<b>VP Support Services</b>	John Weir	E(odd)	John Weir	
-Communications(web)	Jim Paquette	A		
-Risk Management	Gary Lacey	A		
-Tournaments	Dwight Edmonson	A		
-Registrar	Heather Carty/Sylvia Joy	A		Claire McCaughn
- Business Development	Scott Smith	A		
<b>VP Finance</b>	Carlo Mady	E(odd)	Craig Goodwin	
- Sponsorship/Fundraising	Maria Papalia	A		Leslie Row
<b>VP OPERATIONS</b>	Mike Bolton	E(even)	Calvin Turner	
-Referee-In-Chief	Mike Armstrong	A		Terry Gervais
-Referee Scheduler	Mike Armstrong	A		vacant
-Ice Scheduler,	Craig Goodwin	A		
-Equipment	Mike Bolton	A		Jeff Condie



## Annual General Meeting - April 23, 2005

---

Stittsville  
Minor  
Hockey  
Association

### Election of Officers

#### u **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?
- (to the membership). Are there any other nominations?
- (anyone can nominate another person or themselves)
- (to the new 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)
- (the Membership will be asked to use an election ballot to vote, the votes are collected by the secretary and counted).
- By majority vote “ name” is elected to the position of “position”



## Annual General Meeting - April 23, 2005

---

Stittsville  
Minor  
Hockey  
Association

Final Remarks  
Questions  
Motion to Adjourn



## Annual General Meeting - April 23, 2005

---

---

Stittsville  
Minor  
Hockey  
Association

### Suggestion/Comment Form

**Subject:**

---

**Comment:**

---

---

---

---

---

---



## Annual General Meeting - April 23, 2005

Stittsville  
Minor  
Hockey  
Association

### Volunteer Form

- I am interested in being a Volunteer  
Position: \_\_\_\_\_ Not Sure:
- I am interested in being a Sponsor of  
Stittsville Minor Hockey
- My Company may be interested in being a Sponsor of  
Stittsville Minor Hockey

Name: \_\_\_\_\_

Phone (H): \_\_\_\_\_ Phone (W): \_\_\_\_\_

Address: \_\_\_\_\_

Email: \_\_\_\_\_

Comments: \_\_\_\_\_