



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association Meeting

Tuesday, October 5th, 2010 at 7:00 pm

Stittsville Legion

Attendance: Charlene McEnery, Mike Callaghan, Glenn Austin, Lynda Partner, Tim Sheehan, Mike Clarkson

1. Call to Order

Meeting called to order by Lynda Partner at 7:04 pm.

2. Acceptance of Agenda

Glenn Austin motioned to accept the agenda. Charlene McEnery seconded this. All present were in favor.

3. Director of House

Mike Callaghan has been nominated by Glenn Austin as Director of House. This was discussed by all executive members present. Mike Callaghan left the room for this discussion. Tim Sheehan seconded this. Lynda Partner, Charlene McEnery and Mike Clarkson were all in favor.

4. Approval on Spending

It was decided that the SMHA executive needs to be careful about any spending and needs manage our spending according to priority.

Lynda Partner motioned,

“we will adopt a practice of acquiring the approval of 1 plus executive to spend up to \$250 or 1 plus 2 executives to spend \$250-\$1000, or if the amount to spend is \$1000 or more, then a majority of the executive approval is required”.

Charlene McEnery seconded this motion. Mike Clarkson, Tim Sheehan, Mike Callaghan, Glenn Austin were all in favor.

5. Team Placement-Confirming # teams for Juvenile

- There will be 2 teams in juvenile.
- District 4 is aware.

6. **Non Checking Issues**

This was deferred to the next meeting.

7. **Clinics**

Lynda Partner motioned:

“that SMHA pay for all members to have Speak Out paid for if they are on an official team list.”

Charlene McEnery seconded this. Mike Clarkson, Tim Sheehan, Mike Callaghan and Glenn Austin were all in favor.

Glenn Austin motioned:

“that all SMHA head coaches and 1 assistant coach get Coach Stream paid for, but the clinic must be taken in Stittsville.”

Mike Callaghan seconded this motion. Charlene McEnery, Mike Clarkson, Lynda Partner and Tim Sheehan seconded this.

There will be a trainer clinic on November 14th at the Stittsville Legion. Two trainers/team will be reimbursed if they are on the official roster and they take the course in Stittsville.

8. **Financial Statements (Revision)**

Lynda Partner motioned:

“to accept the financial statement as is.”

Glenn Austin seconded this. Charlene McEnery, Mike Clarkson, Tim Sheehan and Mike Callaghan were all in favor.

9. **Appeal Fees**

Glenn Austin motioned:

“that SMHA will pay \$400 to cover both appeal fees for ODMHA and ODHA for Craig Goodwin.”

Mike Clarkson seconded this.

Charlene McEnery, Mike Callaghan, Lynda Partner and Tim Sheehan were all in favor.

10. Close of Meeting

Mike Callaghan motioned to close the meeting at 7:59 pm. Mike Clarkson seconded this. All present were in favor.