



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association Meeting Thursday, September 9th, 2010 at 7:30 pm Stittsville Legion

Attendance: Glenn Austin, Lynda Partner, Charlene McEnery, Peter Burke, Anick Cousens, Ryan Hertner, Angelo Micelli, Kerry Hisko, Rick Buffone, Beth Girardi, Mike Michaud, Craig Goodwin, Richard Bureau, Steve Williams, Brian Burchill

1. Call to Order

Meeting called to order by Craig Goodwin at 7:38 pm.

2. Acceptance of Agenda

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

3. Acceptance of Previous Minutes

Glenn Austin motioned to accept the minutes from August 9, 2010. Kerry Hisko seconded this motion. All present were in favor.

4. Lanark Carleton Meeting Update

- SMHA will attempt to bring Kanata PeeWee “B” and “C” and Bantam “B” and “C” into the Lanark Carleton League.
- John Weir, District 4 Chair will approach Bytown League and see if we can move Midget “A” non contact there.
- Lanark Carleton Minor Hockey Association is hosting a mandatory coaches meeting on October 13th at the Richmond Arena at 7 pm.
- Lanark Carleton is in need of a statistician
- Regular season ends February 17th, 2011
- 1st round of playoffs begin February 18th, 2011
- Round one of playoffs will end March 11th, 2011
- Round two of playoffs will begin March 20th-31st, 2011

5. District 4 Meeting Update

All coaches without Speak-Out and/or Coach Stream are not allowed to be on the ice. There will be no exceptions.

6. Approval of Financial Audit

Glenn Austin motioned

“to accept the financial audit with the notation that for future audits, SMHA would like a better breakdown of the miscellaneous category.”

Craig Goodwin seconded this. Charlene McEnery, Lynda Partner and Kerry Hisko were all in favor.

7. Non-Checking Issues

The absence of a minor midget checking team will be an issue, therefore it will remain non-checking.

8. VP Operations Report

- Puck bags were purchased for all coaches
- Jersey bags purchased
- \$1000 spent on pucks
- John Cousens will go through the goalie equipment and let us know if we need any new equipment
- Equipment return date is yet to be decided

9. VP Support Services Report

- A checking clinic was held September 3rd. Richard Sennott from ODMHA was the guest speaker.
- Speak-Out clinics booked Oct. 4th (Isaac's Steakhouse) and Oct 23rd (Stittsville Legion).
- A trainer clinic is scheduled for November 14th at the Stittsville Legion.
- Coach Stream clinic is booked for November 12/13th
- Intro to Coach clinic is booked for Oct. 3rd.
- All information on clinics can be found on the website.
- Tim Walker has volunteered to be in charge of Risk Management
- Conveners are now web enabled for the first time.

10. Referees Report

- There were 23 applicants this year for new referees
- Five of those were 14 year olds
- From those there are now 10 new officials
- There are too many checks to the head, therefore referees will be calling more “checking to the head” penalties. A head is out of bounds!

- Lanark Carleton had a rule that there would be no game at the Bantam and Midget level unless there were 3 officials. This rule is now no longer used.
- All existing officials are being grandfathered with regard to the Speak-Out course. They will have to do the workbook part of the Speak-Out clinic. They have until Mar 11, 2011 to complete this.
- All new officials in the 2011 season will have to take the Speak Out clinic.
- This will be monitored by Brent Dick from ODMHA.

11. New Business

It was suggested that the executive should consider getting golf shirts or jackets that they would wear that would let the membership know who they are when they are at public SMHA functions.

This was tabled for discussion at a later meeting.

12. Close of Meeting

Anick Cousens motioned to close the meeting at 9:30 pm. Glenn Austin seconded this motion. All present were in favor.