

# Stoney Creek Minor Hockey Association

## BOARD OF DIRECTORS MEETING

Wednesday, June 8, 2005

Valley Park Meeting Room

**Attendance:** Dianne Skirving, Sonya Podrebarac, Bob Reichert, Al Leroux, Cam Curran, Jason Furry, Michelle Foley, Steve Nagy, Michael Szumilas, Ania Chiarelli, Frank Mercuri, Julie Volpini, Gary Willis

**Regrets:** Michelle Minken, Tom Gironofelice, Diane Dell

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Meeting commenced at 7:22 pm.

### PRESIDENT'S OPENING REMARKS

Dianne reiterated that every board member has equal say, equal opportunity and deserves respect and is expected to be respectful of others.

May 11 Minutes are amended and no red flags will be issued at this time as per the meeting.

Motion to approve the minutes, Gary Willis; seconded by Cam Curran, carried.

### SECRETARY'S REPORT

**Sympathies were sent to the Tait Family.**

## **TREASURER'S REPORT**

**Bob Reichert has stated that the insurance application is approved; however, Bob's concerns with future reconciliation has been noted and it was suggested that if a team would like to have extra people on the ice should be responsible for the extra costs. If they are already carded on another team, they do not have to have two separate insurances. It was confirmed that the timekeepers are covered.**

**Bob will arrange for the Bulldog's & Peach Festival Licenses.**

**Bob & Dianne Skirving will complete the ice allocations. A discrepancy of approximately \$40,000 between the City and our records is shown and needs to be rectified.**

**Al Leroux has asked the Quad Pad to break down the ice by month.**

**Sonya will work with Bob for final registration figures.**

## **REP OPERATIONS**

**Diane Dell has all the home nights scheduled. Coaches meeting is on Monday at which time will have the cards processed. Program will start and ice is available on September 5, 2005.**

**Frank has reported that Chedoke Blue is progressing well and is in better shape that originally thought. The workers are confidant on completing on-time. It was also confirmed that Saltfleet will also be ready in time for the season. Michelle Foley has attended most of the Coach/Parent meeting and they are going well.**

## **JR DEVELOPMENT**

**Frank reported that Tom has secured three helpers for every Saturday from 10am to 1pm at Stoney Creek Arena. It was stated that there should be a focus on goalies. Any Jr. can participate in this program. It was stated that we are not here to make money, we are here to develop our Stoney Creek players and as long as we break even and there is interest, the program will continue.**

**Frank motioned to make the Jr. Development program be made available to 6, 7 & 8 year olds at the cost of \$100. Seconded by Michelle Folley. Carried.**

## **TECHNICAL DEVELOPMENT**

**IP program is in full swing of planning and Cam has contacted National Sports and will contact Maple Lodge. A mass e-mail for the program will be sent in the summer. The gym & the rink are booked for the IP program and the schedule of programs will be done within the next month.**

**The need for trainer programs and refresher courses was questioned and currently, there is not enough to have a clinic and will be sending anyone that requires these courses to other centres.**

**Discussion ensued regarding the lighter blue pucks being used by the Jr. players. Previous concerns on the bouncing has apparently been rectified and perhaps using these pucks for the pre hockey and possibly the tyke levels was put on the table; however, it was decided not to pursue it at this time.**

## **HOUSE LEAGUE**

**Cam reported that 27 coaches have applied for houseleague and will start to phone last year's coaches. Cam and Diane Dell have gone over preliminary ice times. It is currently estimated at 43 teams with the breakdown being: Prehockey -4, Tyke - 8, Novice - 4, Atom - 7, Pee wee - 8, Bantam - 6 and Midget/Juvenile - 10. There was also a discussion of splitting the Midget/Juvenile divisions should the numbers permit. Cam is striving to get one practice and one game per week per team. Cam has noted that Terry has been a tremendous help during the initial planning. Coach's meeting is planned for July.**

## **REFERREES & OFFICIALS**

**It is believed that Bonnie Turkowicz will be coordinating the timekeepers. Michelle Foley is working on rep scheduling. Discussion on referee payments and whether Michelle is to be invoiced directly and it was decided that the logistics of this does not make sense. Training of timekeepers was inquired and suggested that a formal training session using the OMHA Timekeepers manual be used. To save money, this training could take place while other teams are practicing on ice.**

## **HOUSE/REP TOURNAMENTS**

**Michael Szumilas has sent e-mails to past team participants. The House League Director of Tournaments is still open and Sonya will put notification in the Stoney Creek News and the Spectator. Rick Szumilas has graciously offered his help until the position is filled.**

## **AAA LIASON**

**The AAA meeting has been scheduled at the same time as the SCMHA BOD meeting and nothing is reported.**

## **MARKETING**

**The 50/50 for the Tigercats is scheduled for September 30, 2005. Fifty volunteers are required to meet at the Balsam Street gate. Michelle Minken is still working on sponsors. Ania has a few sponsors and some cheques are coming in.**

## **FUNDRAISING**

**It was suggested that we farm the rep teams in doing the volunteer for the events with \$1000 being split among the volunteers.**

**Julie announced the Peach Festival dinner on July 22 and will reserve two tables at the cost of \$400 each. Please let Julie know if you're attending.**

**Julie requires volunteers for the Peach Festival for Parking, Bingo, Trailer. Dianne Skirving will give Julie a template for a schedule of volunteers to help her out.**

## **PARENT LIASON**

**Ania will touch base with Cam and Frank. Cam will call Keith regarding the police checks and verify cost and on-line procedures.**

## **PURCHASING & EQUIPMENT**

**Jason has an order processed for the jerseys and has confirmed that the Stop patches have arrived. There was discussion on the new Rep logo to reflect the AAA change; however due to the late announcement and Rep teams already ordering their warmup clothing, it was decided that the change will not occur this year. 400 hundred pucks have been purchased through the arena at a quarter of the regular cost.**

## **REGISTRATION**

**Gary asked who should have access to ITSports and it was decided that Cam, Frank, Dianne, as well as Gary will**

**have access and any questions should be directed to them.**

**Walk in registration will be on August 13, 9am – 12 noon at Stoney Creek Arena. Approximately 600 players are now registered.**

## **ICE ALLOCATION**

**September ice has been revised. There are no hours at Stoney Creek and it has been changed to the Quad Pad at the subsidized rate. Dianne and Al have negotiated the hours and Schedule G ice has been signed. Diane Skirving discussed with Greg Maychuk the \$130 day-rate for tournaments and is being negotiated.**

## **NEW BUSINESS**

**Cheques have been sent out for the Bulldog tickets.**

**Proctor & Gamble and Walmart sponsorships will be persued.**

**OMHA AGM Financial reports are available for preview.**

**Next Meeting will be July 13, 2005 at the Quad Pad**

**Motion to Adjourn by Michael. Seconded by Ania. Carried.**

**Meeting adjourned at 9:40 pm**