

Stoney Creek Minor Hockey Association

BOARD OF DIRECTORS MEETING

Wednesday, September 14, 2005

Mohawk Quad Meeting Room

Attendance: Dianne Skirving, Sonya Podrebarac, Diane Dell , Bob Reichert, Frank Mercuri, Julie Volpini, Gary Willis, Michelle Minken, Tom Gioronofelice, Ania Chiarelli, Michael Szumilas, Jason Furry, Michelle Foley, Steve Nagy, Dave Pateman

Late: Al Leroux, Cam Curran

Meeting commenced at 7:20 pm.

PRESIDENT'S OPENING REMARKS

Welcome to new board member, Dave Pateman and welcome back Steve Nagy.

August 10 minutes were reviewed by each member for changes and omissions:

Motion to approve the minutes by Julie Volpini. Seconded by Jason Furry and Carried.

Executive Meeting was held on September 5, 2005 regarding two issues.

First, the coaching selection was reviewed in regards to the appeal by ----- . The Executive reviewed the process by Steve Nagy, Terry Gudgeon and Cam Curran and have concurred that the procedure had been properly adhered to and if ----- would like, the offer to coach a ----- team was still open; however, the ----- division had already been allocated.

It had been decided to proceed with the second half after all members had arrived.

TREASURER'S REPORT

The profit/loss statement was submitted for the Peach Festival with a net estimate of \$17,524.00 profit.

When final numbers are submitted the statement will be resubmitted with actual figures.

A few NSF cheques have come back and will be collected.

37/46 Don Maxwell Tournament teams have paid.

Monies have been put into GIC to gain as much interest as possible.

Motion to accept the Treasurer's Report, Julie Volpini. Seconded by Michelle Foley and Carried.

REP OPERATIONS

Frank Mercuri reported that he cannot make the Tri County meeting and had not found a replacement.

Dianne Skirving had advised that the Association is charged if no one shows up.

JR DEVELOPMENT

Tom Gioronofelice had reported that the program will commence October 1 between 10 am and 1pm at

Stoney Creek Arena. Ten ice times will be provided and is open to House and Rep players from ages 6 to 8 years. It was suggested to have a sign-up sheet during the IP festival and to distribute a letter by e-mail and post ad on the SCMHA Website advertising the program as read by Tom.

Motion to accept the letter by Michael Szumilas. Seconded by Michelle Foley. Carried.

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Executive Committee Continued...

Second, Family ----- letter and -----'s letter concerning treatment of ----- the Rep. Tryouts. Both letters were read. Two letters had been drawn up to send to individual members of the team's coaching staff, ----- and -----, to have record that treating other people with disrespect is not condoned and to ensure coaches adhere to the committee's decisions.

Discussion on the table regarding treating the mailing of the letter separately because of movement on the team and motioned by Jason Furry.

Closed ballot resulted in 14 – yes, 1 – no, 2 - abstentions. The mailing of letters will be voted on as two separate issues.

Heated discussions in regards to this issue and connotations of previous incidences regarding specific board members had taken place. Frank Mercuri commented to ----- that this is not ----- Minor Hockey. Cam Curran calls ----- the -----.

Motion of the letter to be mailed to -----.

Closed ballot resulted in 6 – yes, 7 – no, 4 – abstentions. The letter will not go out.

Motion of the letter to be mailed to -----.

Closed ballot resulted in 3 – yes, 11 – no, 3 – abstentions. The letter will not go out.

Motion to destroy the ballots by Michael Szumilas. Seconded by Jason Furry. Carried.

A ten minute break was called and ----- was informed of the decisions.

Steve Nagy informed the board that he was very disappointed and verbally stated his displeasure in the board's decision.

Bob Reichert wanted it stated on record that he disagrees with Steve's statement regarding the board and takes offense for the blame in ----- for SCMHA any longer.

Sonya Podrebarac mentioned that the board meetings are no room for personal attacks and should be kept to business. She stated that we are supposed to be here for the kids.

Bob Reichert responded by bluntly stating that it had always been personal and it will always be personal and it ca not be changed. Bob also mentioned, truthfully, he is not in it for the kids, and enjoys the personal accomplishment.

Al Leroux was upset with the proceedings and left the meeting.

REP TOURNAMENTS

Michael Szumilas reported that the Vendors and Photographer are secured for the tournaments.

Registration is doing well. Jason Furry has ordered the pins and rings. Michael commented on the great job Al Leroux was doing getting required information to her and his detailed reports.

HOUSELEAGUE TOURNAMENTS

Doug Pateman will get together with Michael Szumilas and get updated.

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REFEREES AND OFFICIALS

Michelle Foley reported that the training clinics were successful.

Rates for the timekeepers will continue to be Tyke/Novice - \$8.00, Atom/Peewee - \$10.00, Bantam - \$12.00 and Midget/Juvenile - \$14.00.

Because of the lack of 14-year-olds for timekeeping and motion was put on the floor to accept mature 13 year-olds. Seconded by Jason Furry. Carried.

AAA LIASON

Diane Dell attended and reported that the meeting pertained to their tournament. Mario Cerminara of the Jr. Bulldogs is to ensure we get notification of meetings and pertinent information. Permission to skate will be available for the Midget tryouts.

MARKETING

Michele Minken advised the board of an offer from Smart Guards during the tournament and they will contact Michelle Szumilas. Michele also requires a contact list (telephone numbers and e-mail addresses) of the Houseleague Head Coaches from Cam Curran.

FUNDRAISING

The Peach Festival did well and thank you notes are to go out to the Lion's Club, George Wallace and Yankee Trailer. For the future, it has been advised that either a credit account be opened up or cash in advance be given. The amount of money volunteers put forward in advance is high and is unfair to the volunteers.

It was motioned by Julie Volpini that the amount of \$200 be given to Michael Szumilas for the storage and hydro of the trailer. Seconded by Michelle Foley. Carried.

Bob Reichert advised that we need to replace the Bingo balls for next year.

A big thank you goes out to Julie Volpini.

The 50/50 Ticat Draw will be this month and we were advised that the Minor Atom AE team has sold approximately 400 tickets. We still have 14 days to sell 300-350 tickets. It was suggested that we sell them at the IP Festival. Joe Sladic will change the website as per Dianne's instructions and are to put the IP Festival and the Tigercat tickets in the Stoney Creek News and Hamilton Spectator's amateur page. We require 50 people on Friday Sept 30 at the Balsam Street entrance at 5 o'clock to help in the 50/50 draw.

PARENT LIASON

Dianne Skirving provided Ania a letter for police checks and advised that Bell Supports Fund could pay for police checks and the coach and trainer costs in the future if SCMHA's application for funding is approved.

Ania brought forward an e-mail response from Cam Curran. Cam stated that Ania should have never responded to the e-mail. Once again discussions were heated and defensive and Ania wanted the issue dropped.

PURCHASING AND EQUIPMENT

Jason Furry advised that all Rep teams have received their jerseys. The Houseleague jerseys will be ready at the end of the week. The Tri-county winner is to submit a letter to the board for the banner. Blue pucks have been ordered. Maple Leaf Lodge Farms sweaters are for the Jr. Development program.

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TECHNICAL DEVELOPMENT

Steve Nagy has 12-13 people registered for the Trainer's clinic at the Scout Hall on September 17, 2005. It was suggested to use some of our sponsors for food. TV/VCR will be required and will be set up on Friday.

Steve contacted Ian James for the Drug Alcohol Parents/Players Seminar for Major Peewee and up Steve needs to know from Frank and Cam how many of these teams would be interested in participating. Steve is also interested in starting up a library.

Steve needs information from Frank and Cam as to how many of their coaching staff needs to obtain their PRS# so that he can set up a Speakout Clinic. Deadline to obtain their PRS# is December 31, 2005.

HOUSLEAGUE

Cam Curran had nothing to report.

REGISTRATION

Gary Willis stated that registration is now \$500 and on-line is working fine. Proper cards must be submitted for roster as back up and Gary will work closely with Frank and Cam with the on-line rosters.

ICE ALLOCATION

Diane Dell had advised Cam that he will have ice as of this Friday at 4 o'clock at Saltfleet Arena.

NEW BUSINESS

Future Star Photography will be available for Rep and Prehockey during the first week of October. The rest of Houseleague will need to be scheduled after equalization.

No one had attended the Quad Pad Golf Tournament.

Michael Szumilas thought that it was decided that the meetings should start at 7:30PM. It would be easier for some people to get to the meetings. No one objected and the next meeting will start at 7:30PM.

Motion to adjourn by Tom Gioronofelice. Seconded by Frank Mercuri. Carried.

Meeting adjourned at 10:58pm.