

STONEY CREEK BOARD MINOR HOCKEY ASSOCIATION
Board of Directors Meeting – Wednesday, February 8, 2006
MOHAWK QUAD MEETING ROOM

PRESENT: Julie Volpini, Steve Nagy, Al Leroux, Michelle Foley, Dianne Skirving,
Doug Pateman, Cam Curran, Bob Reichert, Gary Willis,
Tom Giornofelice, Anna Jarmula, Frank Mercuri

REGRETS: Sonya Podrebarac, Diane Dell, Jason Furry, Michele Minken, Michael Szumilas

Dianne Skirving called the meeting to order at 7:40 PM.

There were no opening remarks from the President, Dianne Skirving.

MINUTES of January 11, 2006

Ø Minutes were reviewed.

- Secretary repost re: Junior Development – include the name of ----- in the Board Copy of the minutes but not to be posted on the SCMHA Website

Motion by Tom G., 2nd by Steve N.

“To accept the minutes of January 11, 2006 as presented and amended.”

CARRIED

SECRETARY’S REPORT – Sonya Podrebarac

Ø Dianne S. presented the report on behalf of Sonya and read:

- Letter of complaint from Head Coach of the ----- regarding the ----- Equalization and upcoming playoffs
 - To be handled by Cam C. and Committee
- Letter from ----- looking for minutes about son’s expulsion for the remainder of the season
 - Dianne S. has sent minutes to her.
- Letter of complaint from the ----- Family re: incident involving their son and referee -----
 - Michelle F. delivered letter of apology from ----- to family
 - Michelle F. to speak to Fred H. about schedules
 - Tom G. stated that ----- was making comments around the arena about the team – Dianne S. is to speak to Fred H. (SCRA Referee-in-Chief) about the reliable source and about remarks being made by -----
 - Dianne S. was requested to speak with Fred H. and request that as much as possible about keeping ----- away from the -----Team

TREASURER’S REPORT – Al Leroux

Ø Al L. advised that the Budget Meeting was to be held this coming Sunday, February 12th. Sonya P. was

to have booked a meeting room for that date. However, there are not enough Board Members (must have at least 8 Directors for a quorum) available for that date so Al L. will send out 3 different dates and times to see the best date for attendance. Meeting will take place in 10 days.

- Ø Everybody's paid up for registration – 4 NSF cheques still to collect though
- Ø Select fees are 90% collected
- Ø Doug P. will take care of the unpaid fees for the two Houseleague Tournaments
- Ø \$36,000 is left to pay on Schedule "G" ice

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TREASURER'S REPORT – Al Leroux – cont'd...

- Ø Looks like registration fees for the 2006-07 season will be around \$380 to \$390 for basic registration down by about \$20 – Rep fees might go up to \$440 up by \$20 – should balance the operational expenses of Houseleague and Rep
 - I've budgeted for extra ice next season as well as for a slight inflationary increase
 - We requested a few more subsidized hours for our Schedule "G" ice (\$90/hr at Saltfleet, Stoney and Valley and \$100/hour at Quad) and have been confirmed to have the hours from 2:30PM to 10:00PM Sundays at Valley Park at \$90/hour. We have requested that the 4-6:00AM weekend hours be substituted for 4-7:00AM weekend hours at rinks (Parkdale, Lawfield, Quad) closer to our community. Once reallocated subsidized hours have confirmed Bob Morley will reallocate our 4-6:00AM hours with 4-7:00AM hours as requested.
- Ø 2004-05 Year-end – Al L. and Bob R. are working with the auditors with the draft financial statements to be ready by the end of February 2006

Motion by Michelle F., 2nd by Anna J.

“To accept the Treasurer's Report as presented.”

CARRIED

TOURNAMENTS

Rep Tournaments – written report submitted by Michael Szumilas

- Ø Michael S. to work with Al L. to finalize P&L statements for the 3 Rep tournaments
- Ø Was advised that Ed Pavao of the Quad is stipulating that he would like his own vendors booked in for our tournaments and that any vendors that we book in that he receives a percentage of our revenue. We will talk to Ed to negotiate.

Houseleague Tournaments – Doug Pateman

- Ø Doug P. needs to get P&L statements – just waiting on bills to come in
- Ø Dianne S. gave thanks to Doug P. about the great job in running the Winterfest Tournament

ICE ALLOCATION – Diane Dell

- Ø Diane D. was not able to attend - nothing to report

REFEREES/OFFICIALS – Michelle Foley

- Ø Everything is good – no issues
- Ø Need to talk to Bonnie T. re: timekeepers not showing up
- Ø Al L. wants to know who and what and where re: timekeepers – needs accounting
- Ø Al L. questioned who got (timekeepers) paid for the Winterfest tournament

AAA LIASON – Bob Reichert

- Ø Meeting tonight – Bob R. sent a letter of regret to the Hamilton Jr. Bulldogs that he would not be attending
- Ø Held a Special General Meeting
 - A motion was passed to change their registered name from the Stoney Creek Icebreakers to the Greater Hamilton AAA Hockey Club. Will be keeping the moniker of Hamilton Jr. Bulldogs AAA. Will be forwarding this change to the OMHA for approval – as of now they are still known as Stoney Creek
 - About 60 of our players (40% of the Hamilton Jr. Membership) play AAA

PARENT LIASION – Anna Jarmula

- Ø Met with -----'s -----Team re: being cancelled out of game at Copps
 - Dianne S., Anna J., Bob R. and Cam C., ----- and Team Parents in attendance
 - Anna J. offered team 1-hour at Copps to set up an exhibition game – referees to be supplied by SCMHA – timekeeper supplied by team
 - Bob R. stated that the meeting was handled well – team just wants to ensure that this kind of thing doesn't happen again

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MARKETING – Michele Minken

- Ø Michele M. was not able to attend - nothing to report

HOUSELEAGUE OPERATIONS – Cam Curran

- Ø Lost ice at Stoney Creek Arena on Sunday, February 5, 2006 re: problems with ice due to zamboni
 - Houseleague – 11:00AM to 2:00PM and Rep – 3:30PM to 6:00PM
 - Diane D. is working on obtaining replacement hours from the City
- Ø Ice was turned in this coming weekend by the Girl's Hockey to be handed out by Mike Marasco
- Ø Playoffs set in all divisions
- Ø Championship Day is March 25, 2006 – hot dogs, chips and pop will be handled by the Quad – Dianne S. will e-mail the Quad to set in place

REGISTRATION REPORT – Gary Willis

- Ø Last count we have 1,014 players registered
- Ø Select teams are all rostered with the exception of Tyke and Atom – Cam C. is to get information to Gary W.
- Ø 2006-07 Registration
 - need to know fees – once we know the fees it will take only a couple of days to be up and running

- watch for players not on the draft list
- have player/goalie area to be ticked off
- only way to be able to register on-line is by credit card – partial payments last season were a problem to track down this past season – we had 330 pay with credit cards last season
- need form for next season – it will be easier next season with IT Sports now that the problems have been worked through

JR. DEVELOPMENT – Tom Giornofelice

- Ø Will put together something for next season to report at General Meeting
- Ø Feedback from membership was that they thought it was run really well
- Ø Options for next season would be:
 - run one session for a longer period or to break it down into two sessions of 10 weeks each with an option to pick one session or both
 - start the session earlier
 - try to stay away from Saturdays and Sundays re: conflict with Houseleague Programs
 - run session a Quad
 - Anna J. asked Tom G. to forward invitations to all Coaches, Volunteers and Families involved with the Jr. Development Program to attend the 3rd Annual SCMHA Volunteer Appreciation Luncheon

FUNDRAISING – Julie Volpini

- Ø Very quiet right now – Sue K. is getting quite a few girls who want to be Miss SCMHA so we will be holding interviews
- Ø Terry G. has accepted a position with the Peach Festival as the person in charge of parking. We need a designated Parking Co-ordinator for Peach Festival or risk losing our Peach Festival Parking revenue – anyone knows of someone – let me know – could do this at our AGM
- Ø Special Events privileges have been tabled to next meeting – Dianne S. to attend the next Peach Festival Meeting

PURCHASING & EQUIPMENT – Jason Furry

- Ø Jason F. was not able to attend - nothing to report

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TECHNICAL REPORT – Steve Nagy

- Ø Evaluations are in for Rep and Houseleague Coaches
- Ø Had meeting to discuss Coaching Selection process
- Ø Coaches Selection Committee to be approved:
 - Steve Nagy Wayne King Frank Mercuri Don Maxwell
 - Al Forsyth Bill Matthews Dave Harrington Terry Gudgeon

Barry Anderson

Jeff Dewaele

Motion by Tom G., 2nd by Anna J.

“To accept the Rep Coaching Selection Committee as presented.”

CARRIED

- Ø When the Coaching Applications come in, an e-mail will be sent out to the Board to either accept or reject applicants. If there are any concerns – we will have to have a meeting. A concern is not just that you dislike a candidate but have an apprehension for a candidate’s specific (documented date/seasons) behaviour, etc.
- Ø Discussed with Frank M. policy on picking teams – Frank M. will bring to the Board or e-mail it
- Ø Has a budget for the Coaching Selection (food, drink, photocopying, gas allowance, honorariums) – Al L. and Steve N. will discuss at break
- Ø Every candidate will have 15 minutes to speak
- Ø Will be holding the interviews at Frank M.’s office at the corner of Green Road and Barton Street
- Ø Gary W. asked if we inform Coaches of evaluations at the interview – sometimes we do – we keep information on file for Coaches
- Ø Tom G. asked is there going to be a new policy about Coaches Discipline – Steve N. said yes it is in the policies that he and Frank M. will be bringing to the Board for approval
- Ø Bob R. suggested that we need a Discipline Committee

REP OPERATIONS

- Ø Playdowns are going good – a couple of teams are out
- Ø Bantam AA game at Valley Park – the Caledon Ice Scheduler did not give the right game time – Caledon Team not happy having to go to another arena – Michelle F. to put in a complaint
- Ø Jason F. and Michelle F. had to deal with a suspended player – played game – OMHA was going to take away 4 points, suspend the Coach for season and player for 3 games. Through negotiations by Dianne S. it was reduced to the team losing 2 points and the Head Coach and player being suspended for 3 games each

NEW BUSINESS

- Ø Bob R. suggested that we need a copy of the e-mail re: ----- sent by -----’s rescinding their appeal to the OMHA
 - Dianne S. advised Bob R. that the e-mail that was copied to the full Board of Directors does contain the response from OMHA acknowledging receipt of the ----- e-mail rescinding - it just appears differently as the e-mail provider is ----- . Gary W. concurred with Dianne S.
 - Requested 15 minutes at the next meeting to discuss and address certain items – i.e. Officers Insurance
- Ø Anna J. is looking for information on the Chandelier Place for the AGM so that she can pass on the info to everyone in the Association who volunteers – Dianne S. will fax everything to her
- Ø Dianne S. handed out info papers to the Board Members from the mail

Motion by Anna J., 2nd by Frank M.

“To adjourn the meeting.”

CARRIED Meeting was adjourned at 9:41 PM

Next Meeting – Wednesday, March 8, 2006 – 7:30 PM