



3205 FOREST GLADE DRIVE, WINDSOR, ON N8R 1W7

Home of the Windsor Wildcats, LaSalle Sabrecats, Tecumseh Tiger Cats & Southwest Wildcats

SPFHA ANNUAL GENERAL MEETING MINUTES

April 15, 2015

Holiday Inn Select – Huron Church Road, Windsor, ON

7:00 p.m.

Meeting called to order: 7:14 p.m.

Dave Cmar, President of SPFHA, welcomed everyone to the meeting and introduced himself and thanked everyone for coming; thanked volunteers and board members. There were 41 voting members present.

ROUTINE BUSINESS:

Motion to approve minutes of April 16, 2014 Rob Krause; 2nd Maria Lloyd.

CARRIED

Motion to approve agenda Jodie Doe; 2nd Maria Lloyd.

CARRIED

President's Report – Dave Cmar

~written report submitted.

Motion to accept President's report Jodie Doe; 2nd Michelle Young CARRIED.

AWARDS:

Dave Cmar & Mike Fockens announced the recipients of the following awards:

~Cathy Roach Memorial – Fan in the Stands – presented to Pat O'Reilly.

~Brian Edwards Memorial – House League Player of the year – presented to Alaina Mancina (not present)

~Rick Edwards Memorial – Coach of the Year – HL presented to Jim Stamatiadis; Travel to Chris Greig

CORRESPONDENCE & MAIL:

None to report.

EXECUTIVE REPORTS:

Executive Vice President Report – Rob Krause

~written report submitted;

Vice President of Competitive Teams – Michael Tiairiol

~written report submitted;

Vice President of House League – Kevin O’Conner

~written report submitted

Treasurer’s Report – Paul Lalonde

~written reports submitted & presented by Dave Cmar.

Ice Scheduler – Rob Modestino

~written report submitted;

Registrar – Maria Lloyd

~written report submitted

CONVENOR REPORTS:

Referee – Gary McIntyre

~written report submitted

Webmaster – Cailean Lenover

~written report submitted

Public Relations – Mike Malott

~Highlights included: many innovative ways Mike spreads the word about SPFHA through community outreach; volunteering in community events and participating in Windsor Christmas parade.

Equipment – Michelle Young

~Highlights included: Competitive jerseys-new company being used with same price; looking to new design with no strings; thanked Dave for helping in getting large divisional sponsorships; one more year in term.

Director of Operations Lasalle – Lori Clarke

~written report submitted.

Tournament – Craig Hilton

~written report submitted.

Junior Team Liaison – Bob Bruner

~written report submitted.

Skills Development – Mike Fockens

~Highlights included: mandate to develop hockey players and model citizens; skills #s very good this year; thanked non-parent volunteers who committed time for our skill development; would like to compress skills to Sept-December in future to allow teams to focus on playoffs & playdowns.

Motion by Jodie Doe; 2nd Rob Krause to move all board member reports. **Carried.**

OLD BUSINESS:

~None.

MOTIONS FOR CONSTITUTIONAL AMENDMENTS:

- Amendment to Section 5.1(3)
 - The Executive Officers of this Association shall consist of the following:
 - Add Development Committee Chair
- Amendment to Section 5.1 (4)
 - With the exception of the Immediate Past President and Development Committee Chair, the Executive Officers shall be elected for a two-year term at the Annual General Meeting.
- Add as 5.1 (6)
 - The Development Committee Chair shall be confirmed by the Board following consultation with the Development Committee. This appointment shall be for a minimum of one year and shall renew annually until such time as the Development Committee Chair resigns or is removed by a vote of the Board.

ELECTIONS OF OFFICERS:

Motion to open nominations for President by Jodie Doe; 2nd Rob Krause.

Nominations: Lori Clarke (stand)
Mike Fockens (decline)
Dave Cmar (decline)

Motion to close nominations by Jodie Doe; 2nd Dave Cmar.

Lori Clarke acclaimed President.

Motion to open nominations for Vice President of House League by Rob Krause; 2nd Gary McIntyre

Nominations: Kevin O'Conner (stand)

Motion to close nominations by Maria Lloyd; 2nd Rob Krause.

Kevin O'Conner acclaimed Vice President of House League.

Motion to open nominations for Registrar by Mike Fockens; 2nd Gary McIntyre

Nominations: Maria Lloyd (stand)

Motion to close nominations Jodie Doe; 2nd Michelle Young.

Maria Lloyd acclaimed Registrar.

Motion to open nominations for Secretary by Gary McIntyre; 2nd Michelle Young.

Nominations: Jodie Doe (decline)
Leona Greig (stand)

Motion to close nominations by Maria Lloyd; 2nd Michael Taiariol.

Leona Greig acclaimed Secretary.

Motion to open nominations for Treasurer (1 year term) by Jodie Doe; 2nd Rob Krause.

Nominations: Sherri Menard (stand)
Dave Cmar (decline)

Motion to close nominations by Rob Modestino; 2nd Gary McIntyre.
Sherri Menard acclaimed Treasurer.

ELECTIONS OF CONVENORS:

Motion to open nominations for Referee Convenor by Jodie Doe; 2nd Lori Clarke.
Nominations: Jack McLaren (stand)
Cailean Lenover (decline)

Motion to close nominations by Jodie Doe; 2nd Mike Malott.
Jack McLaren acclaimed Referee Convenor.

Motion to open nominations for Director of Hockey Operation - LaSalle by Mike Taiariol;
2nd Rob Krause

Nominations: Mike Martin (stand)
Motion to close nominations by Bob Bruner; 2nd Jodie Doe
Mike Martin acclaimed Director of Hockey Operations - LaSalle.

Motion to open nominations for Public Relations Convenor by Lori Clarke; 2nd Michelle Young

Nominations: Mike Malott (stand)
Rick Spratt (decline)
Motion to close nominations by Jodie Doe; 2nd Maria Lloyd.
Mike Malott acclaimed Public Relations Convenor.

Motion to open nominations for Tournament Convenor by Mike Martin; 2nd Sherri Menard.

Nominations: Jim Stamatiadis (stand)
Dave Cmar (stand)
Isa Charabek (stand)
Motion to close nominations by Mike Taiariol; 2nd Lori Clarke.
Dave Cmar elected Tournament Convenor.

NEW BUSINESS:

~ Jerseys: discussion around buying new travel jerseys every year; would like to keep same jerseys when possible, so could we have jerseys that only a few from every team would perhaps have to purchase? New Board can have discussion.

~Travel Fees: why don't we have a set "travel fee"? We feel there is too much discrepancy in ice fees among age groups & levels. If the fees are too high, discuss cuts in budgets before they pass at team level.

~Rosters: why can't we have more players rostered on higher level teams (end up short in playoffs)? Rosters are mandated by OWHA.

~Registration before travel tryouts: retention of players? Will lose money on jerseys if they pull out.

~HL curfews: Why curfew when ice after is empty? Our ice is done and insurance no longer applies after our time expires.

~HL playoffs: Can we change rules for determining who goes to championship games? This year three way deadlock tie—EKGIHL execs voted for 2 teams to advance. SPFHA will try to have this changed at EKGIHL.

~Coach evaluations: Why didn't we have them? Needed to develop better way to manage...system flawed last year.

MOTION TO DESTROY ALL BALLOTS by Maria Lloyd, 2nd Michelle Young. Carried.

MOTION TO ADJOURN by Craig Hilton; 2nd Bob Bruner. Carried.

Meeting adjourned at 9:23 pm. All volunteers from this past season were welcomed to join the Board for pizza and a beverage as a thank you for all you do for the association.