

Home of the Windsor Wildcats, Lasalle Sabrecats, Tecumseh Tigercats & Southwest Wildcats



3205 Forest Glade Drive, Windsor, ON N8R1W7
www.spfhahockey.com

MEETING MINUTES
August 26, 2015
7:00 pm – Holiday Inn Select

Present: Michael Taiariol, Rob Krause, Rob Modestino, Maria Lloyd, Mike Fockens, Linda Love, Jennifer Hitchcock, Jack McLaren, Sherri Menard, Dave Cmar, Leona Greig, Cailean Lenover, Lori Clarke, Bob Bruner, Kevin O'Connor.

Regrets: Mike Martin and Sherri Menard.

Recorded by: Leona Greig
Meeting called to order at 7:07pm

Item discussed: Approval of Agenda.

- **Motion** to approve by Lori; 2nd by Mike T.
- **Carried unanimously.**

Item discussed: Adoption of Minutes from August 26, 2015.

- Motion to approve by Lori; 2nd by Rob M.
- **Carried unanimously.**

Item discussed: New Officials

- Jack discussed a change for new officials in atom and novice divisions. There are 30 new officials. Rotation will be 2 on the ice and 1 in the penalty box rotating at every whistle. This method will allow for direct feedback while they are in the box from a supervisor.
- **Motion** by Jack to use this system until the new year; 2nd by Mike T.
- **Carried unanimously.**

Item discussed: Novice Travel

- 22 registered. Committee meeting will discuss novice travel and get back to us.

Item discussed: Registration

- Discussion on how to promote novice/atom divisions in house league.
- Discussion on how the waiting list works. i.e. last to register gets put on a team that needs players.

Item discussed: Police Clearance

- Discussion on Back Check and how it works. Coaches need to send email to Lori in order to get invited to our organization back check.

Item discussed: Call Up Players Policy

- Kevin brings forward idea of putting policy in place for call up players.
- A player can not be called up from lower than one division below in house league and travel except for Southwest Wildcats.
- Motion by Cailean 2nd by Mike T.
- **Carried unanimously.**

Item discussed: Reimbursement for Coaching course

- Jennifer asked that the board considers reimbursing her for a High performance coaching course.
- Motion by Kevin; second by Mike T
- **Carried**

Reports: Sponsorship

- Linda working on getting sponsors for house league teams.
- Still need 3

Reports: Equipment

- Discussion on how to issue equipment
- Jerseys are being shipped for travel and ordered for house league

Reports: Officials

- Jack asks that the coaches use the proper format to request officials

Reports: Skill Sessions

- Mike F let us know that skills will start in late September

Reports: House League Tournament

- Dave let us know that he is waiting for applications

Reports: House League Coaches

- Kevin let us know that the house league coaching staffs are almost complete

Reports: Resignations

- Mike Mallott resigned
- Bob Bruner resigned

Reports: IT

- Cailean let us know that he is looking at various computer programs for our organization

Reports: Travel Coaches

- Mike T let us know about new requirements for head coaches

Reports: Suspensions

- Rob K let us know that only one suspension is left from last season

Reports: Ice

- Rob M let us know that ice is all set for the season, just waiting for the Southwest schedule

Motion to adjourn by Lori; 2nd Rob K. **Carried unanimously.**

Adjourned at 9:12pm.