

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



3205 Forest Glade Drive, Windsor, ON N8R1W7  
[www.spfhahockey.com](http://www.spfhahockey.com)

**MEETING MINUTES**  
**October 21, 2015**  
**7:30 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.

Regrets: Kevin O'Connor

Recorded by: Leona Greig  
Meeting called to order at 7:35pm

Item discussed: Approval of Agenda.

- **Motion** by Maria; 2nd by Mike T.
- **Carried unanimously.**

Item discussed: Adoption of Minutes from September 23, 2015.

- **Motion** by Mike M; 2nd by Rob M.
- **Carried unanimously.**

Item discussed: Lining Proposal

- Jack proposed that the referee changes for 5-10 games.
- \$16 a game more. They will be chosen by Jack and Roy.
- **Motion** by Jack; 2<sup>nd</sup> by Mike T.

Item discussed: Travel Policy Subcommittee

- Standardizing payment plans; fundraising fees; AP players.
- Cailean will put a note out on the website looking for volunteers.
- Mike T., Mike M., and Cailean will form the committee.

Item discussed: Managers Guide Subcommittee

- Create a managers handbook. Update the information on the website.
- Leona and Maria will form the committee and share with other experienced managers.

Item discussed: Parent Conduct at Games

- Discussion on behaviour of parents towards referees at games.

Reports: Referee

- Please email Jack about late referees and timekeepers.

Reports: Equipment

- Photo day is all set. October 27 is alternative date.

Reports: Tournament

- Tournament registration is at 30% capacity.

Reports: Treasurer

- We are in good shape financially.

Reports: Development Committee

- Novice program is being run by Nicole, Alex, Sam and Carson.
- The players appear to be engaged and are following the Hockey Canada model.
- Call for coaches for the DS team.
- Long term player and coach development model not fully developed yet.

Reports: Ice Scheduler

- One incident where a coach booked their own ice. Incident was dealt with through discipline committee.

Reports: VP of Travel

- Teams in LLHL are doing a good job competing.
- Many team success; PeeWee A won their tournament and Bantam BB went to the finals in Oakville tournament.

Reports: Executive Vice President

- OWHA are really following procedures. Managers need to make sure that all forms are handed in if there is an accident or suspension.
- Coaches need to be aware of the LLFHL Discipline Policy. Mike T will send it out to the coaches.

Reports: Coaching and Skills Development

- Travel skills are going well. Junior team is doing skills with the House League players.
- Goalies are encouraged to come to all skills.

Reports: Junior Team

- Season off to a great start. Team is helping with House League skills. Four or five players come out each time.

Reports: Webmaster

- Looking at a program for blended registration platform. Looking at Goaline, Sport N gin and Team Snap.

**Motion** to adjourn by Lori; 2<sup>nd</sup> Rob K. **Carried unanimously**. Adjourned at 8:46pm.