



3205 FOREST GLADE DRIVE, WINDSOR, ON N8R 1W7
Home of the Windsor Wildcats, LaSalle Sabrecats, Tecumseh Tiger Cats & Southwest Wildcats

Agenda
Annual General Membership Meeting
April 15, 2015 - 7:00 p.m.

- (1) Call to order
- (2) Approval of minutes of AGM April 16, 2014
- (3) President's Report & Awards
- (4) Correspondence
- (5) Treasurer's Report
- (6) Board Members' Reports
- (7) Old Business
- (8) Constitutional Amendments
- (9) Election of Officers
- (10) New Business
- (11) Adjournment



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 16, 2014

Holiday Inn Select – Huron Church Road, Windsor, ON

7:00 p.m.

Meeting called to order: 7:07 p.m.

Rob Modestino, President of SPFHA, welcomed everyone to the meeting and introduced himself and thanked everyone for coming; thanked volunteers and board members. There were 57 voting members present.

ROUTINE BUSINESS:

Motion to approve minutes of April 16, 2013 Rob Krause; 2nd Borden Yewchyn
CARRIED

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

President's Report – Rob Modestino

~written report submitted.

Motion to accept President's report Daryl Moore; 2nd Michelle Young CARRIED.

AWARDS:

Rob Modestino & Rob Krause announced the recipients of the following awards:

~Cathy Roach Memorial – Fan in the Stands – presented to Johnny Basile

~Brian Edwards Memorial – House League Player of the year – presented to Madeline Weerts

~Rick Edwards Memorial – Coach of the Year – presented to Rick Elsby

CORRESPONDENCE & MAIL:

None to report.

EXECUTIVE REPORTS:

Executive Vice President Report – Bonnie Moore

~written report submitted;

Vice President of Competitive Teams – Michael Tiairiol

~written report submitted;

Vice President of House League – Rob Krause

~written report submitted;

Treasurer's Report – Paul Lalonde

~written reports submitted;

Ice Scheduler – Daryl Moore

~written report submitted;

Registrar – Rob Lloyd

~written report submitted

CONVENOR REPORTS:

Referee – Gary McIntyre

~written report submitted

Webmaster – Dave Cmar

~written report submitted

Bingo – Maria Lloyd

~written report submitted

Public Relations – Borden Yewchyn

~oral report given; highlighted picture day and accomplishments throughout year.

Sponsorship/Fundraising – Carolyn Marangelli

~written report submitted

Equipment – Michelle Young

~oral report given; details regarding new travel jersey policies and samples shown.

Director of Operations Lasalle – Gary Swope

~written report submitted.

Tournament – Craig Hilton

~written report submitted

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

OLD BUSINESS:

~None.

MOTIONS FOR CONSTITUTIONAL AMENDMENTS:

1. **Motion** by Michelle Young, 2nd Jodie Doe to remove Sponsorship/Fundraising Convenor from 5.1.6 and 5.1.7. **Carried.**
2. **Motion** by Rob Modestino, 2nd Rob Krause to change 5.1.9 to read "A person can not be elected to the position of President, Executive Vice President, Vice

President of Competitive Teams, or Vice President of House League if he or she is a Head Coach of an Association Travel team. **Carried.**

3. **Motion** by Jodie Doe, 2nd Maria Lloyd to change 5.2.2 to read "A member of the Board of Directors of the Association who misses two consecutive meetings of the Board without notice and/or just reason may be suspended for the balance of his/her term through a two-thirds vote of the full Board of Directors." **Carried.**

ELECTIONS OF OFFICERS:

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

Nominations: Dave Cmar

Michael Tairiol (declined)

- Motion to close nominations by Jodie Doe; 2nd Maria Lloyd.
Dave Cmar acclaimed President.

Motion to open nominations for Executive Vice President by Daryl Moore; 2nd Gary McIntyre.

Nominations: Rob Krause

- Motion to close nominations by Jodie Doe; 2nd Dave Cmar.
Rob Krause acclaimed Executive Vice President.

Motion to open nominations for Vice President Competitive Teams by Jodie Doe; 2nd Gary McIntyre

Nominations: Michael Tairiol

- Motion to close nominations Jodie Doe; 2nd Michelle Young.
Michael Tairiol acclaimed Vice President Competitive Teams.

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

Nominations: Rob Modestino

Dominic Gianotti (decline)

- Motion to close nominations by Rob Krause; 2nd Jodie Doe.
Rob Modestino acclaimed Ice Scheduler.

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

Nominations: Rachel Boutette

- Motion to close nominations by Rob Krause; 2nd Jodie Doe.
Rachel Boutette acclaimed Treasurer.

ELECTIONS OF CONVENORS:

Motion to open nominations for Equipment Convenor by Jodie Doe; 2nd Rob Krause

Nominations: Michelle Young

- Motion to close nominations for Equipment Convenor by Carolyn Marangelli; 2nd Michael Taiariol.

Michelle Young acclaimed Equipment Convenor.

Motion to open nominations for Webmaster Convenor by Mike Taiariol; 2nd Rob Krause
Nominations: Cailean Lenover

- Motion to close nominations by Michelle Young; 2nd Jodie Doe
Cailean Lenover acclaimed Webmaster Convenor.

Motion to open nominations for Coaching/Skills Development Convenor by Kellie Krause; 2nd Michelle Young

Nominations: Chad Menard (decline)
Mike Fockens

- Motion to close nominations by Jodie Doe; 2nd Rob Krause.
Mike Fockens elected Coaching/Skills Development Convenor.

Motion to open nominations for Media/PR Convenor by Daryl Moore; 2nd Paul Lalonde

Nominations: Mike Malott - stand
Julie Vlamnick (decline)
Sherry Menard (decline)
Carolyn Marangelli - stand

- Motion to close nominations by Mike Taiariol; 2nd Lori Clarke.
Mike Malott elected Media/PR Convenor.

Motion to open nominations for Director of Operations - LaSalle (one year term) by Dave Cmar; 2nd Jodie Doe

Nominations: Jennifer Gianotti (decline)
Wayne Tompkins (decline)
Carolyn Marangelli (decline)
Lori Clarke

- Motion to close nominations by Gary McIntyre; 2nd Dave Cmar.
Lori Clarke acclaimed Director of Operations - LaSalle for one year.

NEW BUSINESS:

~ none

MOTION TO DESTROY ALL BALLOTS by Maria Lloyd, 2nd Gary McIntyre. Carried.

MOTION TO ADJOURN by Jodie Doe; 2nd Rob Krause. Carried.

Meeting adjourned at 9:02 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.

2014 – 2015 Presidents' Report

In reflecting on the 2014 – 2015 season, it is clear that there are several different ways for measuring the performance of the organization, some of which will not be clear until the upcoming or even later seasons. Of course at the top of the list is the experience for the players. This year our players represented the association well and enjoyed some success on the ice.

Travel Program

In the travel program 6 out of our 8 Lower Lakes teams qualified for the playoffs with three of our teams advancing to the second round. Four of our travel teams qualified for the OWHF Provincial Championships. Congratulations to the Bantam A, Bantam BB, Pee wee B and Atom C teams! In addition our teams had strong showings at tournaments throughout the year with our Midget BB and Bantam BB taking gold at the Motown Cup tournaments, Pee wee A team taking silvers in Markham and at our hometown Hocktoberfest tournament and the Pee wee B taking silver in Kitchener.

House League

Our house league program consisted of 23 teams in Windsor, Tecumseh and Lasalle. Our teams represented our association well in the Essex-Kent league as well as several tournaments throughout the season. In our own Winter Wild tournament, SPFHA teams took gold in Atom, Pee wee and Intermediate divisions congratulations to Atom Lasalle Blue, Pee wee Tecumseh Orange and Intermediate Tecumseh Orange! Six of our teams will be playing in the EK Day of Champs.

Board Engagement

This was my third year as a member of the board and one of the most important achievements of this year's board was the engagement and contributions from each of our board members. In a year where there were many new faces and changes in roles on the board there were new initiatives brought forward and vigorous and passionate discussion about how to make a great experience for the players and families that make up SPFHA. I enjoyed serving with this board and would like to thank each individual for their dedication, contribution and passion that made this year a success.

I would also strongly encourage parents to consider contributing at the board level. In order to continue to provide a great hockey experience for your daughters, it requires that people become involved – this is your hockey association and it is what you make it!

Association Highlights

I would like to acknowledge a few things highlights for the association this past season:

- ***Southwest Wildcats World Girls Hockey Day*** – The players and coaching staff of the Southwest Wildcats hosted a skate for SPFHA players in October to celebrate World Girls Hockey Day – Thanks to all who volunteered their time for this event.
- ***Windsor Christmas Parade*** - A number of our Sun Parlour players participated in the annual Windsor Christmas Parade downtown. Thanks for representing the association in our community.
- ***Midget AA*** raised almost \$500 to help a local family with their Christmas this year. Fantastic community spirit girls!
- ***Windsor Wild Winter Tournament*** – This year's tournament was a great success with 39 local and out of teams participating. This tournament is an important part of our fundraising efforts within SPFHA and thanks to all those that made it a success both on and off ice!

Special thanks to Maria Lloyd and Michelle Young who co-ordinated vendors and a raffle for this year's tournament.

- **Skills Sessions** – I received very positive feedback for the skills sessions offered for both travel and house league players this year – kudos to Mike Fockens for his hard work in developing the program this year and many thanks to his volunteers for coming out to help with these sessions.
- **Sponsors** – Thanks to all of the companies and individuals that sponsored teams and individuals. This year we had three companies that sponsored divisions that I would like to acknowledge, Tim Horton's – Novice, McDonald's – Atom and WFCU who have partnered with us to sponsor our Peewee and Bantam divisions.
- **Player Development** – A committee has been formed to focus on player development within the organization. It is hoped that this will bring together more resources within our association to enhance the experience and playing opportunities for all female hockey players. More to follow on this as the new season unfolds.

Volunteer Contributions

I would like to acknowledge all the coaches, staff and other volunteers that have helped make this organization possible this year. Without your contributions and time it would be impossible to provide this great opportunity for girls to play hockey. I would also commend the players and parents who make up this association and thank you for your participation this year. One of the most important metrics that we judge success by is your desire to return and be a part of this next year. It is my sincere hope that everyone had an enjoyable year being part of Sun Parlour and returns to be part of our family again next year!

Thoughts for Upcoming Year

On balance I enjoyed this past year, and look forward to having my daughters participating again next year.

There are many challenges that lie ahead to continue to be able to provide a great and affordable hockey experience for girls in the Windsor – Essex area. Keeping it affordable will continue to be an issue as ice, insurance, and other costs continue to rise. More sponsorship and fundraising in the community may be needed as we move forward to help ensure that girls continue to have opportunities to experience playing hockey.

I would like to see this sport and association continue to grow in this area because I believe I have seen what provides the girls, parents and others who are a part of it.

SPFHA needs the help of our members to make it this possible. I would again strongly encourage you to become involved in your association – everyone can contribute and it is always appreciated and is really a rewarding experience.

Dave Cmar

President

Report Out for SPFHA House League for 2014-2015 Season

The 2014-2015 season saw over 300 female hockey players participate over 23 teams and 3 locales in the house league program of the SPFHA. The numbers of teams and players were relatively flat season over season.

On the positive side of the ledger, most teams were very competitive and participated strongly in the EKGHL, representing the association with pride and vigour. As well, at the Atom and above levels we had almost 100% of teams field a full time, dedicated goaltenders at the completion of the season, either through our players or by using the Female Development Player program of the OWSA. This success was aided immensely by the allocation of 5 sets of brand new goalie equipment from the Trillium Grant received by the EKGHL. The quality of equipment is a big factor in the willingness of new goalies to try the position.

We had a very successful level of participation in the Windsor Wild tournament. In total, our teams won 4 tournaments and were finalists in many others. We had a very high rate of participation in the Weekly Skills Program at the Novice to PeeWee levels. We had a very competitive Day of Champs within Sun Parlour with only one game having a margin of victory of more than 3 goals and 5 overtime and 2 shootout across 13 games. As well, 5 SPFHA teams will be participating in the EKGHL Day of Champs at their Tier.

There were relative few discipline incidents this season as compared to past seasons. There were 2 player suspensions and 4 coach suspensions. There were 3 other incidents referred to the Executive VP/VP of House League for review/mediation. A prime concern this season is the number of incidents of reported head injury/concussion. This number will require ongoing diligence and policy development moving forward.

The association is fortunate to have so many skilled, dedicated and passionate coaches and volunteers to make so great the experience for all of our players. So many times this year, in the dozens of games I observed it would have been utterly impossible to divine the score of a game, even in lopsided contests by observing the interaction of the players on the benches or afterwards in a dressing room. Laughing, singing, cheering and supporting. It is almost universal to our teams and should be a source of immense pride to everyone involved in Female hockey at the House League level. This speaks so well of those coaches and trainers who make that happen through providing a great, safe and wonderful experience for the girls.

2014-15 AGM Ice Scheduler Report

I will say that my first season as ice scheduler has been a learning experience. This season we booked 1465 hours of ice at 6 different arenas, 4 arenas in Windsor and 1 in each of the towns of Tecumseh and LaSalle. 662 hours of ice was used for travel and the remainder for house league. Even with all the attempts made to maximize our ice usage we still burned 33.5 hours of ice this season representing 2.2% of our booked ice. The majority of this was ice that we booked for the travel play offs in February and March as well as ice booked in September. This is virtually unavoidable as some of this ice gets cancelled at the last minute when play off series end early.

Even with all of this I did manage to return about 25 hours of ice to the city or we would have burned even more ice. The city is tightening up on returning ice next season and won't allow us to return any ice from our contract except in March.

Next season will pose some interesting problems as well. With Easter falling in the last weekend of March, a decision will have to be made on when to end the season. This will be up to the next board. Also the city will be increasing the cost of ice next season, this will obviously have an impact on the association.

I would like to thank Roy Henry and Gary McIntyre as we worked together to insure that there were referees for all scheduled games. I also want to thank all the travel coaches and managers who were very cooperative and understanding when we were trying to book their regular season games, play off and play down games. At times it was a bit difficult but I think we managed to get all the games scheduled at times that worked for all involved.

I look forward to another season in my position and hopefully we can find a way to decrease the amount of burned ice to almost none.

Rob Modestino

Ice Scheduler

SUN FARLOUR FEMALE HOCKEY ASSOCIATION
Balance Sheet As at 03/10/2015

ASSETS

Current Assets		
MAIN ACCT GENERAL BANK	8,390.15	
MAIN ACCT KEY DEPOSITS	<u>220.00</u>	
TOTAL MAIN GENERAL BANK		8,610.15
DINGO BANK ACCT(CDN)		0.00
RENTAL BANK (US)		0.00
SHARE CAPITAL-GENERAL		85.00
PATRONAGE SHARES		85.00
Other receivables		<u>0.75</u>
Total Current Assets		<u>8,780.89</u>
Inventory Assets		
EQUIPMENT		<u>1,954.15</u>
Total Inventory Assets		<u>1,954.15</u>
TOTAL ASSETS		<u>10,715.03</u>

LIABILITIES

Current Liabilities		
KEY DEPOSIT PAYABLE	260.00	
UNALLOCATED DONATIONS	<u>2,014.00</u>	
Total Current Liabilities		<u>2,274.00</u>
TOTAL LIABILITIES		<u>2,274.00</u>

EQUITY

Retained Earnings		
Retained Earnings - Previous Year	-7,492.11	
Current Earnings	<u>15,033.14</u>	
Total Retained Earnings		<u>7,541.03</u>
TOTAL EQUITY		<u>7,541.03</u>
LIABILITIES AND EQUITY		<u>10,715.03</u>

Printed On: 03/13/2015

SUN PARLOUR FEMALE HOCKEY ASSOCIATION
Income Statement 01/01/2014 to 03/31/2015

REVENUE

OPERATING REVENUE

QUICK ENROLLMENT REGISTRATION	150,000.00	
REGISTRATION	87,048.00	
less: refunds	-14,650.00	
less: Global merchant fees	-4,402.56	
quick enroll manual post	-2,228.27	
NET REGISTRATIONS		234,367.17
OWHA COACHES		142.50
SPONSORSHIPS		7,540.91
TRAVEL TEAM ICE FEES		44,640.00
TRAVEL JERSEYS AND SOCKS		15,201.67
TOURNAMENT REGISTRATION		31,250.00
FUNDRAISERS		2,390.23
INTEREST		158.53
TRAVEL TRYOUTS		0,050.00
travel jerseys		0.00
MISC REV		1,585.37
TOTAL OPERATING REVENUE		345,336.57

MERCHANDISE SALES

APPAREL	0.00
Total Other Revenue	0.00

TOTAL REVENUE **345,336.57**

EXPENSE

OPERATING EXPENSES

OWHA INSURANCE	2,722.50	
OWHA BONDS	1,350.00	
OWHA REGISTRATION	30,428.00	
TOTAL OWHA EXPENSES		34,500.50
EKG/IL and lower lakes registration		1,990.00
SEASON ICE RENTALS		220,875.75
TRAVEL TRYOUTS ICE RENTAL		5,388.10
JERSEYS AND SOCKS		29,887.02
REFEREES AND REC CLINIC		21,671.53
OFFICE SUPPLIES		58.05
CLINICS AND POLICE CLEARANCE		2,260.49
GOALIE REFUND		0.00
TRAVEL AND OWHA MEETING COSTS		2,478.83
BOARD AND BINGO HONORARIUMS		0.00
SERVICE CHARGES BANKS		112.11
Wild Tournament Ice Expense		0.00
Wild Tournament Ref Expense		4,227.00
Wild Tournament misc expenses		2,916.88
MISCELLANEOUS		1,794.89
OLD TECHNIQUE NOT CASHED		-545.73
LAST YEARS EXP NOT RECORDED		200.00
WEBSITE		1,243.00
tryouts ice expense		0.00
TOTAL OPERATING EXPENSES		330,363.53

Payroll Expenses

Total Payroll Expense	0.00
------------------------------	-------------

Cost of Goods Sold

Total Cost of Goods Sold	0.00
---------------------------------	-------------

TOTAL EXPENSE **330,363.53**

NET INCOME **15,033.14**

Printed On: 03/13/2015

APRIL 2015

AGM---SUNPARLOUR FEMALE HOCKEY ASSOCIATION

REGISTRAR REPORT

The 2014-2015 season was once again a successful year for SPFHA.

2014-2015 we had 480 girls registered with SPFHA. Below is the breakdown per division.

Novice--47

Atom--48

PeeWee--103

Bantam--106

Midget--121

Intermediate--55

As you can see by the numbers we have seen the biggest growth in the Pee Wee through Midget divisions . I believe this is mostly to the popularity of girls hockey and the exposure it is getting as well more girls are coming over from the boys leagues.

This coming season's registration started (in person) on Day of Champs which was at South Windsor Arena on Sat. March 28. Online registration opened on April 1, 2015 through our website at www.spfhahockey.com

This upcoming year will see an increase in registration fees by \$25 per player. We have not raised our registration fees in about 3 years but unfortunately with ice rates increasing in the last couple of years we must raise our registration fees to help offset the increased expenses. Below are registration fees for 2015-2016 season.

Novice -- \$500

Atom-Intermediate-----\$600 (if registered before July 1 you will receive a \$25 discount)

We will continue to give \$100 rebate to any house league goalie that plays in net for the whole season. They will be reimbursed at the end of the season.

We will also continue to give the \$50 multi-player discount.

I have volunteered on the board for the past 5 years and the last 3 years as the registrar . I have enjoyed being a part of this board and this association throughout these past years and I hope I can continue to volunteer in this position in the upcoming 2015-2016 season.

Thank you

Maria Lloyd

Annual Report for Lasalle SPFHA Hockey Program

Submitted by Lori Clarke

The Lasalle hockey program continues to evolve and develop within the SPFHA. This year the Sabrecats program had one atom, two peewee, two bantam and two midget intermediate teams.

In the atom division our numbers were low but with time and promotion it is expected the program will continue to develop although, it may be necessary to combine with Windsor teams in the short term. Our small but mighty atom team placed first in their pool at the Hockey for Hospice Tournament.

Our peewee and bantam teams programs of the Sabrecats remain viable with relatively stable numbers from year to year. Throughout the association, there is a shortage of goalies and this year this was particularly exacerbated at the peewee level. With time and incentives it is likely this will be addressed and enable each team to have a full time goalie. All of these teams enjoyed success both in tournaments and house league play.

The Sabrecats midget intermediate teams had very successful seasons this year. Both teams had full rosters and several players were waitlisted. As the Sabrecat program continues to develop it is possible that additional teams will need to be added at this level to address demand.

I would like to take this opportunity to thank all of the coaches, team staff and parents that made this hockey season the success it was!! Congratulations to all of the Sabrecats teams for the successes they have achieved this year.

Sun Parlour Female Hockey Association AGM April 2015

The 2014/2015 season has come to an end. As always the new officials show much promise. We have continued to build a strong base of senior officials. This allows for a good variety of referees for our Travel as well as House League programs.

Each year brings many unique successes and challenges. Officials, players and coaching staff worked together to build on strengths and address and resolve issues that arose.

It has been a privilege to work with all these individuals in my role as Referee in Chief.

The 2014/2015 season is my last year in this position.

Roy Henry will continue to assign the hockey (via the arbiter) and Jack McLaren will assume the responsibility for the financial end by November 2015.

I will continue as the administrator for the Arbiter and will also be involved with supervising the officials.

I will continue to organize the referee clinics in the Fall but my duties with SPFHA will be handled by the next referee in chief.

Thank you for your support over the past years. I know you will continue to provide support for my replacement.

Gary McIntyre

Southwest Wildcats - Year End Report

As required by all teams playing in the Provincial Women's Hockey League, the Southwest Wildcats Intermediate AA (Junior Team) have re-applied and have been accepted to play in the PWHL during the upcoming 2015-2016 season.

The SPFHA have approved Jennifer Hitchcock as the Head Coach for the Southwest Wildcats. Coach Jen has sent out an open invitation encouraging SPFHA players in the Bantam and Midget age groups to participate in tryouts and match their talents against some of the best female players in the area. We fully expect a good turnout of players from Windsor-Essex County as well as the Chatham-Kent area.

Tournament Convener Report - 2015

The Windsor Wild Winter Tournament attracted 39 teams throughout Ontario. The number of teams participating increased from 32 teams in 2014. Many tournaments in our region throughout 2014-15 had a difficult year attracting teams to participate. Fortunately, we were able to host teams in all divisions (Atom, Peewee, Bantam, and Intermediate). The feedback was extremely positive and we were able to provide a quality tournament experience for all.

The tournament generated \$12,400.00 for Sun Parlour Female Hockey Association.

Congratulations to the 2015 Champions:

Atom – LaSalle Sabrecats Blue

Peewee – Tecumseh Tiger Cats Orange

Bantam – Lakeshore White

Intermediate – Tecumseh Tiger Cats Orange

Special thanks to Gary McIntyre and Roy Henry for scheduling the referee and timekeeping assignments, the South Windsor Arena and Forest Glade Arena staff, and the many volunteers throughout the weekend that contributed to another successful tournament.

Craig Hilton

Tournament Convener

Webmaster report to Sun Parlour Female Hockey Association AGM

April 1, 2015

It's been an interesting year, with a steep learning curve for me. Many thanks to the good people who offered assistance in the early going!

I think the year ran smoothly from a web admin side, however the public side of the site was lacking for hockey content. I will need to focus more on having the coaching and admin staff for all the teams updating their sites more frequently and with more visually appealing content.

I intend to reach out to each team and offer my assistance, and perhaps some of my time at the rink in order to kick start the upcoming season. It's vitally important that we have a web presence that is both up to date, and content rich.

It's a goal of the board to streamline our electronic endeavours, as such we are looking to integrate our website and our online registration to one provider. I have looked at multiple platforms, received pricing for some and have been contacted by others yet. There are many good software decks out there, and it's been difficult to fully assess the usability of all of them over the past couple of months. This will be a priority moving forward, and I hope to have a decision to bring forward soon.

I look forward to serving the association however I can in the future, and thank everyone for their patience in my first year as webmaster.

Cailean Lenover