

*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  
December 16, 2015.  
7:00 pm – Holiday Inn Select**

Present: Rob Krause, Rob Modestino, Mike Taiariol, Mike Fockens, Linda Love, Jennifer Hitchcock, Sherri Menard, Dave Cmar, Leona Greig, Cailean Lenover, Lori Clarke, Kevin O'Connor, Chris Greig

Regrets: Maria Lloyd, Jack McLaren,

Recorded by: Leona Greig  
Meeting called to order at 7:06pm

Item discussed: Approval of Agenda.

- **Motion** to approve by Kevin; 2nd by Cailean.
- **Carried unanimously.**

Item discussed: Adoption of Minutes from October 21, 2015.

- Motion to approve by Mike F.; 2nd by Rob K.
- **Carried unanimously.**

Item discussed: Reporting of Incidents

- Discussion of incident involving arena property.
- VP's asked to send out a note to coaches to ask them to report incidents as soon as they occur.

Item discussed: Refund for Midget A Player

- Midget A parent requested full refund for the season
- Discussion of events and refund policy
- **Motion** by Rob M to agree to refund the family \$400; 2<sup>nd</sup> by Chris.
- **Motion** by Chris that the reimbursement be applied to any funds owing to the Midget A travel team and the remaining balance be applied to the player; 2<sup>nd</sup> by Linda.
- **Carried unanimously.**

Item discussed: Bantam BB Ice

- The coach of the Bantam BB team spoke to the board about reimbursement of portion of the ice bill. Board members asked questions for clarification.
- Discussion on policies
- **Motion** by Rob K that request by Bantam BB coach for reimbursement for portion of ice fees is denied based on policy 5.7.4 and 5.6.1; 2<sup>nd</sup> by Mike M.
- **Carried unanimously.**

Reports: Development Committee Chairperson

- Committee met on November 9 sent email to organizations that use the DV model
- 2016-2017 Coaching applications are going out. Looking to get the word out to potential coaches to apply.
- Novice DS team appears to be doing well
- Looking at forward planning: Long term development version2

Reports: Tournament (Windsor Wild Winter)

- 32 teams participating this year
- Vendors are all set
- Need volunteers for Saturday at Forest Glade and South Windsor on Sunday

Reports: Coaching and Skills Development

- Skills are going well for House League and Travel
- The players are developing and the teams appear to be playing at the correct levels

Reports: Treasurer

- Monthly ice bill is costly. Look at ways to make or save more money.

Reports: Webmaster

- Website/Registration proposals
- Discuss at next meeting

Reports: House League Coaches

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

Reports: Junior Team Liaison

- Looking at having a 3 on 3 informal tournament style among internal Wildcat travel teams

Reports: Ice Scheduler

- Saved money on tournament ice.
- Need to look at amount for rental rooms

Reports: Equipment/Sponsorship

- Secured sponsor for new DS Novice team
- Team pictures have all been picked up

Reports: Vice President of House League

- Interlock scheduling meeting Monday January 4, 2016 in Essex at 7pm.
- Day of Champs is April 10, 2016.

Reports: Vice President Travel

- Atom coach resigned. Jim Stamatiadis is the Atom coach for the remainder of the season.

Reports: Executive Vice President

- Suspensions: House League coach was aware of a player suspension and disregarded it. As a result he/she will be suspended due to knowledge of intent; trainer indefinite suspensions for going on the bench in a game following an ejection.

**Motion** to adjourn by Chris; 2<sup>nd</sup> Cailean. **Carried unanimously.**

Adjourned at 9:15pm.