



3205 Forest Glade Drive, Windsor, ON N8R1W7  
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## BOARD MEETING MINUTES

February 18, 2015  
Holiday Inn Select  
7:30 p.m.

Attendees: Jodie Doe, Rob Krause, Rob Modestino, Dave Cmar, Maria Lloyd, Michael Taiariol, Bob Bruner, Gary McIntyre, Michelle Young, Mike Mallott, Mike Fockens, Cailean Lenover, Lori Clarke.

Regrets: Paul Lalonde, Kevin O'Connor, Craig Hilton.

Recorder: Jodie Doe

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Meeting called to Order at 7:30 pm.

Item Discussed: Approval of agenda.

**Motion** Jodie; 2<sup>nd</sup> Rob K to approve agenda.

**Carried** unanimously.

Item Discussed: Adoption of minutes from January 21, 2014

**Motion** by Jodie; 2<sup>nd</sup> Maria to adopt minutes. **Carried** unanimously.

Item Discussed: AGM

- Will be Wednesday April 15<sup>th</sup>.
- Constitutional Amendment deadline 45 days prior = March 1<sup>st</sup>
- Position reports due April 1<sup>st</sup> to Jodie if you want it in package
  - Won't be making physical copies this year...individuals will have to print themselves.

Item Discussed: Equipment - jerseys

- Michelle discussed options for jerseys for next year. Would like to go local. Board decided to seek tenders.

Item Discussed: Draft Development Policy

Motion by Rob K., 2<sup>nd</sup> Lori to adopt the following bylaw: **1.3.1 Development Committee**

- The Development Committee shall consist of a Chair and a minimum of four (4) other members. The quantum of members shall be determined by the Development Committee based on current requirements.
- Committee members shall be appointed and confirmed by the Board on an annual basis following consultation with current members of the Development Committee.
- Members of the Development Committee will hold their position for a minimum of one season. The Development Committee members are not required to be members of the SPFHA board. Should a committee member be unable to complete their term they will be replaced at the discretion of the committee.
- The Committee shall be responsible for determining the level of competition each team will play at and make recommendations of same to the Board for approval.
- The Committee shall be responsible for reviewing and approving the selection of players on each



team.

- The Committee will work with coaches and parents to assist in dispute resolution.
- The Committee will work in tandem with the Coaching Selection Committee to assist in determining travel coaches each season.
- The Committee will establish, implement and maintain a Development Model that will be adhered to by all coaches within the SPFHA.
- The Committee will develop policy and procedure recommendations to support the Development Model and make recommendations to the SPFHA Board as required.
- Motion carried 10 in favour; 1 opposed; 1 abstained.

Motion 2 by Lori; 2<sup>nd</sup> Jodie that the Committee be made up of the following members for the 2014-15 season:

-Bob Bruner –Chair

-The Vice President of Travel

-The Vice President of House League

-Jennifer Hitchcock

-The Skills Convenor

-The Executive Vice President or alternate as determined by the members of the Development Committee

-Any other party deemed by the committee to be required whether on a temporary or appointed basis.

Carried unanimously.

Report: Skills

- 15-20 skaters per session
- Thoughts that in future skills should focus only in first half of season; teams are focused on playoffs starting January/February so focus should shift.

Report: Web

- Looking into different vendors and quotes; will keep board updated.

Report: PR

- Requests that successes be sent to him so that they can be released to media
- Questioned vaccination policy

Report: Referee

- Bullying and abuse of officials still problem; discussion that refs need to take care of it by tossing coaches; refs are young and many won't. We can't do anything to help if reports aren't filed and sanctions aren't given by officials.

Report: SouthWest team

- Invited back to PWHL for next season.
- Noted that they don't need services of our PR person as they take care of own press releases.

Report: VP travel

- 4 teams moving forward in LL; we DO have successes.



Report: Ice

- Burned very little in past month
- Concern regarding best of 3 series...we burn a lot of those last games; perhaps we can split the cost with teams 50/50 (ice and official fees)
- Rob sent emails in January for coaches to reserve ice for playoff purposes...now some are scrambling.

Other: Nobody went to latest OWHA meeting

Next meeting – Wednesday March 11, 2015-- Holiday Inn Select.

**Motion** to adjourn by Bob; 2<sup>nd</sup> Cailean .**Carried Unanimously.**  
Adjourned 9:30 pm.