



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

January 21, 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, Kevin O'Connor, Lori Clarke.

Regrets: Paul Lalonde, Mike Mallott, Mike Fockens, Cailean Lenover, 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 December 3, 2014

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

Item Discussed: Travel

- Lower Lakes Communication – want to lengthen games for PeeWee A and Midget B; from 10-10-12 to 10-15-15; ice times go from 1 to 1 1/2 hours; Board agreed for both divisions, but will ask PeeWee current coach his opinion. Will be extra \$30/player in ice costs (15 extra hours of ice).
- 2 recats this season; Atom B to C (approved) and Intermediate A to BB (denied).
- Decent season so far
- 1 coaching suspension recently for 5 games
- 2 committee meetings for development group so far – Mike T submitted minutes from them.
- Committee put together will stay together for entire season from coach/team selection through season.
- Association manual will be contracted with coach candidates.
- Would like to split Novice into 2 groups based on age (Tykes program for girls).

Item Discussed: Ice

- HL ice – other centres are not providing enough game ice, which is eating into ours. Kevin will investigate with other centres.
- Need to develop policy on cancellation of games.

Item Discussed: Succession of Junior team

- Bob wants to be able to turn program over to someone else.
- By January 31<sup>st</sup>, we must submit a plan to PWHL that proves we still want to be a part; includes coach selection, succession plan for coaches, and development model for association.
- Motion Jodie; 2<sup>nd</sup> Rob K. to go in camera to discuss personnel Carried unanimously. In camera 8:50pm. Out of camera 9:15pm.



- Question arose should we send PWHL letter? Answer majority yes...we need to keep junior team as our high level team to promote female hockey in our area.
- Motion Dave, 2<sup>nd</sup> Jodie that within next 3 days, a committee will vet potential coach candidate successor. 3 in favour, 4 opposed, 2 abstained. Motion defeated.
- 9:29pm motion back in camera Jodie 2<sup>nd</sup> Michelle carried unanimously. Out of camera and confirm in-camera business of appointing Jennifer Hitchcock head coach of the SW Wildcats team commencing the 2015/16 season by vote of 7 in favour, 3 abstained. Carried.

Report: Equipment

- A lot of bibs missing from equipment room...Rob K will return.

Report: VP House League

- A lot of injuries being reported (concussions and sprains)
- Reimbursement of fees for females in coaching clinics/trainers can come from EKG IHL grant.
- Letter of reprimand given to HL coach regarding unfair ice times; already been addressed and will be monitored.
- A lot of parent calls complaining of cancelled practice times.

Report: Executive VP

- Creating a SPFHA promotional pamphlet – send ideas to Rob K.

Report: VP Travel

- Has send enquiry to be able to host HP 1 clinic; will let us know

Report: Media PR (as reported through Dave C)

- Were in Santa parade
- Approached by U to do concussion study within PeeWee group. OK by board.

Report: Tournament Raffle (reported by Maria)

- Made \$343.00

Next meeting – Wednesday February 18, 2015-- Holiday Inn Select.

**Motion** to adjourn by Kevin; 2<sup>nd</sup> Maria .**Carried Unanimously.**

Adjourned 10:00 pm.