



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

**MEETING MINUTES**  
**June 24, 2015**  
**7:00 pm – Holiday Inn Select**

Present: Michael Taiariol, Rob Krause, Rob Modestino, Jennifer Hitchcock, Jack McLaren, Sherri Menard, Dave Cmar, Leona Greig, Cailean Lenover, Lori Clarke, Bob Bruner, Kevin O'Connor.

Regrets: Michelle Young, Mike Mallott, Mike Martin, Maria Lloyd, Mike Fockens.

Recorded by: Leona Greig  
Meeting called to order at 7:05pm

Item discussed: Approval of Agenda.

- Registration was added. **Motion** to approve by Lori; 2nd by Mike T.
- **Carried unanimously.**

Item discussed: Adoption of Minutes from May 11.

- Motion to approve by Lori; 2nd by Rob M.
- **Carried unanimously.**

Item discussed: Registration

- Maria via Rob M. notified the board that Registration closes July 1st. Rob M. suggested that we extend the Registration date to August 15.
- **Motion** by Rob M. to extend the Registration date; 2nd by Mike T.
- **Carried unanimously.**

Item discussed: Office/Equipment Room

- Discussion about the office at Forest Glade and the Equipment Room at South Windsor. Which one do we keep.
- Decided that we will do measurements at both sites to verify price.
- **Motion** by Rob M. to reexamine at a later date; 2nd by Bob.
- **Carried unanimously.**

Item discussed: Cheque requisition

- Sherri informed the board that she did not get the books back. She is trying to get an audit and suggested that we need a purchasing policy i.e. provide quotes and Lori will sign off.
- If you need a cheque you need to fill out an expense report/cheque requisition.

**Motion** to move in camera to discuss coaching staffs by Rob M; 2<sup>nd</sup> Mike T at 7:20pm. **Carried unanimously.**

**Motion** to resume regular meeting at 7:45pm by Lori; 2<sup>nd</sup> Mike T. **Carried unanimously.**

**Motion** to confirm in-camera coaching staffs by Mike T; 2<sup>nd</sup> Lori as follows:

Atom 1<sup>st</sup> team – approved  
Peewee 1<sup>st</sup> team – deferred until a Manager is named  
Peewee 2<sup>nd</sup> team – approved  
Bantam 1<sup>st</sup> team – approved  
Bantam 2<sup>nd</sup> team – approved  
Midget 1st – approved  
Midget 2nd – approved  
**Confirmed unanimously. Carried.**

Item Discussed: Brandon Thomas from Harrow Sportswear

- Brandon Thomas from Harrow Sportswear gave presentation on Travel and House League jerseys (i.e. pricing, delivery, online store etc)
- Discussion on staying local with the House League jerseys and travel track pants. Discussion on going with Harrow Sportswear for Travel Jerseys
- **Motion** by Kevin to appoint a committee to work on the travel and house league jerseys. Bob, Leona and Michelle are elected. 2<sup>nd</sup> by Cailean.
- **Carried unanimously.**

Item Discussed: Sports Medicine & Concussions

- Presentation by Dr. Michael Czarnota about Sports Medicine and Concussions
- Discussion about implementing baseline testing for concussions across SPFHA

**Motion** to adjourn by Lori; 2<sup>nd</sup> Rob K. **Carried unanimously.**

Adjourned at 10:17pm.