

Home of the Windsor Wildcats, Lasalle Sabrecats, Tecumseh Tigercats & Southwest Wildcats



3205 Forest Glade Drive, Windsor, ON N8R1W7
www.spfhahockey.com

MEETING MINUTES

May 18, 2016

7:00 pm – Holiday Inn Select

Present: : Lori Clarke, Mike Fockens, Dana Hitchcock, Jennifer Hitchcock, Dawn Hoster, Cailean Lenover, Maria Lloyd, Sherri Menard, Mike Martin, Rob Modestino, Jim Stamatiadis

Regrets: Jack McLaren

Late: Chad Menard, Dave Cmar

Recorded by: Dana Hitchcock

Meeting called to order at 7:03pm

Item Discussed: Introduction of new board members

Item Discussed: Resignations from board of directors

- Leona Resigned as secretary
- Chris resigned as Director of Development Committee

Motion to move to in camera at 7:06pm to elect new board members

Motion to resume regular meeting at 7:31pm

Result of in camera discussion:

- Mike Martin named VP of house league
- Francine Stadler is secretary
- Director for LaSalle has been deferred to the next meeting
- Dave suggested a public awareness campaign to advertise open positions on the website
- Chair of development – Mike Fockens was named interim chair

Item Discussed: Hocktoberfest

- Board recommendation to sanction tournament for this season.
- Appointment of Board Representative deferred until May meeting.



Item Discussed: Rules and Policy Committee

- Cailean is looking for 3 board members and several outside sources to review rules and policies. They will make recommendations to the Board for review and discussion.
 - Policies and bylaws would be under review
 - Necessary changes will be made by looking at past minutes to ensure all past recommendations have been made and everything is up to date
 - Recommendation that 2 groups are created, subcommittee travel and house league who would both report back to the rules and policies committee

Item Discussed: Bantam 3rd team proposal – Chad states the following:

- Tryouts – 20 players to pursue
- Attempting to keep girls in this program
- Deadline for tryouts is May 31st
- Team will compete in B division
- Then go forward or form a DS team
- Posting for coach Bantam 3
- Coach selected by May 15th
- Cailean posting for coach of Bantam 3 deadline May 8th
- 1st motion Rob, 2nd motion Chad
- Holding a Bantam 3 tryout carried unanimously

Item Discussed: Tryout policies

- Maria suggested that a schedule should be put in place for working the desk at tryouts. No parents with players trying out for the team trying out should be working the table to prevent negative perceptions.

Item Discussed: Travel Jersey quotes

- Five quotes have been received for the new travel jerseys.
- Motion to go with Belle River Source for travel jerseys by Sherri, 2nd by Rob
- Dawn touches briefly on logo change – no change made
- Motion to have the travel jerseys be billed directly to the team by Rob, 2nd by Cailean
- Board has nothing to do with cost for travel jerseys. Association will/could cover if deposits are required but all team managers will be responsible to compensate the Association.
- Carried unanimously

Item Discussed: Future board meetings

- 1 meeting a month
- Held every 3rd Wednesday of the month at 7pm during summer and 7:30 pm when skills sessions are occurring.



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- Agenda items to be submitted by 9 pm the Sunday before the board meeting or will not be added to the agenda
- October to start at 7:30pm

Item Discussed: Numbers for house league in Atom and Peewee

- Jim made note that the numbers are low at this time. Board should keep an eye on this

Item Discussed: Travel jerseys at tryouts

- Travel jerseys will not be worn at future tryouts as it is believed to be an unfair advantage

Round Table Discussions:

- Dave asking Rob About ice and future hopes of utilizing room at Forest Glade Arena
- Mike F.– Thank you to everyone for tryouts, understands concerns, need more people to help. Talking of transparency and challenged coaches in their decisions. 3rd Bantam team if numbers warrant.
- Rob – March 25th must sign off on Day of Champions. Will not lose ice next year.
- Chad – thanking everyone for help during tryouts, thinks things ran smoothly and would like to advertise.
- Maria – registration is open – numbers at about 200
- May 15th is the deadline for travel registration

Motion to adjourn by Lori, 2nd by Maria

Adjourn at 8:25 pm