

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



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

MEETING MINUTES

June 15, 2016

7:00 pm – Holiday Inn Select

Present: Lori Clarke, Dave Cmar, Mike Fockens, Dana Hitchcock, Jennifer Hitchcock, Dawn Hoster, Cailean Lenover, Chad Menard, Sherri Menard, Mike Martin, Rob Modestino, Francine Stadler, Jim Stamatiadis

Regrets: Jack McLaren

Recorded by: Francine Stadler

Meeting called to order at 7:05pm

Item Discussed: Adoption of Minutes from May, 2016

- Motion to defer to next meeting by Rob, 2nd by Jim
- Carried unanimously

Item Discussed: Hocktoberfest Representation

- Motion for Cailean as board representation for Hocktoberfest by Chad, 2nd by Dave
- Carried unanimously

Item Discussed: Conflict of interest

- Proposal to amend Travel Policy 5.9 has been deferred for review and discussion at the future Conflict Committee by Rob, 2nd by Cailean
- Suggestion to have 2 board members (one non parent) present at team parent meetings until a final decision is made, by Rob, 2nd by Jim

Item Discussed: Suspensions

- Any suspension must be noted on the game sheet
- Take a picture of game sheet and send to appropriate person within 24 hours
- Motion to delete #2.0 by Cailean, 2nd by Rob
- Carried unanimously
- Motion to amend bylaw by Rob, 2nd by Dave
- Carried unanimously

Item Discussed: Vacant positions

- 2 vacant positions



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- LaSalle Representative – Jeff Hoskins
- Motion to destroy ballots by Rob, 2nd by Chad
- Registrar – Rick Spratt
- Motion to destroy ballots by Jim, 2nd by Sherri

Item Discussed: Bingo Lawsuit

- Opt out day passed on May 15th
- Both City of Windsor and Tecumseh charged 3% more than expected
- Sherri will keep the board informed of lawsuit decision

Motion to move to in camera at 7:53pm to discuss coaching staffs by Rob, 2nd by Mike M.

Motion to resume regular meeting at 8:45pm by Lori; 2nd Mike F. Carried unanimously

Motion to confirm in -camera coaching staffs by Lori; 2nd by Rob as follows:

Midget 1st – approved

Midget 2nd – approved

Bantam 1st team – approved with exceptions pending discussion with head coach/development committee.

Bantam 2nd team – approved

Peewee 1st team – approved with exceptions pending discussion with head coach/development committee.

Peewee 2nd team – approved

Atom 1st team – approved

Item Discussed: House league report

- House league handbook is complete. Preview available,

Item Discussed: Concussion Clinic

- University of Windsor has a concussion program that may mutually benefit our organization
- Can provide baseline testing for players – suggesting Atom to Junior
- Chad to invite U of W representative to speak at next board meeting
- Motion to defer decision until more information is available by Jim, 2nd by Jen
- Carried unanimously

Round Table Discussions:

Cailean - requesting volunteers for the Conflict Committee

Dawn - Uniform fittings went well. One more team needs to schedule date for fitting

- Will be working on the goalie equipment soon

Sherri - Budget is on track

Jen - announcement of a Golf Tournament on August 21st as fundraiser for Junior team.



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Motion to adjourn by Lori, 2nd by Rob.
Adjourned at 9:05pm