

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



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

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#### MEETING MINUTES

August 24, 2016

7:00 pm – Holiday Inn Select

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

Regrets: Dave Cmar, Mike Fockens, Jeff Hoskins, Jack McLaren, Chad Menard, Rick Spratt

Recorded by: Francine Stadler

Meeting called to order at 7:20pm

Guest Presenter: Joe Casey and Amanda O'Brien

- Presented the Concussion Program from the University of Windsor "Concussion Assessment and Management in Youth"
- Pre-season baseline evaluations and injury follow-up

Item Discussed: Adoption of Minutes from May, 2016

- Motion to accept by Cailean, 2<sup>nd</sup> by Rob
- Carried unanimously
  
- Adoption of Minutes from June, 2016
- Motion to accept Rob, 2<sup>nd</sup> by Mike M.

Item Discussed: First Shift

- SPFHA has been accepted as a First Shift organization sponsored by Bauer.
- Attempting to get more younger players interested in hockey
- Will begin in February
- Jim to post information on website

Item Discussed: Equipment update, Dawn

- Memorial Cup emblem is being added to all jerseys
- Track suits have not arrived as of yet.
- New car window decal are now available for \$8.00
- Photo Day is October 22<sup>nd</sup>.



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Item Discussed: Ice Allocation, Rob

- Rob has returned some ice to the city. The contract with the city will be cheaper than last year.
- Windsor Minor Hockey Association has requested that a blue line be painted at all city arenas around the entire ice surface. Idea is to minimize hitting from behind.

Motion to move to in camera at 8:43pm by Mike M., 2<sup>nd</sup> by Sherri Carried unanimously.

Motion to move out of camera and resume regular meeting at 8:49pm by Cailean; 2<sup>nd</sup> by Jim. Carried unanimously

### **Round Table Discussions:**

Sherri - Financials - We are in the same financial status as we were last year.

Dana - Sponsors - We currently have more sponsors than we did last year at this time.

Mike M. – House league – Coaches meeting went well

Jen – Junior team – First game is on Sept 10<sup>th</sup>.

- Fundraiser went well

Skills camps – skills and coaching training as been established with Mike F.

Rob – Forest Glade – Motion to change locks on the SPFHA room. 2<sup>nd</sup> by Jim. Carried Unanimously

- Will be able to hang banners at Forest Glade

Jim – Team rosters and coaches for house league will be added to website. Information still carried over from last season will be deleted

Item Discussed: Concussion Workshop

- Will benefit players from Pee Wee and above travel and house league.
- Looking to begin next season.
- Will negotiate the best price possible
- Motion to spend a maximum of \$1800 (this year only) for at least 150 player assessments by Cailean, 2<sup>nd</sup> by Sherri
- Will look at adding it to the registration fees for next season.

Motion to adjourn by Dana, 2<sup>nd</sup> by Dawn.

Adjourned at 9:25pm