

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



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

MEETING MINUTES
September 21, 2016
7:00 pm – Holiday Inn Select

Present: Lori Clarke, Dave Cmar, Mike Fockens, Dana Hitchcock, Jeff Hoskins, Dawn Hoster, Cailean Lenover, Jack McLaren, Chad Menard, Sherri Menard, Mike Martin, Rob Modestino, Rick Spratt, Francine Stadler, Jim Stamatiadis

Regrets: Jennifer Hitchcock

Recorded by: Francine Stadler
Meeting called to order at 7:02pm

Guest Presenter: Ryan Carlone – Synergy Wellness presentation

- Can provide testing in power, strength, and conditioning at \$25 per child.
- Can also give suggestions as to proper warm up exercises.
- Midget team used their service last year and it was well received.
- Can provide off season strength and conditioning sessions.

Item Discussed: Adoption of Minutes from August, 2016

- Motion to accept by Dawn, 2nd by Sherri with amendments
- Carried unanimously

Item Discussed: 3 person system – referee

- Proposal of new system to provide training for inexperienced referees.
- Will cost \$75 versus \$54 per game.
- Will trial for 5 games in house league
- Jack will ensure that these extra positions will be taken by referees in training.
- Motion to accept 3 man system for trial of 5 games by Cailean, 2nd by Jim.
- Carried unanimously.

Motion to move to in camera at 7:26pm by Rob, 2nd by Dana Carried unanimously.

Motion to move out of camera and resume regular meeting at 7:31pm by Dana; 2nd by Rob.
Carried unanimously



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Item Discussed: Hometown Hockey - Dana

- Event details and updates to arrive 6 weeks prior to event
- RMHA, WMHA and SPFHA all involved in event
- Have been asked to give suggestions as to advertising event.
- Saturday will involve festivity at the Festival Plaza downtown.
- Sunday – Red Wings versus Calgary game, intermissions will be broadcast from Windsor.
- SPHFA will provide 2 to 3 player names and Rogers will decide who will announce stars of the game. – all suggestions should be sent to Dana

Item Discussed: Hocktoberfest

- Mike Martin and Phil Primeau will be point person for SPFHA

Item Discussed: Scotiabank donation

- Will receive approximately \$3000 which will be utilized for house league skills training and tournament.

Round Table Discussions:

Sherri - Financials – refunds have been given as appropriate

Chad – Concussion follow-up

- Only travels teams for this season
- Reduced cost – now \$12 per player = \$1224
- Next year with an increase in membership fees numbers will increase and cost will decrease to \$10 per player.
- September 28th – meeting with head coaches and trainers, othe coaches and board members welcome.
- Please review handout and give feedback to Chad.
 - Jada Mallott is meeting with Justin Trudeau, she would like to give him a Wildcats jersey as a gift.

Jim – Will be posting final roster soon

Dawn – house league

- All coaches but one has picked up team jerseys.
- Tecumseh, Windsor and LaSale can order spirit wear.
- Goalies have icked up equipment.

Jack – Referee clinics

- Clinics held on September 20th and 11th
- New format includes in clinic and online training at a higher cost.
- There has been some turnover with new referee joining



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- A mentoring program will be put into place by scheduling a experienced official with a new official.

Glitch in coach's registration system

- Some coaches have birthday year listed as 1920
- Trying to rectify thi

Registration

- 407 players are registered
- Bantam and Midget have more than last year
- Novice and Atom have less

Dana – Sponsorships

- Enough sponsors have been obtained. We are in good shape.

Rob – Scheduling meetings

- Travel meeting is this coming Sunday, instructions have been sent to coaches
- House league will receive information early next week, meeting is on Wednesday September 28th.
- Schedules will be posted by the end of next week.

Dave – Windsor Wild Tournament

- Have received some team registrations
- Will need to recruit some Atom teams

Mike F. – 1st Shift

- Advertised on TV
- For 6 to 10 year olds
- Cost of \$199 gets all the gear and 6 skates
- Bauer and Canadian Tire program

Development

- All travel teams registered in appropriate levels.
- Coaches will be encouraged to bring skill level up to A and B

Skills

- Will communicate with coaches about skills camp
- Tuesday for house league teams
- Wednesday for travel teams

Please see Mike if interested in joining the Development Committee.

Mike M. – Spoke about offering free ice time to first introductory level, for example in Novice. This is done in Toronto area.

Motion to adjourn by Jack, 2nd by Dana.

Adjourned at 8:38pm.