

*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

October 19, 2016

7:30 pm – Holiday Inn Select

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

Regrets: Dawn Hoster, Sherri Menard

Recorded by: Francine Stadler

Meeting called to order at 7:31pm

Item Discussed: Adoption of Minutes from August, 2016

- Motion to accept by Rob, 2<sup>nd</sup> by Dave with amendments
- Carried unanimously

Item Discussed: Pictures for Spitfires Memorial Cup advertising

- Please have teams take pictures with the Memorial Cup visible on the jerseys.

Motion to move to in camera at 7:34pm by Dana, 2<sup>nd</sup> by Rob

Carried unanimously.

Motion to move out of camera and resume regular meeting at 7:35pm by Jen; 2<sup>nd</sup> by Mike F.

Carried unanimously

Item Discussed: U of W Concussion Update - Chad

- A hotline number can be emailed out to those participating I the event a player experiences a concussion.
- October 5<sup>th</sup> and 12<sup>th</sup> sessions went well.
- 70 kids have had their baseline testing completed.
- Need a extra day or two to complete
- Next year travel team baseline testing can be completed immediately after team are picked in the Spring.



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Item Discussed: VP House league report - Cailean

- All rosters have been approved
- Novice and Atom DS try-outs have been scheduled

Item Discussed: Development Committee – Mike F.

- The committee is looking for volunteers who are knowledgeable about hockey to join the committee. Please contact Mike F if interested.
- Jim to post an advertisement on the website.
- November 23<sup>rd</sup> skills training will focus on off ice development.
- Skills training has been well attended thus far.

### **Round Table Discussions:**

Lori- Photo day is scheduled for Saturday, October 22<sup>nd</sup>.

- Suggestion to move Midget girls pictures to a time where the team will be already together as most girls do not attend picture day. A team photo needs to be obtained for sponsorship thank you gifts.
- On behalf of Dawn –equipment – all jerseys have been ordered.

Dana – Hometown Hockey update

- Nominations were received for the announcing of the 3 stars. Savannah Bouzide a player on Jen's team has been chosen.
- 3 names have been sent to organizing committee in relation to individuals who are pillars to our community for girls hockey.
- Many activities leading up to the actual weekend are under development (trick shot contest, cheer like never before contest, food drive, reality photo booth).
- Next conference call is on October 31<sup>st</sup>.

Dave – registrations for Windsor Wild tournament have been received for Atom, Peewee, and Bantam divisions. At this point Midget does not have as many.

Rick – working on rosters

- Some coaches require certification.

Jen – House league skills training going very well.

- All training days are currently on master schedule.
- Bantam numbers are increasing each session.

Juniors

- Savannah B has been selected for Team Ontario
- Jen will also be involved.
- Congratulations to both for representing at the Nationals.

Jack – Referees

- Getting all first time refs into games



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- 2 new refs have been partnered with senior mentors
- Windsor coaching staffs have been welcoming them.
- New Line People have started and good feedback has been received.
- Jack and Roy will be scheduling refs and lines people appropriately.

Chad – Please keep Chad up to date on any issues that arise within the travel team program.

- Has requested reimbursement for Travel jerseys that were presented to the Prime Minister and the MP from Windsor. Each jersey cost \$75. He is also asking for reimbursement of shipping costs of \$70
- Motion to cover only Prime Ministers jersey by Rob. 2<sup>nd</sup> by Cailean. Carried unanimously.  
Hospice Tournament
- An exemption was obtained in order to move forward with sanctioning of the Hospice tournament. SPFHA originally told they we could not sanction two tournaments.

Make sure communication are going to the proper board member, Keep everyone in the loop

Motion to adjourn by Rob, 2<sup>nd</sup> by Dana.  
Adjourned at 8:28pm.