

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



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

MEETING MINUTES

December 14, 2016

7:30 pm – Holiday Inn Select

Present: Lori Clarke, Dana Hitchcock, Jennifer Hitchcock, Jeff Hoskins, Dawn Hoster, Jack McLaren, Chad Menard, Mike Martin, Rick Spratt, Francine Stadler, Jim Stamatiadis

Regrets: Dave Cmar, Mike Fockens, Cailean Lenover, Sherri Menard, Rob Modestino

Recorded by: Francine Stadler

Meeting called to order at 7:31pm

Item Discussed: Approval of Agenda

- Motion to accept Jack, 2nd by Jeff
- Carried unanimously.

Item Discussed: Adoption of Minutes from October 19, 2016

- Motion to accept by Rick, 2nd by Dawn
- Carried unanimously.

Item Discussed: Trademark

- Received some correspondence from Moncton stating that we have similar logos, requesting that SPFHA change our logo.
- SPFHA has been using this logo since 2000.
- Moncton registered the logo in 2003.
- Motion by Jack for SPFHA to wait for further communication from Moncton as this is the initial communication. 2nd by Jim.
- Carried unanimously.

Item Discussed: Refund

- Family requesting that the 10% administration fee held as a result of the original refund be paid back to the family
- All other refunds have also paid the 10% administration fee as per policy
- Motion to maintain 10% administration fee and not refund the family by Mike M. 2nd by Jeff
- Carried unanimously.



Item Discussed: Suspected concussions

- Lori and Caiean need to be made aware of any injury including concussion
- Motion to develop injury/concussion policy for SPFHA by Francine. 2nd by Chad
- Carries unanimously.

Item Discussed: Windsor Wild Volunteers

- Dana will be overseeing volunteers for the tournament.
- Please provide names to Dana of those who would like to volunteer.

Round Table Discussions:

Jack – Referees under the age of 18 years are now required to have a criminal record check.

- All other required vulnerable sector check.

Mike M.–Atom and Banta DS teams have been selected.

- The interlock house league meeting is scheduled for January 2, 2017.
- Recent incidents reported
 - Parent complaint
 - Bantam player suspension
- Trillium grant is finished this year
- Day of Champions is on March 26, 2017.

Jen – House league skills training going very well.

- Travel skills turnout is down in numbers. Coaches are now emailed prior to skills sessions as reminder.
- Alumni game is scheduled for Thursday, December 22nd.

Dawn–Will order socks for the DS teams

- Photo day – good turn out other than 2 travel teams
- Took coaches a while to pick up the pictures.

Dana – First Step registration is progressing

- Fitting to be held on January 24th at Forest Glade Arena.
- Junior dressing room to be used as storage.

Lori – If there is any problem with a parent's behavior, please let Lori know ASAP so that it can be addressed immediately.

Motion to adjourn by Rick, 2nd by Jen

Carried unanimously..

Adjourned at 8:28pm.