



3205 Forest Glade Drive, Windsor, ON, N8R1W7  
SPFHAhockey.com

**Sun Parlour Female Hockey Association  
MEETING MINUTES  
May 17, 2017  
7:30 pm – Holiday Inn Select**

Present: Lori Clarke, Mike Fockens, Jennifer Gee, Dana Hitchcock, Jennifer Hitchcock, Jeff Hoskins, Dawn Hoster, Rob Krause, Mike Martin, Rob Modestino, Phil Primeau, Rick Spratt, Francine Stadler, Jim Stamatiadis

Regrets: Jack McLaren, Sherri Menard

Recorded by: Francine Stadler  
Meeting called to order at 7:35pm

Item Discussed: Adoption of Minutes from March, 2017

- Motion to accept by Rick, 2nd by Dawn
- Carried unanimously.
- Adoption of minutes from April, 2017
- Motion to accept by Phil. 2<sup>nd</sup> by Jeff
- Carried unanimously

Item Discussed: First Shift Program

- SPFHA has been approved for two more sessions that will occur on October 21, 2017 and January 21, 2018.

Item Discussed: Policies

- Rick updated the board on the policies under review
- Discipline policy – removed monetary penalties
- Second coach policy – will need to be revisited as we had two occurrences where the 2<sup>nd</sup> coach's daughter made the 1<sup>st</sup> team roster.
- Please send any suggestions to Rick

Item Discussed: Tryouts

- Suggestion was made to spread out the tryouts for first and second teams giving more time in between.
- Less number of players is attending tryouts.
- A suggestion of requiring all players to register prior to tryouts.

Item Discussed: Hocktoberfest

- Last year SPFHA brought in \$1200 for sanctioning this tournament.
- Should SPFHA agree to sanction the tournament again in 2017.
- 48 teams participated in 2016.
- Motion by Rob M. to charge a sanctioning fee of \$100 per team with 50% due immediately based on the number of teams that participated in the previous year with the remainder to be paid by September 1, 2017. 2<sup>nd</sup> by Rick.
- Carried unanimously
- Phil will maintain his position on the Hocktoberfest board and will ask for access to the monthly financial reports.
- Motion by Rob M to agree to sanction Hocktoberfest tournament if terms of sanctioning fee are agreed to. 2<sup>nd</sup> by Lori
- Carried unanimously

Item discussed: Development Committee

- Motion by Rob K. to appoint Mike Theriault as Chair of the Development Committee. 2<sup>nd</sup> by Mike F.
- Carried

Motion to go in camera by Dawn, 2<sup>nd</sup> by Jim at 8pm. Carried unanimously

Motion to move out of camera by Rob K., 2<sup>nd</sup> by Rob M. at 8:51pm. Carried unanimously.

Item Discussed: Financials

- Lori reviewed the financial statement.
- 199 registrations received thus far.
- As of April 30 \$73,586.92 in bank
- Payments held within PayPal = \$19,886

Round Table:

Dawn – waiting for one more jersey quote. Brian's and Belle River Source for Sports received.

- Motion by Rob K. to use the same companies as last year. 2<sup>nd</sup> by Jim
- Carried unanimously

Jen G.- Heimat Hall for Memorial Cup

- Can hold a 50/50 draw
- Canada Day Parade fee is \$75.
- Motion by Jen G. to pay this fee, 2<sup>nd</sup> by Jeff
- Carried unanimously

Mike M. – House league coaching applications will go out soon

- Would like to organize a hockey school at the end of August. Will present a motion at the next board meeting.

Motion to adjourn at 9:15pm pm by Francine, 2<sup>nd</sup> by Dawn. Carried unanimously.