



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

Sun Parlour Female Hockey Association
MEETING MINUTES
June 21, 2017
7:00 pm – Holiday Inn Select

Present: Krystan Battagello, 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, Rick Spratt

Recorded by: Francine Stadler
Meeting called to order at 7:06pm

Item Discussed: Adoption of Agenda

- Addition of appointment for Registrar and Treasurer
- Motion to accept Dawn, 2nd by Dana
- Carried unanimously

Item Discussed: Adoption of Minutes from May, 2017

- Motion to accept by Jen H., 2nd by Mike
- Carried unanimously.

Motion to go in camera by Dawn, 2nd by Jim at 7:08pm. Carried unanimously

Motion to move out of camera by Rob K., 2nd by Dawn at 7:17pm. Carried unanimously.

Item Discussed: Hocktoberfest update

- SPFHA Rob M. received an email from the City of Windsor stating that they had received a letter from Hocktoberfest stating that SPFHA was not allowing the tournament to rent ice from the WFCU.
- Rob M. clarified with the City of Windsor representative detailing the history of the tournament and the relationship between SPFHA and the Hocktoberfest tournament.
- Hocktoberfest has not provided SPFHA with any of the requested information.
- Hocktoberfest has now gone to Lakeshore for sanctioning therefore the tournament would need to move to Lakeshore.

Item Discussed: Ice Times/Teams Competitive

- House league registration currently at
 - Novice 13 players

- Pee wee 34 players
- Atom 30 players
- Bantam 36 players
- Midget and Intermediate 67 players
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- Rep teams 84 players
- Ice time: If Atom and Pee wee 2 travel teams run we will need to acquire more ice time form the City of Windsor.
 - Atom Rep currently has 10 committed players
 - Pee wee 2 Rep has 7 committed players
- Must balance ice between house league and travel teams
- All ice time will need to be returned by August in order to avoid any charges for the year.
- Ron M. suggests giving back only weekend ice and keep weekday ice.
- If Atom and Pee wee Rep 2 does not run there will be \$3000-\$4000 of extra ice costs as a result.
- Should we have one more try out for Atom and Pee wee sometime after August 23rd? Rob M. to confirm ice allocation meeting.
- Ice allocation meeting is August 16th.
- Rob M. will submit ice time schedule based on one more travel team.
- Will advertise one more time for Atom and Pee wee travel times. VP Travel, Rick, will receive emails related to interest.

Item Discussed: Canada Day Parade

- We have received spot 48 out of 63 floats
- Final details from City of Windsor have been received and will be sent out by Jennifer G. to those interested in participating.
- A truck has been arranged.
- Parade fee is \$75
- Motion by Jennifer G. to approve a \$500 budget for the entire parade which will include purchase of decorations and candy.

Item Discussed: Heimat Hall

- During Memorial Cup – Thanks to all who volunteered
- Made \$60

Item discussed: Photo Day

- Two vendors have approached the SPFHA , Brooks and Sooters
- Looking at October 28th
- Dawn will compare pricing, quality and ability to sponsor a house league team. Will also enquire about including a team photo for each player.

Item Discussed: Discipline Committee appointments

- Committee to include 3 VP's and a couple of alternates. Mark Williams will be approached to sit on committee.

Item Discussed: Adoption of Policies

- Dressing Room Policy – males will not be allowed in dressing rooms while girls changing.
- Motion to approve all updated policies Rob M. 2nd Dawn. Carried unanimously

Item Discussed: Summer Hockey School

- Skills camp at a reduced cost
- Board agreed in principle to summer camp. More details required.

Round Table:

Jim – Banners in arenas. Jim requires sizes. Phil will provide email contacts to Jim.

Francine - Should we put SPFHA logo under ice on some of the B rinks. Jen G. will enquire.

Dawn – Jerseys – Atomc jerseys have been received. Travel jersey fittings are complete.

- Motion to not make a decision on DS teams until final registration deadline is complete by Rob M. 2nd by Rob K. Carried unanimously.

Mike M. – Respect in Sport for parents is \$30. Is it any different from signing the code of conduct for parents? Motion to have one parent from each family must sign the code of conduct by Rob M. 2nd by Jim. Carried Unanimously.

- The code of conducts must all be submitted to the VP Travel and the Director of House League.

Rob K. – Currently SPFHA is charged \$2000 per year for use of the Arbiter. SPFHA does not charge the smaller centres including Lakeshore who has their own Referee in Chief.

- Motion that SPFHA will no longer cover the entire cost of the arbiter fee that is incurred by the Referee Association by Francine. 2nd by Krystan. Carried unanimously.
- Jack will send out some communication to request funds from all centres involved with the Referee Association.

Motion to adjourn at 9:22pm pm by Dana, 2nd by Dawn. Carried unanimously.