



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

**Sun Parlour Female Hockey Association**  
**MEETING MINUTES**  
**August 23, 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, Mike Theriault

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

- Item Discussed: Adoption of Agenda
- Motion to accept Dawn, 2<sup>nd</sup> by Dana
  - Carried unanimously

- Item Discussed: Adoption of Minutes from June 21, 2017
- Motion to accept by Rick, 2<sup>nd</sup> by Dawn
  - Carried unanimously.

- Item Discussed: House League and Travel Jersey Update - Dawn
- House league jerseys have been ordered from Bryan's and should be in by the end of this week.
  - Cost of house league jersey and socks is \$40 after tax.
  - AP travel jerseys have also been ordered.

- Item Discussed: Photo Day - Dawn
- Sooters will be taking the pictures this year. They are willing to sponsor a team and provide a team picture to every player.
  - Date is set for October

- Item Discussed: Approval process for AP players - Rick
- Need to look at updating policy.
  - Board should be aware of AP players being utilized.
  - Motion to look at rewording policy by Rick, 2<sup>nd</sup> by Dana.
  - Carried unanimously

Motion to go in camera by Rob K. 2<sup>nd</sup> by Mike T. at 7:07pm. Carried unanimously

Motion to move out of camera by Jim, 2<sup>nd</sup> by Rob M at 7:17pm. Carried unanimously

Item Discussed: Hocktoberfest – Rob M.

- City of Windsor requested a meeting to enquire about SPFHA reasoning behind not supporting the tournament.
- City was shown all documents presented to the Hocktoberfest.
- City would like an official motion from SPFHA stating that SPFHA will not be sanctioning the tournament this year.
- Motion to stand by original motion to not support the Hocktoberfest tournament as the promised documents from the Hocktoberfest board have not been received by Rob M. 2<sup>nd</sup> by Mike T.
- Carried unanimously.
- Note: the SPFHA can sponsor one house league and one travel tournament each year.

Item Discussed: Board members - Lori

- Jeff Hoskins has resigned his position on the board for personal reasons.
- Maria Lloyd has offered to join as Registrar.
- Krystan has offered to take over as treasurer.
- Vacancies were posted on the SPFHA website and did not result in any volunteers.
- Motion to appoint Maria Lloyd into position as Registrar and Krystan Battagello as Treasurer by Lori. 2<sup>nd</sup> by Jen H.
- Carried unanimously

Round Table:

Mike M. – We currently have less house league players as compared to last year.

- Should have the same number of teams except in Bantam, we will have 4 instead of 5.
- Interlock – waiting to hear back regarding the Novice division.
- We need to know how many teams so that jerseys can be ordered.

Dana – Coaches have been appointed.

1<sup>st</sup> Shift – 4or 5 registered so far.

Looking to start by September 26<sup>th</sup> for the next 6 Thursdays.

Lori – Treasurers report for June 22, 2017 until August 24, 2017

Total Revenue \$64,191.67

Total expenses \$3,595.00

Bank balance as of August 24<sup>th</sup> - \$187,876.46

- Meeting with Scotiabank on Monday to enquire about a sponsorship similar to last year.

Jack – Implemented a new process for refs. New refs must go on the ice before starting the training to ensure that the can skate.

Rick – Concussion testing went well. 2 follow-ups occurred in August to ensure all players tested.

Phil – currently in the process of inviting US teams to the tournament.

- Working with Holiday Inn Select to obtain discounted rate.
- Shooting for 40 teams
- \$850 registration fee
- Enquired about inviting DS teams to tournament – doing this may decrease the house league team registrations. Will defer to be discussed at future meeting.

Jen H. – Season is beginning on September 10<sup>th</sup>.

- Ford Drive is to be held on September 9<sup>th</sup>. Jim to post on website.

Mike F. – Has obtained a 10% discount for all SPFHA players on all purchases from Sportchek.

- Must mention SPFHA to obtain discount.
- Begins on Monday August 28<sup>th</sup>.
- Jim to post on website.

Jen G. - Parade update – Thanks to all who participated.

- Positive feedback received from coaches and players.
- Suggestion received to participate in Santa Claus Parade as well.
- SPFHA does not have a horizontal banner. Jen will price out the cost for a banner and purchase if within her budget.
- Spitfires have four dates on hold for us. Novice and Atom teams can participate.
- Looking at advertising on the back of the City of Windsor Activity Guide.
- Enquired about the ability to use pictures on social media. Picture consents are received with registration.

Rob M. – City Ice meeting was held last week.

- Gave back 3 hours of ice to Windsor and 2 hours to Volmer.
- Lost Sunday at WFCU at 10:15am.
- VP's need to let coaches know that ice flood in Windsor is now at the beginning of the rental.
- Travel teams have all been cooperative regarding ice times.
- All contracts have been received except Volmer.
- First night of ice for house league is on September 8<sup>th</sup>.

PeeWee 2 and Atom rep teams will not run as there was not enough interest.

DS teams will be decided upon at the September meeting. Not much ice time available to buffer for DS program.

Jim – Will there be a managers meeting for the travel teams? Rick to set up a meeting.

- Logo on ice – missed the opportunity for this year. Can look at sponsorships to assist with cost for next year. Dana and Jen G. are looking into obtaining sponsorships for this.

Motion to adjourn at 8:16pm pm by Jim, 2nd by Dana. Carried unanimously.