



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

Sun Parlour Female Hockey Association
MEETING MINUTES
September 13, 2017
7:45 pm – Holiday Inn Select

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

Regrets: Jennifer Gee, Mike Martin, Mike Taiariol

Recorded by: Francine Stadler
Meeting called to order at 7:52pm

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

- Item Discussed: Adoption of Minutes from August 23, 2017
- Motion to accept as amended by Jack, 2nd by Rick
 - Carried unanimously.

- Item Discussed: Refund for Bantam player
- Player would like a refund as she moved to another organization.
 - Refund will include a 10% administration fee.
 - Will be reimbursed at month end.

- Item Discussed: Late fees for late payments
- 28 late payments thus far.
 - Need to look at a future late payment policy which includes a penalty.
 - Motion: after August 15th, if payment has not been received or a payment arrangement has not been made, the individual will be subject to a \$100 penalty for late payment by Rob M, 2nd by Rob K.
 - Carried

- Item Discussed: Tim Bit Mini games
- November 2nd, 16th, 30th and January 21st.
 - 25 complimentary to tickets for each game.
 - \$16 each for additional tickets.

Item Discussed: World Girls Hockey Day

- Jen G would like to have SPFHA participate in the World Girl Hockey weekend in October
- Would like to schedule one game and have female participants drop the puck and sing national anthem.
- Looking at Friday night. Will invite media.
- Discussion ensued about when it would be best to hold the event. Board agreed that Saturday may work better as Friday conflicts with Pee Wee and Atom house league practices. Rob M. to look into ice time, there is Friday and Saturday ice available.
- In order to hire refs it must be an OWHHA sanctioned event.
- Can be similar to an exhibition game.
- Jen G. to go ahead and organize the event on the Saturday.
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Item Discussed: Skill Session

- Defer to next meeting.

Item Discussed: Harrow Novice

- OWHHA has forced Harrow to become a standalone organization with its own board of directors.
- Only have 6 or 7 girls signed up for Novice division.
- Rob K. met with them successfully transition to the standalone status.
- Rob K. spoke to them about joining our Novice Program and skills sessions.
- OWHHA has informed Harrow that they will never receive a travel program.
- Motion to allow Harrow Novice players the ability to participate in the SPFHA Novice house league and skills session at a cost of \$55 per player by Maria, 2nd by Jack
- 2 opposed. Carried.

Item Discussed: House League update

- Novice
- Pee Wee – 2 LaSalle teams, 1 Tecumseh team. No Windsor team.
- Bantam – 2 LaSalle teams, 1 Tecumseh team and 1 Windsor team
- 4 players left after the rosters were posted. Rob M. recommends that rosters should not be finalized until after the first skate.
- As a result, each Bantam team now has lower number of players.
- Parents meetings were held.
- Players have met coaches.
- Need to look at including some wording in registration stating that you are not guaranteed to play for the centre for which you registered.
- Motion to allow the Bantam teams to run with smaller rosters by Maria, 2nd by Dawn
- Carried unanimously.

Motion to go in camera by Maria. 2nd by Dawn at 9:02pm. Carried unanimously

Motion to move out of camera by Maria, 2nd by Rob M at 9:04pm. Carried unanimously

Item Discussed: DS Teams

- Dana will email all coaches to determine the interest for the DS Program.
- Jim to post on website as well.

Item Discussed: Treasurers Report

- See attached
- Balance of \$189,710.24 as of September 13th.

- Registration now at 379 which is up from last year's 364

Round Table:

Dana – 1st Shift – 7 registered so far.

- Would like to recruit a few more participants.
- Jim to post additional skate sessions for last 1st Shift program.

Jack – Ref clinics ran smoothly

- Developing a program that will include mentoring of the first year refs
- Will also assist with house league to travel game transition.
- 1 supervisor
- 6 individuals have been invited to supervisor clinic from this area.
- Ref fees remain the same as last year.
- Jack to send the fees to Rick.

Rick – Concussion testing – Midget had poor compliance. Lower division good.

- Email sent informing coaches of portal through the U of W.
- Coaches to ask remaining players to go to portal to book a time.
- AP player information has been sent to coaches.
- Arbiter – other centres are using Arbiter. Each centre will be charged according to the number of teams at each centre.
- Five travel teams going to first tournament this weekend. 2 in Oakville and 2 in Markham
- Jim to post good luck to all teams this weekend
- Bantam 2 team – Dawn excused herself from discussion
- Parent meeting was not properly held. They are now having trouble with the budget. Budget has not been approved. Rick will address the budget concerns.

Phil – A new emblem has been created for Wild tournament.

- A new flyer is in place.
- No registrations as of yet.
- Registration fee raised from \$850 to \$895

Jim – House league teams will be getting Goal Line access.

Maria – All rosters are posted

- House league Avery labels for rosters for tournaments are available through Maria.

Dawn – Photo Day is October 28th

- House league jerseys have been delivered.

Motion to adjourn at 9:48pm pm by Dawn, 2nd by Maria. Carried unanimously.