



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

**Sun Parlour Female Hockey Association
MEETING MINUTES
October 18, 2017
7:30 pm – Holiday Inn Select**

Present: Krystan Battagello, Lori Clarke, Mike Fockens, Dana Hitchcock, Jennifer Hitchcock, Dawn Hoster, Rob Krause, Maria Lloyd, Rob Modestino, Rick Spratt, Francine Stadler, Jim Stamatiadis

Regrets: Jennifer Gee, Mike Martin, Phil Primeau, Mike Taiariol

Recorded by: Francine Stadler
Meeting called to order at 7:33pm

Item Discussed: Adoption of Agenda

- Motion to accept Francine, 2nd by Jim
- Carried unanimously

Item Discussed: Adoption of Minutes from August 23, 2017

- Motion to accept as amended by Rick, 2nd by Rob M.
- Carried unanimously.

Item Discussed: Mike Taiariol

- Has stepped down as Developmental Chair
- Rob K will continue as interim chair until a replacement can be found.

Item Discussed: Future Agendas

- Replace Round Table with Report outs
- All items for discussion must go on agenda.
- Provide relevant documents if necessary

Item Discussed: Neck guards for goalies

- Referee stopped a game due to goalie not wearing a goalie neck guard.
- Parent refusing to have daughter wear goalie neck guard because of layer preference.
- OWSHA requires a BMQ neck guard or a "dangler"
- This could be a liability issue.
- Motion to send waiver by registered mail stating that a goalie neck guard is highly recommended by Rob K. 2nd by Krystan
- Carried unanimously

Item Discussed: World Girls Hockey Day

- Went very well. Parents were very pleased
- Now that we are aware of this day, next year SPFHA will prepare more in advance

Item Discussed: DS

- Ice is available in November for try-outs
- DS program can run similar to Travel programs for fees
- A minimum number of players need to present to try-outs for the team to move forward.
- Atom, Pee Wee and Bantam will offer try-outs
- Novice program was discussed as Novice coordinator would like to enter the, in houseleague tournaments.
- Motion to hold DS Program try-outs for Atom, Pee Wee and Bantam. SPFHA Board will consider running a team with greater than 18 players attending try-outs in each division with a minimum of one goalie by Francine, 2nd by Rob M.
- Carried unanimously.

Item Discussed: Treasurer's Report

- September 20th - \$214,380.23
- Deposits - \$5,385.22
- Withdrawals - \$32,716.73
- Motion to change bank to Scotiabank as they provide sponsorship by Krystan, 2nd by Rob M.
- Carried unanimously.

Motion to go in camera by Dana. 2nd by Krystan at 8:14pm. Carried unanimously

Motion to move out of camera by Maria, 2nd by Rob M at 8:50pm. Carried unanimously

Item Discussed: Motion to refer in camera discussion matter to discipline committee for review and determination, recommendation to be brought back to the Board by Rob M. 2nd by Maria.

- Carried Unanimously
- Member suspended in the interim pending discipline committee review.
- Member will be asked to provide all tournament information, registration and payments to the Treasurer within 48 hours.
- Discipline Committee consists of Rob K. Rick, and Mark Williams.

Item Discussed: Replacement of Board Members

- As a result of in camera discussion: Board needs to replace the following positions:
 - VP of House league
 - Interim Tournament Chair
- Motion to appoint Dana as VP of Houseleague by Lori, 2nd by Rob K.
- Carried unanimously.
- Motion to approach Iza Chaberek to become Interim Tournament Chair by Lori, 2nd by Jim.
- Carried unanimously.

Item Discussed: Report Outs

Skills Convenor: Mike F.

- Skills sessions are well attended.
- Will approach Midget division to invite them to attend as well.
- Jim will ensure that skills session schedule is place on each house league team schedule.

- Goalies are welcome.
- Seasonal progression plan – Mike F will observe programs
- First Shift – 24 participants. Advertising at the Catholic School Board was successful.
- Must plan to migrate the First Shift participants into the Novice program.
- Motion to charge Fall First Shift participants \$150 to enter Novice house league program at the completion of First Shift program by Rob M., 2nd by Krystan.
- Carried unanimously.

House league report out: Dana

- House league is running well.
- All coaches are performing well. No issues to report

Registrars Report: Maria

- Rosters are almost complete

Motion to adjourn at 9:12pm pm by Dawn, 2nd by Jen H. Carried unanimously.