



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

Sun Parlour Female Hockey Association
MEETING MINUTES
November 22, 2017
7:30 pm – Holiday Inn Select

Present: Krystan Battagello, Iza Chaberek, Mike Fockens, Jennifer Gee, Dana Hitchcock, Jennifer Hitchcock, Rob Krause, Maria Lloyd, Rick Spratt, Francine Stadler, Jim Stamatiadis

Regrets: Lori Clarke, Dawn Hoster, Rob Modestino

Recorded by: Francine Stadler
Meeting called to order at 7:38pm

Item Discussed: Adoption of Minutes

- Motion to accept Rob K, 2nd by Jim
- Carried unanimously

Item Discussed: Refund for travel player
Discipline Committee Report

Motion to go in camera by Rob K. 2nd by Jack at 7:39pm. Carried unanimously

Motion to move out of camera by Rob K., 2nd by Dana at 8:08pm. Carried unanimously

Item Discussed: Welcome to Iza Chaberek who has joined the board as the Tournament Coordinator

Item Discussed: DS Update

- Atom DS tryouts went well. 13 players, 2 goalies and 3 email regrets. Team has been formed with 21 players, some of which are Aps.
 - Coach is Barry Dobransky, Manager is Ro Schinchariol
- Pee Wee DS tryouts. 13 skaters, no goalies and 3 email regrets. No Pee Wee DS team as per SPFHA policy.
- Bantam tryouts will be held this coming weekend.
- Dana read letter provided by Rob M.
 - There is ice time for one practice per month for 3 DS teams.
 - Tournaments must be decided prior to interlock playoff meeting.
 - Each DS team must go on tournament on different weekends as to not waste ice time at home.

Item Discussed: 3 Man Midget House League games - Jack

- Motion for board to approve an additional \$26 per game for 7-8 games in order to give referees experience in officiating in a three man system in house league so that they can enter the travel program by Jack, 2nd by Jen H. Carried unanimously

Item Discussed: Fundraising – Jen G.

- Looking at selling chocolate bars for the house league program.
- Must purchase a minimum of 15 boxes at \$60 per box (30 bars). Profit to SPFHA would be \$45 per box.
- If each player in house league sold 1 box, profit would be \$13,050
- Will revisit in January in order to look at timing
- Advertising – looking at Windsor Parent and Windsor Activity Guide. Jen G. to send out survey monkey with a \$50 gift certificate incentive for those who complete the survey.

Item Discussed: Report Outs

Skills Convenor: Mike F.

- First Shift going well.
- Mike would like someone to attend First Shift in order to collect fees for integration into house league.
- All interested First Shift players will be integrated into the Initiation Stream (Novice).
- Next First Shift Program already has 20 registrants.
- Skills sessions are well attended.
- Midget has lower attendance. If next session has poor attendance, the ice time will be given to other divisions.
- Francine mentioned that dressing rooms during skill sessions do not follow the dressing room policy that is place for all teams. This will be looked at for future sessions.

House league report out: Jen H

- House league skills are well attended except for the Bantam program which has lower attendance.

Treasurer's Report: Krystan

- Deposits \$21,145.61
- Withdrawals \$42,032.62
- Bank balance as of October 31, 2017 \$193,698.32

VP of Travel Report: Rick

Motion to go in camera by Rick, 2nd by Maria at 8:50pm. Carried unanimously

Motion to move out of camera by Rick, 2nd by Dana at 9:01pm. Carried unanimously

Tournament Report: Iza

- Currently have 5 teams in each division. Could use 3 more.
- Novice has 3 teams and could use 1 more.

Referee Report: Jack

- New referees have received and done well with the mentorship program

Equipment Report: Dana on behalf of Dawn

- Online Christmas orders are available now
- Forest Glade and South Windsor Arenas have been contacted about posting SPFHA team pictures,
- Picture day went smoothly. Received pictures from Vendor within one week. Small problem with Novice pictures as they had Tigercats logo and not SPFHA logo
- DS jerseys are in poor condition. Should consider replacing in the near future.

Executive VP Report: Rob k.

- Another complaint has been received regarding an official that will be reviewed at a later date.

Motion to adjourn at 9:09pm pm by Krystan, 2nd by Mike F. Carried unanimously.