



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

**Sun Parlour Female Hockey Association
MEETING MINUTES
December 20, 2017
7:30 pm – Holiday Inn Select**

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

Regrets: Francine Stadler

Recorded by: Krystan Battagello
Meeting called to order at 7:38pm

Item Discussed: Adoption of Minutes

- Motion to accept Jen G, 2nd by Jim
- Carried unanimously

Item Discussed: Refund for Injured Player

Player will be provided with a credit in the amount of \$430.00 towards next season's registration. Should player not play next season a refund of \$430.00 will be issued. Motion by Rob Modestino 2nd by Rob K. Carried unanimously

Tampering OWSA Inaction: A letter will be sent from the Board of Directors to OWSA expressing our dissatisfaction that no action has been taken since the Notice of Hearing has been received. Advise in the letter that from the inaction it appears that OWSA condones the behaviour. Ask for clarification of the OWSA position with respect to same. Motion by Rob Modestino 2nd by Rick Spratt. Carried unanimously

AP Players: A policy needs to be developed with respect to the use of AP Players. Motion to form a committee to develop a policy. Committee will be formed and report back to the Board with recommendations. Motion by Mike Fockens 2nd Dawn Hoster. Carried unanimously

Conflicts of Interest: The policy surrounding Conflicts of Interest was discussed and reviewed. No changes were made.

Interloc EKGHL: Interloc representation is unequal and skewed in favour of other Associations. Motion to send a letter to EKGHL to propose that voting be review in order to be fair and equitable, either each Association has 1 vote or each centre has proportionate number of votes to their percentage of teams. Motion by Rob K that Dana Hitchcock (EKGHL representative) send correspondence to the EKGHL president to address concerns. Seconded Jack McLaren. Carried unanimously

Motion to go in camera by Jen G. 2nd by Rob K at 8:27pm. Carried unanimously

Motion to move out of camera by Rob K., 2nd by Dana at 9:13pm. Carried unanimously

From the in camera discussion a vote on the two motions was taken and both were carried.

Item Discussed: Report Outs

Treasurer's Report: Krystan

- Deposits \$17,139.68
- Withdrawals \$83,757,78
- Bank balance as of November 30, 2017 \$127,080.22

Executive VP Report: Next meeting would like to brainstorm ideas on how to better utilize skills funds.

Equipment Report: Dawn

- Approval has been obtained to use a trophy case at Forest Glade arena. Dawn will work to create an up to date display.

First Shift Report: Dana

- First Shift for January 2018 intake is almost full.
- 14 First Shifters registered for initiation/part season from the last session.

Motion to adjourn at 9:39pm pm by Krystan, 2nd by Mike F. Carried unanimously.