



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

Sun Parlour Female Hockey Association  
Annual General Meeting  
April 12, 2017  
Holiday Inn Select – Huron Church Road Windsor, ON  
7:00 pm

Meeting called to order: 7:07 pm

Lori Clarke, President of the SPFHA welcomed everyone for attending, thanked the volunteers and board members for their participation over the past year.

### **Routine Business**

Approval of Minutes – motion to approve Jack McLaren, 2<sup>nd</sup> by Dana Hitchcock  
CARRIED

Approval of Agenda - Motion to approve agenda Dana Hitchcock, 2<sup>nd</sup> by Francine Stadler

### **Presidents Report/Awards**

**Awards:** Lori Clarke announced the recipients of the awards:

Player of the Year – Emily Price and Jamie Hitchcock

Fan in the Stands – Ray Quenneville

House League Coach of the Year – Derek Lanteigne

Travel Coach of the Year – Mike Beausoleil

**Presidents Report:** presented at AGM and available online

### **Correspondence**

None

## **Board Member Reports**

Development Committee – Mike Fockens

- presented at AGM and available online

Skills and Coaching – Mike Fockens

- presented at AGM and available online

Referee in Chief - Jack McLaren

- presented at AGM and available online

VP House League – Mike Martin

- presented at AGM and available online

Treasurer - Sherri Menard

- presented at AGM and available online

Public Relations Representative – Dana Hitchcock

- presented at AGM and available online

Junior Team Liaison – Jennifer Hitckcock

- presented at AGM and available online

Webmaster - Jim Stamatiadis

- presented at AGM and available online

Equipment Coordinator – Dawn Hoster

- presented at AGM and available online

Direction of Operations LaSalle – Jeff Hoskins

- presented at AGM and available online

Ice Scheduler – Rob Modestino

- presented at AGM and available online

Registrar – Rick Spratt

- presented at AGM and available online

## **Banner Presentations:**

Banners were presented by Jeff Hoskins. These banners will be hung in the appropriate arenas.

## **Old Business:**

None

## **Constitutional Amendments:**

All proposed constitutional amendments are contained within the 2016/2017 Annual General Meeting Reports from the Board of Directors and available online

1. As proposed by Craig Hilton: 2<sup>nd</sup> by Rob Krause

**1.1** The name of this organization shall be THE "SUN PARLOUR FEMALE HOCKEY ASSOCIATION", hereinafter referred to as "the Association" or "SPFHA". The official logo of the association shall be



**1.2 Competitive Teams:** the official team name for all competitive teams is "Windsor Wildcats". (with the exception of the PWHL team)

**1.3 House League Teams:** the official team names for the community-based house league teams are:

- i. Windsor Wildcats
- ii. LaSalle Sabrecats
- iii. Tecumseh Tiger Cats

Discussion: None  
CARRIED

2. As proposed by Mike Martin and Jeff Hoskins: 2<sup>nd</sup> by Jack McLaren

4. The Conveners of the Association shall consist of the following:

Tournament	Public Relations
Referee	Director of Junior Hockey Operations
Webmaster	Director of Operations LaSalle (resident)
Equipment	
Coaching and Skills Development	

To the following:

**Director of House League Operations.**

Rationale: The Director of House League Operations would act in tandem with the VP of House League to insure the smooth operation of all house league programming within the SPFHA.

Discussion: Rob Modestino confirmed that LaSalle is in agreement with allowing the position of Director of Operations for LaSalle to be expanded to Director of House League Operations.  
Rob Krause explained that the original signed agreement between SPFHA and LaSalle was for a period of five years which has since expired.

CARRIED

3. As proposed by Sherri Menard

Discussion – The Development Committee Chair is currently a part of the executive committee so should be included in the positions that must be elected. Currently, this position is assigned by the Board of Directors based on recommendation from the Development Committee.

This position should not be listed as an Executive Board Member position. The position is better suited as a Board Member position as it is important that the individual selected has a depth of hockey knowledge.

It was suggested that this proposed amendment be change to read:

Amendment to Section 5.1 (4)

- With the exception of the Immediate Past President and Development Committee Chair, the Executive Officers shall be elected for a two-year term at the Annual General Meeting.

- i. **Remove and Development Committee Chair**

- Amendment to Section 5.1 (6)

- The Development Committee Chair shall be confirmed by the Board following consultation with the Development Committee. This appointment **to the Board of Directors** shall be for a minimum of one year and shall renew annually until such time as the Development Committee Chair resigns or is removed by a vote of the Board.

As a result: The Development Committee Chair position will be removed from the executive committee and be positioned as a board appointed position

Motion to approve as modified Rob Modestino, 2<sup>nd</sup> Mike Fockens  
CARRIED

### **Election of Officers**

Motion to open nominations for President by Francine Stadler, 2<sup>nd</sup> by Dana Hitchcock

Nominations: Lori Clarke: nominated by Jack McLaren - Stand

Phil Primeau: nominated by Wes Stewart - Decline

Wes Stewart: nominated by Chad Menard - Stand

Motion to close nominations by Jim Stamatiadis, 2<sup>nd</sup> Mike Martin

**Lori Clarke elected President**

Motion to open nominations for Vice President House League by Mike Fockens, 2<sup>nd</sup> Francine Stadler

Nominations: Mike Martin: nominated by Lori Clarke - Stand

Motion to close nominations Dawn Hoster, 2<sup>nd</sup> Jeff Hoskins

**Mike Martin acclaimed as Vice President House League**

Motion to open nominations for Registrar by Dana Hitchcock, 2<sup>nd</sup> Francine Stadler

Nominations: Jeff Hoskins: nominated by Lori Clarke – Stand

Krystan Battagello: nominated by Dawn Hoster – Stand

Motion to close nominations Rick Spratt, 2<sup>nd</sup> Rob Modestino

**Jeff Hoskins elected as Registrar**

Motion to open nominations for Secretary by Jim Stamatiadis, 2<sup>nd</sup> by Jen Hitchcock

Nominations: Francine Stadler: Nominated by Lori Clarke – Stand  
Motion to close nominations by Dana Hitchcock, 2<sup>nd</sup> Mike Martin

**Francine Stadler acclaimed as Secretary**

Motion to open nominations for Tournament Convenor by Francine Stadler, 2<sup>nd</sup> Jen Hitchcock

Nominations: Phil Primeau: nominated by Mike Beausoleil – Stand  
Krystan Battagello: nominated by Lori Clarke - Decline  
Iza Chaberek: nominate by Jack McLaren - Stand

Motion to close nominations by Mike Fockens, 2<sup>nd</sup> Rob Modestino

**Phil Primeau elected as Tournament Convenor**

Motion to open nominations for Referee in Chief by Rick Spratt, 2<sup>nd</sup> by Jeff Hoskins

Nominations: Jack McLaren: nominated by Jen Hitchcock – Stand  
Iza Chaberek: nominated by Wes Stewart – Decline

Motion to close nominations by Francine Stadler, 2<sup>nd</sup> Dana Hitchcock

**Jack McLaren acclaimed as Referee in Chief**

Motion to open nominations for Director of Hockey Operations by Mike Fockens, 2<sup>nd</sup> Mike Martin

Nominations: Dana Hitchcock: nominated by Lori Clarke – Stand  
Wes Stewart: nominated by Scott Stieh – Decline

Motion to close nominations by Jim Stamatiadis, 2<sup>nd</sup> Sherri Menard

**Dana Hitchcock acclaimed as Director of Hockey Operations**

Motion to open nominations for Public Relations Representative by Jen Hitchcock, 2<sup>nd</sup> by Dawn Hoster

Nominations: Jennifer Gee: nominated by Lori Clarke – Stand  
Iza Chaberek: nominated by Jack McLaren - Decline  
Krystan Battagello: nominated by Dawn Hoster – Stand

Motion to close nominations by Rob Modestino, 2<sup>nd</sup> Francine Stadler

**Jennifer Gee elected as Public Relations Representative**

Motion to destroy ballots by Ray Lafreniere, 2<sup>nd</sup> Mike Fockens  
CARRIED

### **New Business**

- Discussion regarding length of season, SPFHA Day of Champions and March Break - Can Day of Champions can be moved up so that there is not a gap in play over March Break. It is very difficult to do so as the City of Windsor dictates the last available ice time and there are some tournaments the week before March break that our house league teams participate in. Any coach could pick up more ice time for exhibition games or practices if desired by contacting Ice Scheduler.
- During holidays where attendance for games and practices is lower and for times when DS teams have tournaments, 3 on 3 exhibition games can be organized so that the remaining players can benefit from additional skating time.
- Rob Modestino attempted to schedule all DS ice time around all house league games and practices.

- Can the Board of Directors accept help from them the members at large? Members can participate in committees that report to the Board of Directors. If interested in volunteering please let a Board Member know.
- Will the Board contemplate increasing the travel team roster in the higher levels. These teams often play short as injuries arise throughout the season. Board of Directors will discuss at next board meeting. Keep in mind SPFHA must follow the OWHA guidelines for player roster.
- Board will discuss expanding Baseline Concussion testing to house league. It was well received within the travel program. Costs and response from those that had participated will be taken into consideration.
- Applications for coaches for the house league and DS programs will be posted upon completion of the travel try outs.
- Discussion ensued regarding \$300 registration fee for new players entering the SPFHA system. This decision was passed by the Board of Directors in an attempt to increase our numbers within all divisions. The Novice Division will definitely benefit from this initiative as the number of registrants has already increased for next season.
- A Novice DS team did not run this year as there were not enough players to support the program. The goal is to reinstitute the Novice DS team next season. SPFHA would like to see a DS team in all divisions.

Introduction of Travel coaches in attendance at AGM:

Atom – Scott Stieh  
 Pee Wee 1 – Jim Stamatiadis  
 Bantam 1 – Brad Renaud  
 Midget 1 – Mike Beausoleil

Motion to adjourn by Jen Hitchcock, 2<sup>nd</sup> Jim Stamatiadis  
 CARRIED

Meeting adjourned at 9:17 pm. All volunteers from this past season were welcomed to join the Board for pizza and a beverage as a thank you for all you do for the association.