



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

Sun Parlour Female Hockey Association
MEETING MINUTES
April 19, 2017
7:00 pm – Holiday Inn Select

Present: Lori Clarke, Mike Fockens, Jennifer Gee, Dana Hitchcock, Jeff Hoskins, Dawn Hoster, Jack McLaren, Sherri Menard, Rob Modestino, Phil Primeau, Francine Stadler, Jim Stamatiadis

Regrets: Jennifer Hitchcock, Mike Martin, Rick Spratt

Recorded by: Francine Stadler
Meeting called to order at 7:04pm

Item Discussed: Volunteers recruited for travel try-outs for sign in table, trainer and development

Item Discussed: Introduction of board members.

- Lori welcomed new board members: Phil Primeau – Tournament Coordinator
Jennifer Gee – Public Relations

Item Discussed: Tryouts

- Any releases for try-outs must be requested online.
- Permission to skate is required for girls from other female hockey organizations.
- Girls should wear the same bibs (colour and number) for each try-out.
- Coaches only get numbers, no names for first 2 try-outs
- Coaches will require names when posting online
- No travel jersey or socks allowed to be worn during all try-outs

Round Table

Rob K. – in the process of recruiting a new chair for the development committee.
Candidate will be presented at the next board meeting.

Sherri – Ice payments done

- Registrations thus far have been deposited.
- suggests purchasing a software system for future treasurer reporting. Motion to pay \$13.50 per month for Quick Book Online made by Lori, 2nd by Jeff
- carried unanimously.

- Heard rumour about Southwest team moving. Jen H is aware. SPFHA has received confirmation that the Southwest Wildcats is still part of our organization

Jim – Person designated as Registrar needs to be amended online. Lori to train Jeff for his new position.

Jennifer G. – Shared some ideas to raise profile of organization

- Join Canada Day Parade and have Bantam girls carry posters for tournaments they won. Dana will run the day. Jennifer will make the arrangements.
- Develop survey monkey for parents to ask where they heard about the league so that we can target specific audiences.
- Can partner with various hockey schools to get them to put our logo on their websites. We can put their logo on our website.
- Speak to older players to get their concepts and ideas to promote girls hockey.
- Host an art competition for all members and use their art to advertise.
- Advertise in local community papers.
- Ramp up Facebook, look at Twitter and potentially Snap Chat.
- Develop slogan for girl's hockey.

Jack - End of year event for referees is on May 5th

- 3 awards to be presented: referee of the year, best partner on ice and most improved.

Dawn – One set of goalie equipment outstanding

- Atomc jerseys have been ordered.
- Starting an inventory numbering system for next year.
- Locksmith needed at Forest Glade to change the locks. Too many keys have been distributed over the years. Keys will only be given to certain individuals. Dawn will keep a log of those who have a key. Motion to change lock by Dawn, 2nd by Jeff. Carried unanimously.

Memorial Cup- will be hearing from them soon regarding activities for the week.

Concussion Clinic – no contracts or agreement. Only verbal agreement made. Motion to have VP of Travel oversee this program by Rob, 2nd by Jim. Carried unanimously.

Motion to go in camera by Dawn, 2nd by Dana at 7:55pm. Carried unanimously

Motion to move out of camera by Jeff, 2nd by Dawn at 8:07pm. Carried unanimously.

Dawn – Ds jerseys are getting old. Should look at purchasing new ones next year.

Dana – to give Jen G. a list of current sponsors.

- Should we have a DS team for every division? Discussion deferred until registration complete.

Motion to adjourn at 8:39pm pm by Phil, 2nd by Jeff. Carried unanimously.