

Home of the Windsor Wildcats, Lasalle Sabrecats, Tecumseh Tigercats & Southwest Wildcats



3205 Forest Glade Drive, Windsor, ON N8R1W7
www.spfhahockey.com

MEETING MINUTES

January 18, 2017

7:30 pm – Holiday Inn Select

Present: Lori Clarke, Dave Cmar, Mike Fockens, Dana Hitchcock, Jeff Hoskins, Dawn Hoster, Cailean Lenover, Jack McLaren, Chad Menard, Sherri Menard, Mike Martin, Rob Modestino, Rick Spratt, Francine Stadler, Jim Stamatiadis

Regrets: Jennifer Hitchcock,

Recorded by: Francine Stadler

Meeting called to order at 7:31pm

Item Discussed: Approval of Agenda

- Motion to accept Cailean, 2nd by Dave
- Carried unanimously.

Item Discussed: Adoption of Minutes from December 14, 2016

- Motion to accept by Cailean, 2nd by Dave
- Carried unanimously.

Motion to move to in camera at 7:34 pm by Mike M., 2nd by Dawn Carried unanimously.

Motion to move out of camera and resume regular meeting at 8:10 pm by Dana; 2nd by Rob. Carried unanimously

Item Discussed: DS teams

- Rob recommended that clear expectations and instructions similar to travel program be given to DS coaches.
- Determine game and tournament shedule prior to DS tryouts.

Item Discussed: First Shift Update

- 24 participants registered.
- Fitting for equipment is scheduled for Tuesday, January 24, 2017
- Volunteers welcome



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Round Table Discussions:

Mike M.– House league playoffs underway

- Day of Champions is on March 26, 2017.

Rob – house league playoff scheduling meeting went well.

- OWHA play downs – coaches should begin discussions for ice times now.

Rick– one change to roster occurred

Dana – First Shift on ice instructors must have their D1 and must be present for fitting on Tuesday, January 24th..

Dave – Windsor Wild Tournament went well. Thanks to all who volunteered. Special thanks to Jack and Roy.

Sherri – Financially on track.

- \$140,000 in account
- Payment for ice time still owing
- Payment for remaining games for referees and Day of Champions
- Requesting the purchase of a laptop and software program for the Treasurer
- Dave to investigate options and report back to Board.

Chad – investigating a discrepancy with ice policy.

- Coaches evaluations are due prior to start of playoffs.
- Coach's applications will be accepted soon.
- Investigating alternative ice time possibilities with Windsor and the potential using ice at Central Park Athletics – will investigate and give a detailed presentation at next board meeting.

Motion to adjourn by Dawn, 2nd by Jim

Carried unanimously..

Adjourned at 8:45pm.