



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

Sun Parlour Female Hockey Association
MEETING MINUTES
March 22, 2017
7:00 pm – Holiday Inn Select

Present: Lori Clarke, Mike Fockens, Dana Hitchcock, Jennifer Hitchcock, Jeff Hoskins, Dawn Hoster, Jack McLaren, Mike Martin, Rob Modestino, Rick Spratt, Francine Stadler, Jim Stamatiadis

Regrets: Dave Cmar, Sherri Menard

Recorded by: Francine Stadler
Meeting called to order at 7:05pm

- Item Discussed: Approval of Agenda
- Motion to accept by Jim, 2nd by Dana
 - Carried unanimously.

- Item Discussed: Adoption of Minutes from February 15, 2017
- Motion to accept by Jack, 2nd by Mike F.
 - Carried unanimously.

Discussion regarding Travel Coaches.

Motion to move to in camera at 7:07 pm by Mike M., 2nd by Jeff
Carried unanimously.

Motion to move out of camera and resume regular meeting at 8:23 pm by Rob; 2nd by Jim. Carried unanimously

Rob Krause will sit as Executive VP for the remainder of the term.
Rick Spratt will sit as VP of Travel for the remainder of the term once a new Registrar as been elected.

- Item Discussed: Development Committee
- Mike F. would like to step down from the position of Development Committee Chair but retain his position as Skills and Coaching Convener.

- Item Discussed: Discipline Policy
- Motion to approve policy and make any necessary revisions at the May Board of Director's meeting by Rob, 2nd by Dawn.

Item Discussed: Financial Auditor

- Under the Non-Profit Act we do not require a financial audit.
- Motion to review a detailed treasurer's report at each board meeting by Francine, 2nd by Jim
- Carried unanimously
- Motion to postpone financial audit until proper review of our finances has been completed by Francine, 2nd by Rick.
- Carried unanimously

Item Discussed: VP house league report

- Submitted via email. Please review and forward questions to Mike M.

Item Discussed: Travel try out fees

- Motion to charge \$20 per 1.5 hour session and \$15 per 1 hour session and to not pay for more than 4 sessions by Rick, 2nd by Jack
- Carried Unanimously

Item Discussed: Travel policy regarding try outs

- No travel jerseys to be worn during try outs
- Coaches should be aware of player names associated with bib numbers

Item Discussed: Awards

Motion to move in camera at 8:59 pm by Dawn, 2nd by Rick

Motion to move out of camera 9:27 by Francine, 2nd by Jim

Round Table Discussions:

Dawn.– Obtaining quotes for next season's uniforms

- Timbit medals have arrived.
- Office has been cleaned
- All borrowed equipment will be returned

Mike F. –First Shift update

- Program went very well.
- Requesting the addition of a second First Shift program in the fall
- There are 15 new registrants for SPFHA as a result of this program
- A donation has been received for 3 player registrations
- Looking at an Esso Fun Day in August.

Rob – all ice bills have been submitted to teams with the exception of Bantam A

Rick – Paper registration will be input into the online system and shredded complete.

Jim – Information for registration has been posted to website.

- Link will be activated post April 1.

Motion to adjourn at 9:50 pm by Jim, 2nd by Rick.