



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

**Sun Parlour Female Hockey Association**  
**MEETING MINUTES**  
**January 17, 2017**  
**7:30 pm – Holiday Inn Select**

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

Regrets: Iza Chaberek, Jennifer Gee, Jack McLaren

Recorded by: Francine Stadler  
Meeting called to order at 7:32pm

Item Discussed: Adoption of Minutes

- Motion to accept Dawn, 2<sup>nd</sup> by Rick
- Carried unanimously

Item Discussed: Day of Champs Trophy

- Motion to purchase a new trophy as the old one is missing by Maria, 2<sup>nd</sup> by Dana.
- Carried unanimously

Item Discussed: travel tournament

- City of Windsor approached Rob M regarding travel tournaments next year. They enquired about Hocktoberfest. Rob provided information stating that we are not associated with this tournament but stated that SPFHA may run our own tournament during the same weekend.
- Iza would be willing to run this tournament with some help from volunteers
- Motion to use available ice time in October for a travel tournament by Rob M. 2<sup>nd</sup> by Rick.

Item Discussed: Windsor Wild Tournament

- Francine on behalf of Iza: tournament went well. Awaiting feedback from survey. Will have final numbers for February meeting.

Item Discussed: Fundraising

- Lori on behalf of Jen G: Motion Requesting a Fun Photo Contest by Lori, 2<sup>nd</sup> by Francine.
- We should be looking at a future budget for advertising fees. Are we recouping money spent on advertising. Motion to defer to February meeting by Dawn. 2<sup>nd</sup> by Dana
- Deadline for current advertising budget is the end of March.

Item Discussed: Report Outs

VP of Operations Report: Rob K.

- Coaches applications for next year – must consider coaching level

Ice Scheduler Report: Rob M.

- Interlock Day of Champions is the same day as the SPFHA, Lakeshore and Amherstburg Day of Champions.
- Interlock requested the use of SPFHA ice on an alternative weekend.
- Executive vote was undertaken via email and a decision was made to allow Interlock the use of SPFHA ice at a cost to Interlock.
- Motion to charge Interlock \$180 per ice time by Rob M. 2<sup>nd</sup> by Dana

Equipment Report: Dawn

- Showcase is complete, pictures are up
- Dawn has noticed that items are disappearing from the storage room at Forest Glade Arena.
- These items include jerseys, goalie equipment and uniforms
- Dawn stated that a coach entered room took some equipment and did not provide post-dated cheque and sign the agreement.

Motion to go in camera by Rick 2<sup>nd</sup> by Dawn at 8:13pm. Carried unanimously

Motion to move out of camera by Francine, 2<sup>nd</sup> by Jim at 9:26pm. Carried unanimously

- The coach is known to SPFHA and will be approached to return items.
- Door should be closed and locked at all times to prevent this from happening again.

Executive VP of Travel Report: Rick

- Will be sending an email for coaches application with a deadline of February 15<sup>th</sup>
- A notice will be distributed seeking HP coaches to field AA teams in Bantam and Midget levels.

Treasurer's Report: Krystan

- Deposits \$24,354.22
- Withdrawals \$39,794.34
- Bank balance as of December 31, 2017 \$111,640.10

First Shift Report: Dana

- 45 girls are registered for upcoming First Shift program.
- Applications for next year's First Shift Program are due. Motion to apply for First Shift Program for both sessions in 2018/2019.

Motion to adjourn at 8:57pm by Lori, 2<sup>nd</sup> by Dana. Carried unanimously.