



**3205 Forest Glade Drive, Windsor, ON, N8R1W7**  
**[SPFHAhockey.com](http://SPFHAhockey.com)**

**Sun Parlour Female Hockey Association**  
**MEETING MINUTES**  
**February 21, 2018**  
**7:30 pm – Holiday Inn Select**

Present: Krystan Battagello, Mike Fockens, , Jennifer Gee, Dana Hitchcock, Jennifer Hitchcock, Dawn Hoster, Rob Krause, Maria Lloyd, Jack McLaren, Rob Modestino, Rick Spratt, Francine Stadler, Jim Stamatiadis

Regrets: Iza Chaberek

Recorded by: Francine Stadler

Meeting called to order at 7:33pm

Item Discussed: Adoption of Minutes

- Motion to accept Dawn, 2nd by Jen G.
- Carried unanimously

Item Discussed: Budget Expenses

- Skills:
  - All ice can be returned to city as all skills sessions are complete
  - Attendance has been low at this year's travel skills sessions. Consider changing how we provide the skills. One suggestion is to have skills coaches attend a travel practice
  - Suggestion to charge a fee for the players to attend skills as this may help with attendance
  - Fee would provide remuneration for the skills coaches
  - House league skills currently covered by the association
- Referees:
  - Minimum wage has increased. Increasing fees for timekeepers from \$11 to \$13
  - Referees to remain the same
- Sponsorship/Advertising
  - Proposing tiered sponsorship levels
    - Gold \$500
    - Silver \$250
    - Bronze \$100
  - Current budget for advertising is \$1000
    - Add in Windsor Parent ½ page colour is \$1787.43
    - Add in Activity Guide Windsor \$1186.50
  - Suggest purchasing a SPFHA tablecloth for approx. \$100
  - Canada Day Parade went over well and suggest we participate again next year approx \$575

- World Hockey Day Weekend minimum cost of approx \$58
  - Outdoor Classic event for Atom division only approx \$218
  - Suggestion to purchase event jersey – wish list item approx. \$1200 one-time cost
  - Motion to purchase tablecloth using the current year’s budget by Jen G. 2<sup>nd</sup> by Francine. Carried unanimously
  - Motion to increase advertising budget to \$2000 for 2018/2019 season by Jen G. 2<sup>nd</sup> by Jim. Carried unanimously
- Treasurer
    - Currently paying Respect in Sport and trainer certification for trainers. Should we consider not paying these fees in future?
- Registration
    - Motion to charge the following fees for registration for the 2018/2019 season by Maria, 2<sup>nd</sup> by Francine
      - Initiation \$450
      - Novice \$550
      - Atom \$650
      - Pee Wee \$650
      - Bantam \$650
      - Midget \$650
      - Intermediate \$650
    - New enrolment \$350 for First Shift participants and to players never registered in OWHA girls hockey before
    - Late fee
      - \$100 after August 15th
    - Refunds
      - Registration minus 10% prior to August 1<sup>st</sup>
      - Registration minus 25% prior to September 1<sup>st</sup>
      - Registration minus 50% prior to October 1
      - All refund requests made after October 1 will be at the discretion of the SPFHA Board of Directors
      - Late fees never refunded
    - Carried unanimously
- Ice
    - Approximate cost of \$248,000.00 for 2017/2018 season.
    - Recouped approx. \$66,000.00 from all travel teams (Charged \$180/hr)
    - Next year will charge a blended rate of \$185/hr
- Travel Tryouts
    - Motion to accept the following three points for travel tryouts by Rick S. 2<sup>nd</sup> by Krystan
      - Players who try out must register and pay online prior to tryout
      - SPFHA to charge flat rate of \$60 for entire tryout. There will be equivalent ice times for all levels
      - Walk-ups will pay an additional fee of \$15 to tryout
    - Carried unanimously
- Further discussion regarding skills has been deferred to a future meeting by Jen G. 2<sup>nd</sup> by Rick
    - Carried unanimously

Motion to adjourn at 9:45 pm by Francine, 2nd by Dana. Carried unanimously.