



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

Sun Parlour Female Hockey Association
MEETING MINUTES
February 28, 2018
7:30 pm – Holiday Inn Select

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

Regrets: Iza Chaberek, Jack McLaren, Rick Spratt

Recorded by: Francine Stadler
Meeting called to order at 7:34pm

Item Discussed: Resignation of Lori Clark as President of SPFHA

Motion to go in camera by Jim 2nd by Maria at 7:35pm. Carried unanimously

Motion to move out of camera by Francine, 2nd by Jim at 8:55pm. Carried unanimously

As a result of the resignation of Lori Clark, motion to Appoint Rob Krause to the position of President of the SPFHA for the remainder of the present term (April, 2019) by Maria, 2nd by Jen H. Carried unanimously

As a result a change in signing authority will be required. Lori Clark will be removed from the signing authority and Rob Krause will be added in the position of President. Motion to change signing authority accordingly by Krystan, 2nd by Francine. Carried

Motion to adjourn at 9:10 pm by Francine, 2nd by Dawn. Carried unanimously.