



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

Sun Parlour Female Hockey Association
MEETING MINUTES
June 20, 2018
7:00 pm – Holiday Inn Select

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

Regrets: Jennifer Gee

Recorded by: Francine Stadler
Meeting called to order at 7:06 pm

Approval of Agenda: Motion to approve agenda Rob K., 2nd by Jim
Carried unanimously

Approval of Minutes:
May 16 – Motion to approve by Dawn, 2nd Dana
Carried unanimously

Item Discussed: Fair Ice Policy - Dawn

- Presented the new Fair Ice Policy
- Jim to post on website

Item Discussed: Policies under Registration - Dawn

- There is a need to establish penalties for late travel fees
- Dawn and Maria to work on a proposal.
- SPFHA has been experiencing some problems obtaining the travel registration on time.

Item Discussed: Funding Opportunity – Jen H.

- Trillium grant for equipment and supplies.
- Possible to be awarded up to \$150,000 for one year.
- Deadline to apply for grant is July 25, 2018

Item Discussed: Third signing authority – Krystan

- Reviewed SPFHA policy and there is an option for a third signer.
- Krystan to add Dawn as third signer.

Item Discussed: Financial Audit - Krystan

- No audit has been completed since 2013.

- BDO has provided this service in the past.
- Audit committee met and looked through all existing documentation.
- Krystan will meet with BDO to discuss how to proceed. Audit committee to meet again to review details.

Item Discussed: Novice/Initiation Program

- All games including tournament for both Novice and Initiation program will run on half ice.
- Rob K to verify with Hockey Canada to ensure this new ruling starts this year as opposed to 2019.

Item Discussed: South County Travel - Dawn

- OWHA has asked SPFHA to consider sponsoring a travel program with a Division C team for PeeWee and Bantam.
- Motion to create a proposal to include South County under the SPFHA umbrella regarding policies, rules, constitution by Rob M., 2nd by Maria
- Carried unanimously.

Item Discussed: Report outs

Dawn on behalf of Jen G. –

- SPFHA has been accepted to participate in the Canada Day Parade.
- SPFHA now has an active Facebook, Twitter and Instagram account.
- Fundraising – Jen has received an updated list of current sponsors from Dana. Jen will begin to target other potential sponsors for the Breast Cancer uniforms.
- WFCU Funding – Process has started. Graphics will be ready soon. Hope to promote this soon in order to generate funds for a coach's banquet.
- Jen has contacted Bardowski regarding personalized stick fundraiser for travel and house league tournaments.
- Opening Day will be set as soon as ice times are available. Jen would like to invite a clothing vendor. Jen will work with Derek to determine best option.
- Considering a Detroit Tigers fundraiser – If we sell 900 tickets we would receive \$4,500 in return.

Rob K. – Hocktoberfest

- Tournament has not been sanctioned by OWHA yet.
- Registration begins on Monday, June 25th.

Rob M. – Ice Update

- Received tentative contract based on last year.
- Cannot add ice until August 15th.
- Is it difficult for teams to occasionally have practices on back to back nights? Would only occur occasionally.
- May have to move First Shift to Sunday mornings due to the amount of ice time we are booking.
- Jen H. is to request no games in Windsor on the SPFHA tournament weekends.
- Will attempt to get all travel teams 3 hours of ice time each week.

Jim – Goalie did not process June payments therefore 15 players remain unpaid for their June instalment.

Iza – Concerned for the SPFHA travel tournament as there are only 6 teams registered.

- Will reassess 30 days prior to the tournament
- Will start looking in August at the numbers.
- Can we approach HTG to advertise more?

Jen H – Needs some assistance finding out the status of the US players.

- Maria to send an email to OWHA.
- Barry Dobransky has been certified

Mike F. – Will present a formal plan for the skills at the august meeting.

- First Shift is more likely to receive help on Thursdays and this ice time works better for Mike who runs the program. Please consider keeping the First Shift Program on Thursdays.

Dana – Sending another request for House League coaching applications.

- EKGIHL meetings to be determined soon.

Maria – Registration numbers are as follows:

IP—7

Novice L—5, Novice W—13, Novice T—5

Atom L—20, Atom W—10, Atom T—9

PW L—25 + 4 G, PW W—8, PW T—13 + 1 G

Bantam L—6 + 1 G, Bantam W—7 + 1 G, Bantam T—10 + 1 G

M/Int L —27, M/Int W —16 + 1 G, M/ Int T— 23 + 3 G

Rick S – Travel team parent’s meetings have all been completed.

- Atom lost two players to boy’s travel. Will need to recruit two more players. Jim will post on website and an email will be sent to Atom aged players.
- Motion to support in the amount of \$750 for the Atom and PeeWee team with non-parent coaches to be paid via a rebate on the ice bills for this season only by Rick, 2nd by Dawn. Carried Unanimously.

Derek – Fitting night went well

- Breast Cancer jerseys unchanged.
- Some equipment is in need of repair and will ensure it is repaired prior to start of season.
- Recommends picking house league coaches as soon as possible as it is very difficult to get teams into tournaments if there is a delay.

Motion to adjourn at 8:40 pm by Jim, 2nd by Mike B. Carried unanimously.