



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

Sun Parlour Female Hockey Association
MEETING MINUTES
August 22, 2018
7:30 pm – Holiday Inn Select

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

Regrets: none

Recorded by: Francine Stadler
Meeting called to order at 7:30 pm

Approval of Agenda: Motion to approve agenda Jen H, 2nd by Jen G
Carried unanimously

Approval of Minutes: June 20 – Motion to approve by Jim, 2nd Rob M
Carried unanimously

Item Discussed: Arbiter

- Jack McLaren requested a meeting with the board to present new idea the SPFHA Arbiter.
- We were unable to coordinate a meeting at that time.
- Jack decided to resign as Referee in Chief for the SPFHA due to his new association with this new idea.
- As a result Jack was removed as administrator of the SPFHA.
- After much discussion with Jack and Roy Henry, it was decided that Jack would attend this month's meeting to present the Windsor Girls Ref Association's plans for a newly formed arbiter.
- Jack, Debbie Hands, Roy Henry and Jody Meyers joined the meeting for presentation.
- They would like to charge each association a predetermined fee for the use of their arbiter based on the number of games played. The administration fee would also be included in this charge.
- SPFHA will likely pay less for using this new arbiter than they did when they owned the license.
- Debbie spoke to the importance of enabling women referees so that they can remain an important part of the sport.
- Board has asked Jack's group to make some modifications to the contract.
- Jack's group agreed to these changes and left the meeting.
- Motion to join the Women's Hockey Ref Association arbiter for a one year contract pending the fee schedules and the requested amendments to the contract by Rob M. 2nd by Maria. Carried.

Item Discussed: Letter from Senior Women's Hockey Team – Courtney Hilton

- Requesting that SPFHA sanction a senior women's hockey team.
- Would attend 2 – 3 tournaments
- No ice would be required.
- Would be rostered to SPFHA and a fee would need to be determined.
- Would need to include fees for uniform, socks, bond fee and insurance.
- Motion to support new Senior Women's tournament team by Maria, 2nd by Jen H. Carried unanimously

Item Discussed: Travel registration By-law – Dawn

- New policy presented to address late fees.
- Jim proposing to eliminate cheques and only allow payment online through PayPal/credit card.
- Defer to the September meeting.

Item Discussed: Harassment and Abuse

- Would like all volunteers to have a vulnerable sector police clearance.
- Back check does not provide vulnerable sector checks.
- Require a formal letter from SPFHA stating that the volunteer needs a vulnerable sector check.
- Motion that everyone requires a vulnerable sector check by October 1, 2018 and or beginning one month following the appointment of board members or coaching staff by Dawn, 2nd Francine. Carried unanimously.

Item Discussed: Novice Program

- Steve St. Louis will run the program this year.

Item Discussed: Opening Day – Jen G.

- All set to go.
- Forest Glade Arena on September 22nd.
- Will not include the Novice program
- Atom to Intermediate – games in each division.

Item Discussed: World Hockey Weekend – Jen G.

- Would like to run it again this year.
- Would need to occur on the Friday night.

Item Discussed: Report outs

Rob M. – All ice secured. Added three hours of ice and gave two hours back on weekends.

Iza – House league tournament received its sanction

- There are 14 teams registered.
- Will monitor closely to determine viability of tournament.

Rick S. – looked at a second PeeWee travel team.

- Ice scheduler can accommodate this
- Jim to post on website.

Dana – Atom program full

- PeeWee – 4 full teams
- Bantam – 3 teams of 12
- First Shift is set to go.

- House league coaches are pencilled in.

Mike B. – Suggests inviting one centre down to play a novice game.

Derek – Travel jerseys will arrive soon.

- House league jerseys are ready for sponsorships.
- Need 4-5 sponsors

Rob K – Hocktoberfest

- Using 3 hours of ice park ice
- Sanction has been received.
- Rob K has approved it.
- OWHA has requested that Rob K and Dawn meet with Gord Lachine from Lakeshore when at AGM in September in order to mediate conversations between organizations.

Jen H – Three players participated in the Ontario Summer Games for Team Ontario U16

- Congratulations to Aleksa Renaud, Bri Eid and Kira Juodikis

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