



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

Sun Parlour Female Hockey Association
MEETING MINUTES
September 19, 2018
7:30 pm – Holiday Inn Select

Present:, Mike Beausoleil, 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: Krystan Battagello, Iza Chaberek

Recorded by: Francine Stadler
Meeting called to order at 7:40 pm

Approval of Agenda: Motion to approve agenda Jim, 2nd by Francine
Carried unanimously

Approval of Minutes:
August 22 – Motion to approve by Rick S., 2nd Dana
Carried unanimously

Item Discussed: Interlock - Dana

- SPFHA has 18 house league teams participating in Interlock where other associations only have one, but all associations have the same number of representatives at the meetings, therefore all have the same number of votes.
- Mooretown has joined Interlock with only one Novice house league team.
- Dana will approach Interlock to suggest that larger centers have more voting power.

Item Discussed: Travel Registration Bylaw - Dawn

- In the process of writing a policy for travel registration to incorporate late fees.
- Dawn will send out another revision to board for review.

Item Discussed: Opening Day – Jen G.

- Thanks to Rob M for his help in obtaining ice times for opening day.
- Refs and time keepers are booked.
- Coaches notified.
- Jim to post on website and send email out.

Item Discussed: Girl's Hockey Weekend

- Everything is all set to go. Thanks again to Rob M.

Item Discussed: Report outs

Rob M. – Ice scheduling

- 9 hours of Wednesday ice must be returned because of scheduling conflict with the Windsor Express. Rob will move these practices into other available ice times.
- City has been informed that we have cancelled the tournament. City will most likely charge us for all unused ice that is not picked up by other centers that normally use that ice time. Rob will continue to speak to city on our behalf in order to ensure the least cost possible as a result of the cancelled tournament.
- SPFHA must use all regular ice times on this weekend.
- City will also charge a \$500 penalty.

Jim – Policies posted online are out dated.

- Suggests that a committee be made to look at revising all SPFHA policies
- Jim will chair the committee with Rob M., Dawn and Francine.

Francine – Thank you going out to Lauren Wilkinson and her parents for the gracious donation of a junior goalie stick for someone in need.

Mike F. – Will reach out to all travel coaches regarding skills

- Will go out and watch practices and games and will attend a practice to assist.

Rick S. – Second PeeWee team will not run this year.

- Deadline for travel team categorization is on Wednesday, September 26th.
- LLFHL Scheduling meeting is on September 30th in Toronto.

Derek – House league jerseys were handed out today at coaches meeting.

- Wearitproud.ca cannot commit to opening day.
- Link will be provided soon for clothing orders via wearitproud.ca

Mike B – Shells for pants

- Can have just the number if desired.
- New U of W female hockey coach would like to become involved with SPFHA. She is willing to attend practices but will need a vulnerable sector police clearance to do so.
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Dawn – Will be applying for a full association status within the OWHA. Currently we only have a Junior Association status.

- This would allow SPFHA to field a senior and master's team.
- Bullying and cyber-bullying is now included on handbook.
- New icing rules are in effect – extra width of line for follow through of line
- Hold on to last year's ref book as this year's book has some errors.
- Suspended players cannot return to ice area. Must remain in change room.

Dana – One and maybe two Bantam teams will have less than 13 players.

Treasurers Report – Francine on behalf of Krystan.

Report from June 30, 2018

Deposits \$ 8993.22

Withdrawals \$ 8515.71

Bank Balance as of June 30, 2018 = \$ 55,916.42

Report from July 31, 2018
Deposits \$ 7950.80
Withdrawals \$ 10.00
Bank Balance as of July 31, 2018 = \$ 63, 857.22

Report from August 31, 2018
Deposits \$ 171, 277.71 *(\$155,000.00 deposit was Pay Pal Transfer from GoalLine)*
Withdrawals \$ 12, 779.30
Bank Balance as of August 31, 2018 = \$ 222, 355.63

Bank Balance as of September 15, 2018 = \$ 217,704.03

Everything on the Banking Side is running well and smooth. E-Transfers are going well.
No Issues to report at this time.

Rob K – Arbiter contract has been reworded as requested. It has been paid for in full.

Motion to adjourn at 8:42 pm by Mike B, 2nd by Derek. Carried unanimously.