



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

Sun Parlour Female Hockey Association
MEETING MINUTES
October 17, 2018
7:30 pm – Holiday Inn Select

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

Regrets: Mike Beausoleil, Iza Chaberek, Jennifer Gee

Recorded by: Francine Stadler
Meeting called to order at 7:35 pm

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

Approval of Minutes:
September 19, 2018 – Motion to approve by Krystan, 2nd Dana
Carried unanimously

Item Discussed: Reimbursement

- All receipts should be accompanied by an expense report.
- Police clearances will require reimbursement of full amount. Information specific to team, division are required for filing and full reimbursement.

Item Discussed: Bylaws - Dawn

- Registration Bylaw 5.0 will be amended and tabled at the next meeting
- Conflict of Interest 1.4 will not be added.
- Head coach 2.0
- Policy 4.0 – Team Rules – House league staff will be presented to the board.
- Policy Registration will be reviewed at the next meeting

Item Discussed: Coaches Credentials - Maria

- House league coaches must have credentials prior to picking coaching staff. Some coaching requests have been rejected due to credentials.

Item Discussed: House League AP Players - Dana

- AP players from other associations – Lower Lakes stipulates that there must be an agreement between associations for this to occur.

- Interlock – must complete pick up player form.
 - Goalies are allowed to move laterally.
 - Email requested between coaches with the VP house league copied in email.
 - Interlock allows AP players to play up a division.
 - Pick up players must only come from SPFHA unless otherwise approved by the VP of House League.
 - VP House League must be notified for all AP players used.

Item Discussed: Report outs

Derek – Spirit wear information has been sent out to all house league coaches. Will send to travel coaches as well. Jim to post link to the website.

Jim- spfhahockey.com is active until 2021. SPFHAhockey.net is up for renewal. spfhahockey.net is redirected to spfhahockey.com. Board approval to go ahead and renew.

Jen H. – On behalf of Mike B. – Lancer head coach has offered to have a lancer player attend practices for \$50 per practice. Can also observe a Lancer practice and receive a meet and greet with team. Head coach to be invited to next meeting.

Rob M. – Tournament cancellation – City has agreed if we take back all of our ice time and we lose our \$3500 deposit. We now have 4-5 hours burned ice as a result of teams playing in the Hocktoberfest tournament.

- City has a focus group meeting to obtain feedback from all the associations.

Dawn - Windsor Wild Tournament – Rob K. to speak to Iza regarding tournament update.

- Tournament committee to include Jim, Mike B., Derek. Rob K to ask Craig Hilton to also join the committee.
- 17 teams registered, 7 from SPFHA.
- OWHA – Travel Novice can use full ice. House league Novice can only use half ice.

Dawn – on behalf of Jen

- Season opener went well. Many positive comments.
- World Hockey Day was also very successful.
- Novice and Atom House League teams will be approached to participate in the Tim Horton's Timbit hockey game during Spitfire intermission.

Motion to adjourn at 9:21 pm by Rick, 2nd by Derek. Carried unanimously.