



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

Sun Parlour Female Hockey Association
MEETING MINUTES
November 21, 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, Francine Stadler, Jim Stamatiadis

Regrets: Rick Spratt

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

Approval of Agenda: Motion to approve agenda Dawn, 2nd by Dana with the addition of
6.0 Midget Player
7.0 Bylaws
Carried unanimously

Approval of Minutes:
October 17, 2018 – Motion to approve by Mike B., 2nd Dawn
Carried unanimously

Item Discussed: Guest Speaker – Steve St. Louis

- Steve convenes the Novice and Initiation Programs.
- There are 4 sub teams that play half ice on Friday nights and practice on Sundays.
- First Shift has 24 participants
- The Novice Program is currently full.
- He feels that we cannot move forward as we did last year with the graduates. Suggesting that First Shift graduates be placed on own team with own hours of ice time.
- Looking for one extra hour of ice on Sunday after the Novice/Initiation program ice time.

Item Discussed: Guest Speaker – Deanna Iwanicka

- In order to build a championship University of Windsor team she feels she must build strong relationships with the local girl's hockey associations.
- She is proposing a coaching development and player development program using the U of Windsor coaches and players by:
 - Lancer's at practice
 - Lancer's coaches club
 - Mini Lancer group

- Working together – How can the Lancer service us?
- Discussion amongst board – currently we use the Southwest Wildcats to work with player development. SFHA will have to look at how this will affect our program.

Item Discussed: First Shift – Mike F.

- 25 players in current First Shift.
- Mike recommends that we implement Steve's plan as presented.
- Steve St. Louis will run the practices and will flow some players each week through the Novice/Initiation program
- Suggests that we charge \$150 for the remainder of the season.
- Suggest that they be offered the discount for first time players for the following season.
- Next First Shift starts in January.
- This program has successfully added 40 players per year to our programming.
- Motion to charge First Shift Players \$150 for the remainder of the season and remain eligible for new player discount in 2019 by Rob M. 2nd by Jim
 - Carried unanimously
- All First Shift players will be registered in the Initiation Program
- Motion for the Board to pay for pizza, pop, and Gatorade for the First Shift wrap up party by Jen H. 2nd by Mike B.
 - Carried unanimously

Item Discussed: DS Program - Dana

- Several PeeWee parents have approached SPFHA to run a DS program this year.
- No available ice.
- Motion to run a DS program for 2018-2019 by Dana, 2nd by Dawn.
 - Motion rejected.

Item Discussed: Bantam – Rob K.

- OWHA states that Midget players who are rostered to play in the Intermediate league cannot play in a Midget division.
- Need to think how SPFHA should structure their Midget/Intermediate division next year in order to support their Midget Travel program.

Item Discussed: Bylaws – Dawn

- Motion to approve bylaw changes as amended by Den, 2nd by Francine
 - Carried unanimously

Item Discussed – Round Table

Derek – Will look into new travel uniforms for the 2019/2020 season.

Iza – Other tournaments are offering full ice for their Novice divisions. OWHA states that we must only run half ice games for Novice. Will follow OWHA rules.

- 26 teams are registered for tournament. SPFAH teams still need to register.

Mike F – To improve our travel programs, he suggests that we no longer label our Rep team as 1 and 2. He suggests we use the AA, A, BB, B designation in order to draw players back to our travel programs.

Krystan – Treasurer's report

Bank balance as of November 21, 2018 is \$116,321.01

Report from October 31, 2018

Deposits \$20,537.91

Withdrawals \$73,769.22

Balance \$149, 816.66

Motion to adjourn at 9:15 pm by Mike B. 2nd by Jen G. Carried unanimously