



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

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

Present: 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,

Regrets: Krystan Battagello, Jim Stamatiadis

Recorded by: Francine Stadler
Meeting called to order at 7:37 pm

Approval of Agenda: Motion to approve agenda Francine, 2nd by Dawn with the addition of

Approval of Minutes:

November 21, 2018 – Motion to approve by Jen H., 2nd Dana
Carried unanimously

Item Discussed: Travel coaches - Rick

- Proposing a AA program for PeeWee, Bantam and Midget divisions.
- Requires HP1 (high performance) coaching certification.
- Cost of \$1800 plus hotel.
- Need to look a repayment plan.
- Will post on website again for recruitment of AA coaches.
- Rick will develop a policy and present at the next meeting.

Item Discussed: Can drive/Raffle - Dawn

- Cannot apply for a license for a raffle.
- Motion to hold a raffle for donations of cash and cans to be donated by Dawn, 2nd by Francine.
Carried unanimously.

Item Discussed: Bylaws - Dawn

- Ice Scheduler – remove 6.0
- Treasurer – change May 1st to end of fiscal year.
- Secretary – omit #3
- Registrar – no changes

Item Discussed: Refunds - Dana

- Two intermediate players are requesting a full refund for the season.
- Player #1 has a concussion. Motion to offer Player #1 a rebate of 50% of eligible refund valid towards registration for 2019/2020 season which would equate to a maximum of \$275 by Rob M, 2nd by Francine. Carried unanimously.
- Player #2 has some personal health issues. Motion to offer Player #2a full refund minus \$100 fee by Iza, 2nd by Rob M. Carried unanimously.

Item Discussed: Uniforms - Derek

- SPFHA travel has had a similar uniform for the past 10 years.
- New colours presented with more red.
- Motion to move forward with new uniforms with new colours by Derek, 2nd by Francine. Carried unanimously.
- Font for Windsor Wildcat writing is not an actual font. Motion to change font and lettering in order to clean up all three logos by Derek, 2nd by Mike B. Carried unanimously.
- Helmets and pants should be black.

Item Discussed – Round Table

Iza – Needs assistance at South Windsor Arena for the tournament.

- Iza will be at Forest Glade.
- 37 teams registered which is up 8 teams from last year.
- Novice will be playing full ice.

Rick S. – Atom C team requires reimbursement for their \$325 WOGL fee.

Jen H. – Equipment contact for Southwest Wildcats team would like to offer gloves, pants for purchase to the SPFHA. He will send more information along with some samples.

Dana – Interlock

- Last meeting brought up our players playing for other organizations without us knowing.
- A new pick up form will be created in order to use players from other associations.
- 19 of 23 First Shift participants have registered to stay on with SPFHA in the new year.
- Next First Shift Session has been changed to 30 participants.
- Kudos goes out to all those involved in the First Shift program.

Francine – Treasurer’s report – on behalf of Krystan

Report from November 30, 2018
Deposits \$19,201.47
Withdrawals \$42,233.26
Balance as of November 30th \$126,784.87

Bank balance as of December 19, 2018 is \$128,863.81

Motion to adjourn at 8:37 pm by Dana. 2nd by Maria Carried unanimously