

Home of the Windsor Wildcats, LaSalle Sabrecats, Tecumseh Tigercats & Southwest Wildcats



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

Sun Parlour Female Hockey Association
Annual General Meeting
April 11, 2018
Holiday Inn Select – Huron Church Road Windsor, ON
7:00 pm

Meeting called to order: 7:06 pm

Rob Krause, President of the SPFHA welcomed everyone for attending, thanked the volunteers and board members for their participation over the past year.

Moment of silence held for those from Humboldt Broncos who have lost their lives or are suffering as a result of the tragic accident

Routine Business

Approval of Minutes – AGM 2017 - motion to approve Rob Modestino, 2nd by Dawn Hoster
CARRIED

Approval of Agenda - Motion to approve agenda Dana Hitchcock, 2nd by Francine Stadler

Presidents Report/Awards

Awards: Award recipients:

Referee of the Year

Time Keeper of the Year

Player of the Year – Courtney Hilton

Fan in the Stands – Johnny Basile

House League Coach of the Year – Barry Dombransky

Travel Coach of the Year – Jim Stamatiadis

Presidents Report: presented at AGM and available online

Correspondence

None

Board Member Reports

Treasurer – Krystan Battagello

- presented at AGM and available online

VP of House League – Dana Hitchcock

- presented at AGM and available online

Registrar – Maria Lloyd

- presented at AGM and available online

Public Relations Representative – Jennifer Gee

- presented at AGM and available online

Equipment Coordinator – Dawn Hoster

- presented at AGM and available online

VP of Travel – Rick Spratt

- presented at AGM and available online
- Coaches of Travel
 - o Pee Wee : Eric Ward
 - o Bantam 1: Todd Hopper
 - o Bantam 2: Marc Williams
 - o Midget 1:
 - o Midget 2:

Referee in Chief - Jack McLaren

- presented at AGM and available online

Tournament Convenor – Iza Chabarek

- presented at AGM and available online

Ice Scheduler – Rob Modestino

- presented at AGM and available online

Junior Team Liaison – Jennifer Hitckcock

- presented at AGM and available online

Webmaster - Jim Stamatiadis

- presented at AGM and available online

Skills and Coaching – Mike Fockens
- presented at AGM and available online

Old Business:

None

Constitutional Amendments:

All proposed constitutional amendments are contained within the 2017/2018 Annual General Meeting Reports from the Board of Directors and available online

1. As proposed by Craig Hilton: 2nd by Rob Krause

Current:

5.1.2. The Board of Directors of the Association shall consist of the Executive Officers, as well as Convenors who are either elected or appointed to the Board.

Proposed amendment:

5.1.2a. The Board of Directors of the Association shall consist of the Executive Officers, as well as Convenors who are either elected or appointed to the Board.

5.1.2b. All elected and appointed Board Member candidates must obtain a new Police record check subject to the following criteria:

New Police record checks must be obtained by the candidate, and submitted to the SPFHA Board within 14 days of the election or appointment date.

Police record checks dated prior to the election or appointment date will be considered invalid.

Discussion: Lorie Gregg questioned the length of time permitted to receive the police recording stating that 14 days is not enough. She suggested 30 days. Motion deferred to next year's AGM as Craig Hilton not present to modify motion.

Election of Officers

Motion to open nominations for Executive VP by Francine Stadler, 2nd by Dana Hitchcock

Nominations: Jim Stamatiadis: nominated by Maria Lloyd - Declined

Dawn Hoster: nominated by Jennifer Gee - Stand

Motion to close nominations by Jim Stamatiadis, 2nd Mike Martin

Dawn Hoster acclaimed as Executive VP

Motion to open nominations for Vice President Travel by Mike Fockens, 2nd Francine Stadler

Nominations: Rick Spratt: nominated by Dana Hitchcock - Stand

Motion to close nominations Dawn Hoster, 2nd Jen Hitchcock

Rick Spratt acclaimed as Vice President Travel

Motion to open nominations for Ice Scheduler by Dana Hitchcock, 2nd Dawn Hoster

Nominations: Rob Modestino: nominated by Wayne Tomkins – Stand

Motion to close nominations Rick Spratt, 2nd Rob Modestino

Rob Modestino acclaimed as Ice Scheduler

Motion to open nominations for Treasurer by Jennifer Gee, 2nd by Jen Hitchcock

Nominations: Krystan Battagello: Nominated by Jennifer Gee – Stand

Motion to close nominations by Dawn Hoster, 2nd Mike Fockens

Krystan Battagello acclaimed as Treasurer

Motion to open nominations for Director of Hockey Operations by Francine Stadler, 2nd Jen Gee

Nominations: Wes Stewart: nominated by Maria Lloyd– Decline

Mike Beausoleil: nominated by Dawn Hoster - Stand

Motion to close nominations by Mike Fockens, 2nd Rob Modestino

Mike Beausoleil elected as Director of Hockey Operations

Motion to open nominations for Equipment Coordinator by Rick Spratt, 2nd by Dana Hitchcock

Nominations: Derek Lanteigne: nominated by Sandra Wilkinson – Stand

Motion to close nominations by Francine Stadler, 2nd Dana Hitchcock

Derek Lanteigne acclaimed as Equipment Coordinator

Motion to open nominations for Webmaster by Mike Fockens, 2nd Rob Modestino

Nominations: James MvVittie: nominated by Wes Stewary – Stand

Jim Stamatiadis: nominated by Jennifer Gee – Stand

Motion to close nominations by Jennifer Hitckcok, 2nd Mike Fockens

Jim Stamatiadis elected as Webmaster

Motion to open nominations for Coaching and Skills Development Coordinator by Jen Hitchcock, 2nd by Dawn Hoster

Nominations: Mike Fockens: nominated by Barry Dobransky – Stand

Motion to close nominations by Rob Modestino, 2nd Francine Stadler

Mike Fockens acclaimed as Coaching and Skills Development Coordinator

Motion to destroy ballots by Rick Spratt, 2nd Rob Modestino

CARRIED

New Business

- Establishing a new brand – discussion stating that no-one really recognizes the Tigercats and Sabrecats as part of the SPFHA. Can there be one brand instead of three. History related to the names ensued. Jennifer Gee will work with Derek

- Lanteigne to investigate different options for branding and will present to the board when ready. SPFHA recognizes that we need to become more recognized.
- Atom Travel Program is without a coach. A coach was approved but has since left for another organization. Recruitment for another head coach is under way.
 - DS Program – OWSA has new ruling that states there must be a travel team and one house league team to host a DS program in that division. SPFHA will ensure that this rule is upheld. A DS team will only be approved if there is a travel team within that division. Information will be given to all SPFHA families.
 - Initiation and Novice will run separately. Numbers are increasing for these divisions.
 - LaSalle house league first Pee Wee team has already filled up. Will the second team have to practice and play out of a Windsor Arena as they did last season. Discussion ensued. If Pee Wee 2 team fills up before the first Bantam they will be given LaSalle ice.
 - Interlock – Playoffs: Questions regarding goalies playing for other teams during playoffs and Day of Champs. It was explained that this is allowed by the Interlock Association which is separate from SPFHA. The SPFHA representative who sits on the Interlock board will address this concern at their next meeting.
 - Novice – new Hockey Canada programming results in Novice having to play half ice games. SPFHA will look at renting boards from other associations in order to run this program smoothly.
 - Discussion regarding the tiered system that Interlock determines for playoffs. Some feel that these tiers hold back players from developing as some coaches shorten their benches in order to succeed in playoffs. SPFHA representative on the Interlock board will bring this concern forward at their next meeting.

Motion to adjourn by Dawn Hoster, 2nd Rick Spratt
CARRIED

Meeting adjourned at 9:10 pm. All volunteers from this past season were welcomed to join the Board for pizza and a beverage as a thank you for all you do for the association.