



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

**Sun Parlour Female Hockey Association
MEETING MINUTES
January 16, 2019
7:30 pm – Holiday Inn Select**

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

Late: Mike Beausoleil

Regrets: Iza Chaberek, Jennifer Gee, Derek Lanteigne, Francine Stadler

Recorded by: Dana Hitchcock

Meeting called to order at 7:35 pm

Approval of Minutes:

December 19, 2018 – Motion to approve by Rick, 2nd Dawn
Carried unanimously

Item Discussed: Confirmation of Tournament/Day of Champs – Rob M.

- Dates set aside for 2019-2020 season
 - Tournament scheduled for Jan 3-5
 - Day of Champs – March 28th
- Discussion regarding tournaments
 - Lost approximately \$6000 as a result of the failure of travel tournament in October.
 - Should we attempt again next year?
 - Rob M. to speak to City of Windsor in regard to contract.
 - Deposit for tournament not required until May so we have some time to decide.
 - Rob M still has the opportunity to ask for ice for a travel tournament as it was not originally presented to him by the City.
 - Rob M suggests that we look at combining the Travel tournament with the House League tournament.
 - Members like the idea to merge the two tournaments.

Item Discussed: February Ice – Rob M

- Rob is concerned that we may burn too much ice in February as a result of teams playing out of town at the same time.

- Discussing if we need to limit or if this year was a fluke.
- Two weekends in February have an extremely high volume of teams out of town.
- Consider a deadline for tournament choices for House League divisions in the future.

Item Discussed: Coaches Banquet - Dana

- Motion to proceed with a Coach's Appreciation Banquet for the 2018-2019 season by Dana. 2nd Jim.
- Discussion regarding the cost and if available finances permit
- Carried unanimously

Item Discussed: Senior Teams - Maria

- Maria discussing concerns related to rules, guidelines, age stipulations related to senior team.
- Suggesting an age limit of 22 years and older as to not affect Midget/Intermediate House League.

Item Discussed: HP Coaches – Rob K.

- SPFHA has received applicants for the High Performance AA program.
- Rob K spoke to the investment and commitment to this program.
- Jen H explained the High Performance process (handout).
 - Amount of work involved, time commitment required.
 - HP clinic cost is \$1100.
 - Jen suggests paying a portion to take the course and pay the remainder upon completion of course with certification.
 - Example: 33% to go, 33% when certified and 33% after first year as coach.
 - Mike B suggests that extra funds from try-outs be earmarked for this initiative.
 - Teams could be charged extra to cover some of the coach's fees.
 - Rob M suggests that we confirm all requirements for the HP certification with the OWHA.
 - Mike F questioning the talent of the players to go AA.

Motion to go in camera at 8:17 pm by Rob K. 2nd by Dana to discuss HP coaching applications.

Motion to go out of camera at 8:21 pm by Rob K. 2nd by Dana.

- Mike F believes dividing into thirds is fair
 - 33% person
 - 33% association
 - 33% team
 - All within one year
- Approximate cost per applicant is \$3000, therefore each third would equate to \$1000.
- All receipts would need to be submitted.
- Further discussion: SPFHA would cover registration fee, the person/team would need to cover the remaining fees.
- Should have a penalty if it is not completed and/or certification not received.
- An agreement would need to be signed.
- Motion to move forward with the AA procedures and get confirmation from governing bodies that coaches are eligible to be rostered before/in time process of becoming certified. (Must confirm that coach can become rostered before certification to move forward by Rob M., 2nd by Jim
- Carried unanimously.
- Motion: If a coach is selected and the registration is covered by SPFHA, all other fees are to be shared reasonably and equally between coach and team up to a maximum of \$1000 per team by Mike F. 2nd by Dana.
- Carried unanimously.

- Further discussion about to commitment of AA program. SPFHA commits to continue with AA streams moving forward to attract players.

Item Discussed: Treasurer's Report – Krystan

Report from December 31, 2018

Deposits \$44,566.82

Withdrawals \$56,734.76

Balance as of December 31st \$114,616.93

Balance of January 16, 2019 \$81,609.97

Item Discussed – Round Table

Jen H – Women's hockey apparel, brought samples/images – moving forward.

Jim – Goaltender introducing "stack pay" which charges 2.99% + \$0.65 per registration transaction.

Krystan – concerned that discounts offered for tournament only to other associations.

Rick S. – try-out dates. Looking to start after April 22nd.

Dawn – Motion to approve by-laws sent out prior to meeting by Dawn, 2nd by Jen H. carried unanimously

- Charity raffle held during tournament was a huge success.
- Recommends adding more vendors next year.
- Emphasizes need to have a tournament committee involved in planning all tournaments.

Motion to adjourn by Rick, 2nd by Maria. Carried unanimously