



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

Sun Parlour Female Hockey Association
MEETING MINUTES
February 20, 2019
7:30 pm – Holiday Inn Select

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

Regrets: Iza Chaberek, Mike Beausoleil

Meeting called to order at 7:37 pm

Approval of Agenda: Motion to approve agenda Francine, 2nd by Jen H.
Carried unanimously

Approval of Minutes:
January 16, 2019 – Motion to approve by Jim, 2nd Rick as amended
Carried unanimously

Item Discussed: Travel coaches for Bantam AA and Midget AA – Rick

- Bantam AA: Gary Quenneville
- Midget AA: Dean Dungey

Motion to go in camera at 7:43 pm by Rick, 2nd by Maria

Motion to go out of camera at 8:48 pm by Jim. 2nd by Mike F.

Motion to approve Dean Dungey and Gary Quenneville as head coaches for the Midget AA and Bantam AA programs respectively by Rick S. 2nd by Jen H. Carried unanimously

Jim to advertise again for travel head coaches on website.

Item Discussed: Tournament Financials – Krystan on behalf of Iza

- 2018 total of 29 teams
- 2019 total of 36 teams
 - Revenue \$31, 132
 - Net Profit \$6,616.98

Item Discussed: Windsor, Tecumseh and LaSalle logo changes - Derek

- Presented new logos colours, and font changes.
- Tigercats now one word, made SPFHA bigger
- LaSalle word Sabrecats now one colour
- Motion to accept changes for both jerseys with the Tigercat modification discussed, 2nd by Jim. Carried unanimously
- Travel jerseys and logos, Derek to prepare a change to bring Wildcats closer to the Southwest Wildcat look. Will present at next meeting.

Item Discussed: Bylaws - Dawn

- Tournament Committee
 - As amended
- Coaching Selection Committee
 - As amended
- Travel Team Review Committee or Development Committee or combine into one.
- Discipline committee
 - As presented
- Head Coach
 - As amended
- Assistant Coach
 - As amended
- Trainers
 - As amended
- Managers
 - As amended
- Parent Liaison
 - As amended
- Finances Receipt of Monies
 - As amended
- Finances Fundraising
 - As presented
- Rules of Department
 - As amended
- Internal Player Movement
 - As amended

Krystan excuse herself from meeting

- External Player Movement
 - As presented
- Player Release
 - As amended

Motion to table remaining bylaws for discussion at next meeting by Jen G, 2nd by Francine. Carried unanimously.

Motion to approve bylaws electronically prior to review at next meeting by Dawn, 2nd by Dana. Carried unanimously.

Item Discussed – Round Table

Derek: Uniforms for travel. Derek to work with Jen H.

- McDonalds jerseys have been ordered.

Jim: Try-out registration online \$60.00 travel pass which includes a minimum of 3 skates. In person travel try-out fee will be \$75.

- Upcoming season registration will occur at Day of Champs on March 30th in person via cheque.
- Plan for Online registration to start April 1st. Registration fees to be discussed at next meeting
- First Shift players will be charged \$350 and will need to register at last session.
- Jim will post award nomination requests to the website.
- Call for Constitution changes will also posted on website

Rob M. : Forest Glade Arena is still down.

Jen H.: Kyra J will be joining the Team Ontario in Japan. Jen H will be an assistant coach on this team as well.

Dawn: Tournament raffle – all non-perishables have been brought to the Children's Foodbank. The money raised has been donated to the Ronal McDonald House.

Motion to adjourn at 9:25pm by Mike F., 2nd by Dawn. Carried unanimously