

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
MEETING MINUTES
March 20, 2019
7:30 pm – Holiday Inn Select

Present: Krystan Battagello, Mike Beausoleil, 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: None

Meeting called to order at 7:10 pm

Approval of Agenda: Motion to approve agenda Maria, 2nd by Dawn.
 Carried unanimously

Approval of Minutes:

January 16, 2019 – Motion to approve by Mike, 2nd Maria as amended
 Carried unanimously

Motion to go in camera at 7:13 pm by Rick, 2nd by Maria

Motion to go out of camera at 7:21 pm by Jim. 2nd by Mike

Item Discussed: Novice Travel

- Dana read numbers provided by Director of Novice
- Numbers may not permit travel yet in Novice division
- Discussing available ice to support travel
- Dana believes best to grow Novice program growing
- Jen H. would like to see Novice to participate in more tournaments

Item Discussed: Open Referee Convenor position

- Arbiter – Rob K. approached by Roy Henry to enquire about SPFHA plans next year in regard to Arbiter
- Invoices have been detailed and no issues this year with new contract with Women's Hockey Referee Association

- Motion to renew contract with Women's Hockey Referee Association for another year and release our Arbiter by Rob M, 2nd by Krystan
- Carried unanimously
- Rob M to contact Jack to review new contract

Motion to go in camera at 7:57 pm by Francine, 2nd by Jim

Motion to go out of camera at 8:12 pm by Rob K, 2nd by Francine

Award winners for 2018/2019 season now in place.

Item Discussed: Cabinet - Krystan

- Motion to purchase a new locked file cabinet for office at Forest Glade Arena by Krystan, 2nd by Francine
- Carried unanimously
- Will cost approximately \$287.99 + taxes

Item Discussed: Treasurer Report – Krystan

- Balance as of February 28th \$83,034.12
- Deposits: \$46,499.51
- Withdrawals \$38,197.88

Item Discussed: Policies and Bylaws - Dawn

- Motion to approve all policies and bylaws as amended by Dawn, 2nd by Dana
- Carried unanimously

Item Discussed – Round Table

Dana – Interlock meeting

- First Shift done. Application made for two more sessions next season
- Coaches appreciation banquet is March 31, 2019 at 6 pm at Holiday Inn Select. All coaches and trainers welcome

Maria – AGM material is ready to go

- Day of Champs registration is all set

Derek – Audrey Geddes would like to borrow some goalie equipment for 3 on 3 tournament

- Approved

Jim – Registration will be posted on the website with the same fees as last 2018-2019 season

- Will post travel dates once released. Registration for tryouts will be posted.

Francine – Non-parent coaches for Provincials. Team to pay for one and SPFHA will pay for the other.

- Reports for AGM are due on April 1st except for VPs which is April 5th

Jen G. – Will post registration and coaches banquet on social media

- Has decided to not run for another term and thanked the board members for the last two years

Rob M. – Need to look at teams playing in the WOGL league

Mike – Should highlight on website the success of our Southwest Wildcat team. Will post names of the 9 players who have signed commitments for University

Jen H. – Former player Kristen Swiatchik has been nominated for a WESPY award

Rick – There will be two skates between Provincials and the open try-outs which will be for players registered with SPFHA and OMHA in the previous season.

Motion to adjourn at 9:55 pm by Dana, 2nd by Jim. Carried unanimously