



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

Sun Parlour Female Hockey Association  
Annual General Meeting  
April 10, 2019  
Holiday Inn Select – Huron Church Road Windsor, ON  
7:00 pm

Meeting called to order: 7:04 pm

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

### **Routine Business**

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

Approval of Minutes – AGM 2018 - motion to approve Rob Krause, 2<sup>nd</sup> by Dawn Hoster  
CARRIED

### **Presidents Report/Awards**

**Awards:** Award recipients:

Young Volunteer of the Year: Gracie Copia and Peyton Hearn

House League Coach of the Year- Kirby McArdle

Travel Coach of the Year - Eric Ward

House League Player of Year- Marie Bernaz

Fan in the Stands – Bob and Carol Lamoureux

**Presidents Report:** Thanked the association for many good years. Rob has decided to not run for President but wishes everyone within the SPFHA the best.

### **Correspondence**

None

## **Board Member Reports**

Treasurer – Krystan Battagello

- Not 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

- not 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:**

None

## **Election of Officers**

Katie Doe volunteered to act as scrutiner

Open nominations for President

- Nominations: Dawn Hoster nominated by Rob Modestino - Stand
- Dana Hitchcock: nominated by Chris Meloche – Declined
- Rob Modestino: nominated by Brittany Lloyd – Declined

Francine Stadler: nominated by Susan McCormick – Declined

Motion to close nominations by Jim Stamatiadis, 2<sup>nd</sup> Jen Gee

**Dawn Hoster acclaimed as President**

Open nominations for Executive Vice President Travel

Nominations: Paula Stamatiadis: nominated by Maec Williams - Stand

Motion to close nominations Francine Stadler, 2<sup>nd</sup> Jen Hitchcock

**Paula Stamatiadis acclaimed as Executive Vice President**

Open nominations for Vice President of House League

Nominations: Dana Hitchcock: nominated by Mike Beausoleil – Stand

Motion to close nominations Mike Beausoleil, 2<sup>nd</sup> Jim Stamatiadis

**Dana Hitchcock acclaimed as VP House League**

Open nominations for Registrar

Nominations: Maria Lloyd: nominated by Mike Beausoleil – Stand

Motion to close nominations by Mike Fockens, 2<sup>nd</sup> Dawn Hoster

**Maria Lloyd acclaimed as Registrar**

Open nominations for Secretary

Nominations: Francine Stadler: nominated by Jim Stamatiadis - stand

Motion to close nominations by Jim Stamatiadis, 2<sup>nd</sup> Rob Modestino

**Francine Stadler acclaimed as Secretary**

Open nominations for Tournament Convenor

Nominations: Marc Williams: nominated by Francine Stadler – declined

Iza Chabarek: nominated by Chris Meloche – declined

Katie Doe: nominated by Maria Lloyd – stand

Jim Stamatiadis: nominated by Jen Hitchcock - declined

Motion to close nominations by Francine Stadler, 2<sup>nd</sup> Dana Hitchcock

**Katie Doe acclaimed as Tournament Convenor**

Open nominations for Referee Convenor

Nominations: Carrie O'Donnell: nominated by Francine Stadler – stand

Iza Chabarek: nominated by Rob Modestino – stand

Mike Beausoleil: nominated by Chris Meloche – declined

Chris Meloche: nominated by Dana Hitchcock - declined

Motion to close nominations by Dawn Hoster, 2<sup>nd</sup> Dana Hitchcock

**Carrie O'Donnell elected as Referee Convenor**

Open nominations for Director of Hockey Operations

Nominations: Todd Hopper: nominated by Mike Beausoleil - declined

Steve St. Louis: nominated by Dana Hitchcock – stand

Motion to close nominations by Rob Modestino, 2<sup>nd</sup> Francine Stadler  
**Steve St. Louis acclaimed as Director of Hockey Operations**

Open nominations for Public Relations Convenor

Nominations: Jen Gee: nominated by Cara Gall - declined  
Summer Crosby: nominated by Maria Lloyd – declined  
Sara Doe: nominated by Dana Hitchcock – stand  
Tina Judicious: nominated by Rob Modestino – declined  
Sam Strong: nominated by Brittany Lloyd - stand

Motion to close nominations by Dana Hitchcock, 2<sup>nd</sup> Jen Gee  
**Sam Strong elected as Public Relations Convenor**

Motion to destroy ballots by Mike Stadler, 2<sup>nd</sup> Lorrie Gregg  
CARRIED

### **New Business**

- Will there be mentoring between new AA program with other travel programs. SPFHA plans to work with AA coaches to develop all SPFHA players.
- Are girls required to try out for AA if not interested in playing at that level. Yes all girls must try out for the AA program.
- When will all coaches be announced. SPFHA is waiting for AA and Rep 1 team try outs to be complete prior to announcing head coach for second program.
- Is there a current program that attracts retired players back into the system as coaches/mentors. Yes SPFHA promotes female coaches who want to sat involved I girls hockey. A mentorship program is in place.
- Since we now have an AA program, can camps/clinics be held throughout the summer months. OWHA rules prohibit any SPFHA sanctioned activities between May 31<sup>st</sup> and August 15<sup>th</sup>. Permission must be applied for and granted for any off ice or on ice training during this time.

Motion to adjourn at 8:22 pm by Mike Beausoleil, 2<sup>nd</sup> Lorie Gregg  
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.