



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

**Sun Parlour Female Hockey Association
MEETING MINUTES**

April 17, 2019

7:30 pm – Holiday Inn Select

Present: Katie Doe, Mike Fockens, Dana Hitchcock, Dawn Hoster, Rob Krause, Derek Lanteigne, Maria Lloyd, Rob Modestino, Carrie O'Donnell, Rick Spratt, Francine Stadler, Jim Stamatiadis, Paula Stamatiadis, Steve St. Louis,

Regrets: Jennifer Hitchcock, Sam Strong

Meeting called to order at 7:35 pm

Approval of Agenda: Add Senior team by Maria. Motion to approve agenda as amended Maria, 2nd by Jim.
Carried unanimously

Approval of Minutes:

March 20, 2019 – Motion to approve as amended by Rob, 2nd Jim
Carried unanimously

Item Discussed: Treasurer

- Lorie Gregg expressed interest in joining board as treasurer given the position is open.
- Lorie introduced herself to the board and presented her qualifications.
- Lorie left the room. Motion to appoint Lorie Gregg as treasurer due to the vacancy created by the previous treasurer's resignation by Francine, 2nd by Paula. Carried unanimously.

Item Discussed: Introduction

- Round table introductions as new board members present.

Item Discussed: Try-outs

- Looking for volunteers especially trainers for all travel tryouts.
- Thus far 11 Atom, 33 PeeWee, 37 Bantam and 30 Midget registered online.
- Permission to Skate forms can be signed by any member of the executive.

Item Discussed: Novice/Initiation – Steve

- Will novice and initiation be operating separately? Thus far 8 Novice and 33 Initiation registered.
- Depends how many are registered for each division. Also depends on ice availability.
- The request for additional ice will occur in August.

- Derek to order smaller jerseys as last years were big on the girls.

Item Discussed: Formation of Tournament Committee - Jim

- Tournament is January 3-5, 2020.
- Both House League and Travel.
- Jim to post date on website.
- Committee will need 3 board members and 2 non-board members.

Item Discussed: Future meeting dates – Rob

- Meetings will be held on the third Wednesday of every month except July, at 7:30 pm at Holiday Inn Select.

Item Discussed: Senior Team – Maria

- Many emails have been received inquiring about a senior team.
- Discussion occurred about current leagues in the Windsor-Essex area.
- Will invite Courtney Hilton to speak at next meeting in order to explain what they are requesting.
- Will need to look at insurance in order to ensure coverage.

Item Discussed – Round Table

Dana – Will advertise for House League coaches once the travel try-outs are complete.

- House League centers are already beginning to fill up.

Maria – 251 registered thus far for 2019/2020 season.

- Can open up more teams but will have to stipulate that practices may not occur at home center due to ice availability.

Katie – Has experience running tournaments.

- Will be looking for sponsorships.
- Looking for young volunteers from the association to help.
- Already created a GANTT chart for timelines and will begin organization of the Tournament Committee.

Mike – There will be a new house league skills schedule and a format for travel coaches.

- House League skills will run on Tuesdays
- Skills camp with Southwest Wildcats in development.
- Will attend coaches meeting to outline travel skills to all coaches.

Carrie – Looking for definition of her new role. Will be the direct liaison between Ref association and the SPFHA. Will follow up on any complaints.

Jim – Travel registration and 2019/2020 season registration going well. New payment system working well.

Dawn – on behalf of Jen.

- Junior team logo cleaned up for easier printing and embroidering.
- Sublimated jerseys quote of \$49.99 per jersey.
- Suggests the travel program go with the same jersey.
- Brian's Sports
- Looking at Brian's committing to suit up all travel teams with track suits and bags.
- Asking to add STOP sign and Canada Flag and as well as SPFHA logo on sleeve.

- Mike and Dana were nominated for the United Way Volunteer Changing Lives award. Although they did not receive the award they were both recognized as nominees and important volunteers in our community.

Kristen Swiatchik won the WESPY award for Female Hockey Player of the Year as well as Female Athlete of the Year. Congrats Kristen!

SPFHA should consider attending the WESPY awards in the future as members of our organization are nominated and award recipients.

Motion to adjourn at 8:53 pm by Francine, 2nd by Paula. Carried unanimously