



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

Sun Parlour Female Hockey Association
MEETING MINUTES
May 15, 2019
7:30 pm – Holiday Inn Select

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

Regrets: none

Meeting called to order at 7:50 pm

Approval of Agenda: Add correspondence from parent and travel coach approval. Motion to approve agenda as amended Maria, 2nd by Jen. Carried unanimously

Approval of Minutes: Motion to approve by Rob, 2nd Jim
Carried unanimously

Item Discussed: Formation of Committees - Paula

- Tournament committee: Katie Doe, Sarah Doe and Summer Crosby
- Discipline committee: Paula Stamatiadis, Rick Spratt, Dana Hitchcock, Francine Stadler, Jen Hitchcock and Mike Fockens
- Development committee: Rick Spratt, Dana Hitchcock, Mike Fockens, Jen Hitchcock, Richard Peters, and Rob Krause.
- Motion to approve all committees by Rob, 2nd by Rick. Carried unanimously.

Item Discussed: Length of try-outs - Mike

- Should assess length of try-outs on a yearly basis.
- When extra try-outs are added, volunteers must spend more time at arena.
- Should consider running try-outs in a different manner by looking at cost structure and number of skates
- Rick will look into a different ice format.
- Tabled for now until next meeting.

Item Discussed: OWSHA Members Meeting - Dawn

- Dawn attended meeting on May 11, 2019.
- Touched on Novice and IP programs.

- Novice rep remains.
- Half ice until January 15th.
- Can go to full ice provided all associations are in agreement.
- Novice house league can do full ice after January 15th with association approval.
- Rowan's Law – See Parachute Canada website for concussion information

Item Discussed: Public Relations - Sam

- Recruiters are now following Twitter and Instagram. Sam will re-tweet Jen's posts.
- Canada Day parade – requires a pickup truck or flatbed truck.
- Mackenzie Callery has been hired to work with the First Shift program.
- Has heard positive comments in relation to our First Shift program.
- Tiger Day – go on field and watch a game. Sam will look into cost for tickets.

Item Discussed: Correspondence by parent – Dana

Motion to go in camera at 8:43pm by Dana, 2nd by Francine. Carried unanimously.

Motion to go out of camera at 9:24 pm by Jen, 2nd by Katie. Carried unanimously.

- Request deferred to discipline committee

Item Discussed: Travel Coaching Staff – Rick

Motion to go in camera at 9:25 pm by Rick, 2nd by Lorie. Carried unanimously.

Motion to go out of camera at 9:52pm by Dana, 2nd Jim. Carried unanimously.

- Head coaches to be notified of approvals.

Item Discussed – Round Table

Rick – Thanks to everyone who helped out with the try-outs.

- Need to purchase new bibs for next year.
- Jim to email head coaches and request one admin from each team to give access to website.

Lorie – In process of changing signing authorities.

- Suggesting we look at purchasing trainer's kits for every team to be reassigned each year.
- Will search for some pricing.

Jen – Two players invited to Team Ontario's Strength and Conditioning camp.

- Southwest volleyball tournament is in August.

Katie – Tournament planning is underway.

- Ron to give Katie ice times for tournament.
- Motion for all travel teams to enter a total of 4 tournaments, 3 away and 1 home by Rick, 2nd by Jen. Carried unanimously.

Jim – House league coaching applications will be sent out and posted on website with a deadline date of June 24, 2019.

- Will roster travel teams once players have registered.

- Banner on website had been modified to include the Southwest Wildcat logo.

Dana – City of Windsor meeting

- No roller wheels allowed at any time. Now banned from all Windsor arenas.
- No stick handling balls allowed in arenas.

Maria – Registration has slowed down.

- Now registering all travel players.

Paula – Can we look at getting a patch made of new logo for equipment bags.

- Can we negotiate a discounted price on skate sharpening from Brian's since SPFHA is using him for all uniforms?

Motion to adjourn at 10:25pm by Maria, 2nd by Dana. Carried unanimously