



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

**Sun Parlour Female Hockey Association**  
**MEETING MINUTES**  
**August 14, 2019**  
**7:30 pm – Holiday Inn Select**

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

Regrets: Jennifer Soulliere, Rick Spratt

Meeting called to order at 7:32 pm

Approval of Agenda: Add Non-Parent Coach Policy. Motion to approve as amended Katie, 2<sup>nd</sup> by Francine. Carried unanimously

Approval of Minutes: Motion to approve by Paula, 2<sup>nd</sup> Jim. Carried unanimously.

Item Discussed: Transgender Policy - Dawn

- Reached out to OWHA but has not heard back from them regarding OWHA policy.
- OWHA Handbook does not make reference to a transgender policy.
- Hockey Canada policy corresponds to IHF
- Motion to adopt Hockey Canada policy by Rob, 2<sup>nd</sup> by Paula. Carried unanimously.

Item Discussed: Trainers Kits - Dawn

- Would cost approximately \$200 per team.
- Discussion ensued and determined that trainers will stock their own trainer's kits. Each travel team has a budget line for this item.
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Item Discussed: Goalie equipment - Derek

- Currently SPFHA has only two sets of novice/initiation sized goalie equipment.
- Should increase this number to a least four sets as our novice/initiation registration has increased.
- Derek to contact Lakeshore to inquire about equipment purchase with Trillium grant funding.
- Motion to purchase four sets of goalie equipment if Derek unable to obtain any from Lakeshore by Rob, 2<sup>nd</sup> Francine. Carried unanimously.

Item Discussed: Bantam/Intermediate jerseys - Derek

- Last season there were 411 house league games with 14 games where there was a colour conflict.

- Derek to price out bibs with number on front and back. Stop sign must be on back in order to use in games where there is a colour conflict.
- Rob to research the “STOP sign “rule for practice and try-out jerseys

Item Discussed: Discipline Committee update – Paula

Motion to go in camera at 8:05 pm by Paula, 2<sup>nd</sup> by Dawn. Carried unanimously

Motion to go out of camera at 8:07 pm by Paula, 2<sup>nd</sup> by Francine. Carried unanimously.

Item Discussed: female Development Player policy - Paula

- OWHA has some wording regarding rostering.
- Discussion regarding definitions for maximum number of FDP’s per travel team.
- Paula to look into this further.
- Defer to September meeting.

Item Discussed: Agenda – Standing items - Francine

- Would like to structure the agenda for future meetings.
- Standing agenda items are as follows:
  - Tournament
  - Treasurer’s Report
  - Development Committee report
  - Fundraising report
- If an item requires a vote it must be placed on the agenda.

Item Discussed – Non-Parent Coach Policy - Lorie

- Reviewed newly written policy regarding apparel, transportation costs, meal expenses and accommodation expenses.
- Discussion regarding number of non-parent coaches, mileage, time for travel and regular season overnight games.
- Lorie to bring amended policy to September meeting for approval.

Item Discussed – Round Table

Rob – Meeting with City of Windsor.

- Parking passes at WFCU will be enforced.
- Referees will be required to have a pass
- Ice contract will be released soon.
- Tecumseh – new flood times (flood at the end)
- Home rink opportunity – Motion to move South Windsor ice to Forest Glade on Saturdays by Rob, 2<sup>nd</sup> by Sam. Carried unanimously
- Sun Parlour logo at centre ice at Forest Glade is \$1000 for first year and \$600 subsequent years
- LaSalle has been awarded Hometown Hockey on the same weekend as our tournament. There may be some opportunity to have a female presence at hometown hockey. Can promote the weekend via our tournament.

Carrie – Referee clinic scheduled for September 7<sup>th</sup>. 12-15 new refs.

- Still looking for timekeepers.

Derek – Tim Horton’s and McDonald’s jerseys received/ordered.

- Now have blue pucks for novice/initiation

Katie – Tournament committee meeting set for Wednesday, August 21<sup>st</sup>.

Lorie - Expenses \$2, 551.00

Deposits \$33,950.00

Balance as of August 14<sup>th</sup> \$249,836.00

- Canada Day event cost organization \$166
- Tiger's event- report will be ready in September. Did not make any money.
- Reimbursement request – please use expense form available online.

Mike – First Shift – Forest Glade Thursday nights from 5:55 pm until 6:45 pm. Could use some volunteers. Please email Dana if interested.

Jim - Will add a buy and sell link to the website. Will be sent out to membership. Jim will monitor.

Sam – “Travel Day” for all teams. Looking at September.

Maria – Total of 460 registrations thus far.

Dana – House league will begin placing players on teams soon.

- First Shift – September is full. February is filling up quickly. 30 spots available each session.
- Sponsors – approach Pro Hockey Life, Nationals – Sam will assist.
- Senior team – only 4 registrations. Not enough to run a team. Dana will inform ladies.

Motion to adjourn at 9:03 pm by Maria, 2<sup>nd</sup> by Lorie. Carried unanimously