



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

Sun Parlour Female Hockey Association
MEETING MINUTES
September 18, 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, Jennifer Soulliere, Jim Stamatiadis, Paula Stamatiadis, Steve St. Louis, Sam Strong

Regrets: Rick Spratt

Meeting called to order at 7:31 pm

Approval of Agenda: Addition to agenda

- Ice Stencil – Jen
- Issue with Bantam BB – Dawn
- Tampering Issue – Dawn
- SPFHA Fun Day - Dawn

. Motion to approve as amended Maria, 2nd by Lorie. Carried unanimously

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

Item Discussed: Bantam Intermediate Bibs - Derek

- Deferred to next meeting

Item Discussed: Stop Sign Rule for practice and try-out jerseys - Rob

- Contacted OWH and Hockey Canada – waiting to hear back.
- Looked at all the online documents – no information regarding mandatory stop signs for practice jerseys.
- Rob will notify board if OWH and Hockey Canada responds.

Item Discussed: Female Development Player Policy – Paula

- Will defer until Rick is available

Item Discussed: Non-Parent Coach Policy - Lorie

- Policy sent out prior to meeting includes requested revisions from last meeting (greater than 1.5 hours and 200 km from Windsor)
- Motion to approve Non-Parent Coach Policy as amended by Lorie, 2nd by Jen. Carried unanimously.

Item Discussed: Discipline Committee update – Paula

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

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

Item Discussed: Tournament Report - Katie

- Five teams registered thus far.
- Sponsorship package available and given to all board members. Request that all board members find a sponsor for the tournament.
- Information regarding tournament has been sent out to all coaches.
- Holiday Inn agreement signed and 75 rooms have been reserved.
- Quality Inn has offered same agreement.
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Item Discussed: Development Committee - Mike

- There is a \$30 cost for house league players for entire year.
- This money is used to cover ice and travel for the helpers.
- 4-5 sessions.
- Maximum 30 players per ice.
- Discussion: Trainers need to be assigned for each session and den moms must be in change rooms.
- Skills begins Tuesday, September 24th.
- Jen – attending Master Coach Developer course. As a result will need to run a coaches clinic for women. Only 20 women coaches chosen across Canada.

Item Discussed: Fundraising Report - Sam

- Looking into a “fun day” at Skyzone. Charge \$25 per person, which would result in a \$5 profit per ticket.
- Can do two nights, one with younger and one with older divisions.
- Would need to be Monday thru Thursday

Item Discussed: Treasurer Report – Lorie

- Deposits \$42,881.91
- Withdrawals \$8,049.10
- As of Sept 7th To \$253,526.41
- Prior budget reports: working on 2017/2018. Requesting registration history regarding amounts collected for registration each year. Jim can get this information as far back as 2016/2017.

Item Discussed: Non-registered (non-insured) players – Rob

- A travel team used an AP player from another association.
- Cannot have players from other associations play for any SPFHA travel team.
- All players must be registered/rostered prior to playing.
- Equivalent level or lower level players can AP.
- Discussion regarding process for approval of AP players.

Item Discussed: Monetary donation from Emery Financial for exhibition game jerseys – Steve

- Emery Financial pledged \$1000 towards the purchase of 2 new sets of tournament and exhibition jerseys for Novice. Steve is requesting \$301.76 from SPFHA to cover the remaining cost for the jerseys.
- Motion to cover the remaining cost of jerseys by Steve, 2nd by Jen. Carried unanimously.

Item Discussed: Girls Hockey Weekend – Steve

- Weekend of October 4th.
- Steve is willing to take the lead.
- Sam has already registered for event.

Item Discussed: Discontinue Initiation in 2020 - Steve

- Recommends that SPFHA consider not running Initiation program next year.
- There is a large age gap between Initiation and Novice players.
- Ages 4-8 on ice at the same time
- Discussion regarding initiation.
- Will recruit more volunteers to work with younger girls.

Item Discussed: Midget 2 team roster addition – Dawn

- Attempted to have one midget/intermediate house league team with only midget aged players in order to provide AP players for the Midget 2 travel team.
- Midget 2 roster has been approved to carry 16 skaters.

Item Discussed: ESSO Fun Days for women new to hockey

- Looking to host a free event for women new to hockey.
- Will look at creating an event later in the season.

Item Discussed: House League update – Dana

- Should consider looking at house league as SPFHA and not centers.
- Many registration requests for the same center. Once team fills up must move players to a different center.
- Recommends accepting only a main coach and trainer.
- Need to create rules for rostering players.
- Discussion as to having to keep LaSalle in order to receive ice time at the Volmer.
- Dana to look into some options
- Motion to make final decision on this no later than November by Rob, 2nd by Lorie

Item Discussed – Ice Stencil – Jen

- Logo on Forest Glade ice has been paid for by the Southwest Wildcats.
- Normal cost for stencil is \$500. Provider of stencil is offering new stencil for new logo for \$200.
- Looking for SPFHA to take on the cost for the ice logo. \$1000 per year ongoing cost.
- The City of Windsor is taking over management and application of the logo. Have yet to receive a bill from the City.
- Motion to cover cost of stencil by Paula, 2nd by Maria. Carried unanimously.

Item Discussed – Bantam BB issue

- Francine, Jim, Paula and Carrie excused from meeting.

Motion to go in camera at 8:46pm by Dawn, 2nd by Dana. Carried.

Motion to go out of camera at 8:54pm by Dawn, 2nd, Jen. Carried.

Francine, Jim, Paula and Carrie returned to meeting.

Item Discussed – Tampering Issue

Motion to go in camera at 9:02pm by Dawn, 2nd by Maria. Carried.

Motion to go out of camera at 9:05pm by Francine, 2nd Jim. Carried.

Item Discussed – SPFHA Fun Day – Dawn

- Fun 30 minute games with all female coaches, officials.
- Possibly during Christmas holidays.

Round Table

Paula – Brian's – issue with uniforms and gear purchased for travel teams.

- Brian's is aware of issue with logo. Dawn to meet with them.

Derek – all house league jerseys have been received.

Dana – First Shift begins on Sept 24th.

- Motion to use Copycat for warm jackets for board members by Dan, 2nd by Francine – Carried unanimously.
- Scholarships – would like to speak about scholarships at next meeting.
- Mentorship program – any young ladies wanting to give back to SPFHA.

Motion to adjourn at 9:25 pm by Dana, 2nd by Maria. Carried unanimously