



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

Sun Parlour Female Hockey Association
MEETING MINUTES
October 16, 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, Jennifer Soulliere, Rick Spratt, Francine Stadler, Jim Stamatiadis, Paula Stamatiadis, Steve St. Louis

Regrets: Sam Strong

Meeting called to order at 7:33 pm

Approval of Agenda: Addition to agenda

Motion to approve by Rick, 2nd by Rob. Carried unanimously

Approval of Minutes: Motion to approve September 18th by Dana, 2nd Katie. Carried unanimously.

Item Discussed: Bantam Intermediate Bibs - Derek

- Deferred to January meeting

Item Discussed: Female Development Player Policy – Paula (Item amended November 20, 2019)

- Female Development players will be subject to board approval. As amended by Paula, 2nd Jen. Carried unanimously.

Item Discussed: House League Registration Requests - Dana

- Deferred to New Year.

Item Discussed: Tournament Report - Katie

- 17 registered teams
- Travel division requires more teams. PeeWee B division has been cancelled. Only 1 PeeWee A team registered thus far. Attempting to recruit more teams. Decision to be made in January for status of PeeWee A division
- Atom B – 3 of the 4 teams have registered. Attempting to recruit one more team.
- House League – not many Sun Parlour teams registered. Thus far in total:
 - 6 Novice teams
 - 2 Atom teams
 - 2 PeeWee teams
 - 4 Bantam teams

- 3 Midget/Intermediate teams.
- Cost structure will be looked at for reminder of teams.
- Vendors - \$40 for weekend
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Item Discussed: Development Committee - Mike

- Skills are off to a great start.
 - 30 Atom players
 - 20 PeeWee players
 - First Shift started last week. 32 skaters. Thanks to Dana for all time committed to this program.
 - Southwest Wildcats - .500 thus far in season.
 - Mike has been attending travel games.
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Item Discussed: Fundraising Report - Sam

- Deferred to November meeting

Item Discussed: Treasurer Report – Lorie

- Deposits \$9,153.53
- Withdrawals \$17,638.32
- As of Oct 7th \$220,821.10

Item Discussed: Refund for injured Midget AA player

- Player received a concussion in try-outs and has not returned to play.
- Motion to reimburse player for full registration by Rob, 2nd by Dana. Carried unanimously
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Item Discussed: Mentorship Program – Dawn

- Please review document. Will revisit at November meeting.
- Any mentee must be rostered or show proof of roster to be allowed on the ice.

Item Discussed: SPFHA Scholarship - Dawn

- Remove mentorship program as a pre-requisite.
- For application - must show proof of acceptance to post-secondary school.
- For payment - must provide proof of registration.
- Help offset financial cost of post-secondary education.
- Essay deadline – January 31 of each year.
- Change word scholarship to bursary.
- Dawn to re-write and table at November meeting

Item Discussed: AP issues - Dana

Motion to go in camera at 8:26 pm by Dawn, 2nd by Francine. Carried unanimously.

Motion to come out of camera at 8:38 pm by Dana, 2nd by Francine. Carried unanimously.

Hockey Canada's rule stipulates that Novice cannot play full ice until January.

AP players or other practice players must inform their coaches. The coach must let them participate as long as there are no conflicts with their team. This included House League and Travel teams.

Item Discussed: Conflict of Interest – Dana

Motion to go in camera at 8:40 pm by Dawn, 2nd by Jim. Carried unanimously.

Motion to come out of camera at 8:50 pm by Rick, 2nd by Dawn. Carried unanimously.

Motion to have a new house league selection process for all house league coaches. All house league coaches must be brought to the board for approval. By Rick, 2nd by Maria. Carried unanimously.

- Paula to work on policy

Round Table

Rob – scheduling meetings went well.

- May only burn 5-6 hours of ice between October and December.
- SPFHA fun day Dec 28/29 – there is some ice available at Forest Glade. Need to consider that some of our house league teams are playing in the Hospice tournament.

Derek – Photo day Sunday October 22 for house league teams.

Jen – Kira Juodikis has been selected for Team Ontario Red for the National Women's U18 Championships.

- Congrats Kira!

Paula – Brian's – willing to fix jackets with numbers for non-players.

- Next year will cover cost of embroidery on back of coat.
- New socks have been ordered.
- Some reimbursement for apparel to go to all teams.
- Discussion ensued. Requested that Dawn re-approach Brian's to request replacement of all apparel this year.

Motion to adjourn at 9:21 pm by Carrie, 2nd by Paula. Carried unanimously