



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

Sun Parlour Female Hockey Association
MEETING MINUTES
November 20, 2019
7:30 pm – Holiday Inn Select

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

Regrets: Derek Lanteigne

Meeting called to order at 7:32 pm

Approval of Agenda: Addition to agenda
City Complaint

Motion to approve by Paula, 2nd by Jen. Carried unanimously

Approval of Minutes: Amend October minute to read: Female Development players will be subject to board approval. Motion to approve October 16th as amended by Paula, 2nd Jen. Carried unanimously.

Item Discussed: Bantam Intermediate Bibs - Derek

- Deferred to January meeting

Item Discussed: House League Registration Requests – Dana

- Deferred to February meeting

Item Discussed: Mentorship Program - Dawn

- Program should include First Shift and other volunteer opportunities.

Item Discussed: SPFHA Scholarship - Dawn

- Dawn to re-write and send out. Please respond through email.

Item Discussed: Brian's

- \$3000 discount for artwork.
- Socks replaced by company.
- Not willing to accommodate anything more.
- Rick to follow-up with all head coaches and treasurers to determine if a discount was already applied to merchandise received. And if any items are still outstanding?

Item Discussed: Tournament report

- Registration closes November 30th.
- 39 teams in total.
- PeeWee – 3 teams, need one more.
- All other divisions are fine.
- 6 vendors, photographer and 3 sponsors. Photographer will give us a 10% kick back as vendor.

Item Discussed: Development Committee Report

- Novice/Atom/PeeWee – having fun and excelling. Pleased with the progress.
- Would like more help on the ice. Currently have 3 adults on ice but could use more.
- First Shift
 - 32 girls on ice. Very successful. Could use more help on and off the ice. Thursday is the final night. Carrie volunteered to attend to answer questions regarding registration.
- Discussion ensued regarding expenses incurred and fees collected by the Development Committee for skills. Any fees collected will be returned to the participants via a registration credit for next season.
- Motion to provide a registration credit for money collected for 2019/2020 skills to be granted in 2020/2021 season by Francine, 2nd by Carrie. Carried.
- All expenses to be submitted to Lorie for payment.
- Motion to charge for skills at the time of registration through mid-September via website. Fees to be determined during conversation regarding registration fees for 2020-2021 season by Jen, 2nd by Paula. Carried.
- Will begin registration discussion in January.

Item Discussed: Fundraising

- Information about hat drive will be sent to all coaches.

Item Discussed: Treasurer Report – Lorie

- Deposits \$13,881
- Withdrawals \$56,225
- As of Nov 17th \$158,449.79
- Invoices for travel ice have been distributed. First instalment due December 1st.

Item Discussed: Extra ice for First Shift graduates in December – Steve

- Ice time to begin mid-January.
- Requesting extra 4 to 5 extra ice times in December into January to allow the First Shift skaters to skate prior to mid-January start.
- Motion to request 4 to 5 ice times for a total of approximately \$1000 by Steve, 2nd by Rob. Carried.

Item Discussed: Forest Glade Complaint - Rob

- Complaints received from Figure Skating Club as well as the staff at Forest Glade.
- Someone changed the assigned dressing rooms on the board.
- Players are playing volleyball next to ice.
- Loud music being played in the lobby and in the dressing rooms
- Discussion ensued. Rob to send an email out to all coaches reminding of them of the City of Windsor Arena rules.
- All travel teams will be addressed and held accountable.
- Rob will follow-up with the City.

Round Table

Jen – Team of the week have been attending Southwest Wildcat games.

- First Shift to receive a pizza party at the end of program.
- Kira Juodikis won the gold metal at the U18 National Championships.
- Jen now has her certification to run Coach Level 1 clinics. (As amended December 18, 2020)
- Female only clinic to be held in Windsor.

Steve – Sponsorship jerseys have now arrived. Thanks to Mike and his co-workers.

Maria – Registration – would like to re-write refund policy.

Carrie – U Of W playing on December 30th. Would like to promote Wildcat girls to go to watch.

Francine – Hockey Canada ruling to no longer use current names for divisions. Age designated names to be implemented.

Dawn – Hockey for Hospice – looking for donations of game sheets. We provided some.

- A condolence sent to Pat Nichols on behalf of the association.

Motion to adjourn at 9:45 pm by Lorie, 2nd by Jim. Carried unanimously.