



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

Sun Parlour Female Hockey Association
MEETING MINUTES
February 19, 2020
7:30 pm – Holiday Inn Select

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

Regrets: Katie Doe, Paula Stamatiadis

Derek Lanteigne, Francine Stadler

Approval of Agenda: Jen, Rob

Approval of Jan 15th minutes: Jen, Rob

Discussion ensued under the possibility of having 3 teams, not 2.

All in camera minutes given to Dana and Rob for Board Approval at the February meeting

Old Business:

Item Discussed: House league Registration Requests- Dana

- Take the choice of centers away from the parents during registration
- Many complaints about not getting to play in the centre they want to this year and is the main problem in house league
- This year's coaches will be sent an evaluation for their players this year and teams will be drafted next year based on this information
- Have all teams called "WINDSOR WILDCATS" for next season and after the constitutional change, have them all Sun Parlour for 2021/2022

Item Discussed: Suggestion for Constitutional Change

- "1.3 that says House league teams community names change from Windsor Wildcats, LaSalle Sabrecats, and Tecumseh Tigercats to Sun Parlour Wildcats" and remove "community based". Have submitted by March 1st

Item Discussed: Signed Coaches Code of Conduct and Declaration – Paula

- Deferred to March

Item Discussed: Policy changes regarding Development Committee – Paula

- Discussed in December

Paula's proposal:
Bylaw 1.3.1 Development Committee

Current:

1. The Development Committee shall consist of the Skills Development Convenor, the Vice-President of House League, the Vice-President of Travel, and a minimum of two additional members that are appointed by the Board on an annual basis following consultation with the Skills Development Convenor. The Development Committee members are not required to be members of the SPFHA Board.
2. Members of the Development Committee will hold their position for a minimum of one season with the exception of the Skills Development Convenor, the Vice-President of House League and the Vice-President of Travel, who will hold their position for the duration of their term on the Board. Should a committee member be unable to complete their term they will be replaced at the discretion of the committee and in consultation with the Board.

Proposed:

1. The Development Committee shall consist of the Skills Convenor and a minimum of four additional members that are appointed by the board on an annual basis. The Development Committee members are not required to be members of the SPFHA Board.
2. Should a committee member be unable to complete their term they will be replaced at the discretion of the committee; subject to Board approval.

Concern with not having the VP Travel and VP HL mandatory on the committee based on previous committees where they were not involved in important conversations/decisions

- Tabled until March

Item Discussed: Tournament Report - Katie

- No new items
- Need to submit the OWHA Financial report and then documentation is closed out for the season
- Final task is to send out thank you notes to donors and sponsors.

Item Discussed: Development Committee Report

- One more skills session (Novice) and 2 more First Shift sessions
- Atom and Peewee are done
- Parents looking for rebate that had paid for Skills; lists are not complete but we have a guess on who paid. Rebates will be provided in discounts during registration next season

Item Discussed: Fundraising Report - Sam

- Just finished bringing TONS of bags of coats to Women's Center. They do not want to take pictures there due to the nature of their work. Sent a thank you letter to Sam.
- Winning team is the Bantam BB for travel, and Bantam LaSalle for HL (they win a pizza party)

Item Discussed: Treasurer's Report - Lorie

- Ice is the largest of the costs, fees for referee association is the second
- Essex/Kent Interlock fees
- Refunds for goalie still needs to be done, stipends for board members, and coaches banquet

Item Discussed: In Camera Sessions

Approval of past in camera sessions:

Motion to go in camera at 8:15pm Dawn, 2nd by Paula. Carried unanimously

Motion to approve Jen Hitchcock as the Southwest Wildcats Head Coach for a duration of 3 years with an annual evaluation by Jim, 2nd by Maria. Carried Unanimously

Out of camera: 8:47pm

In camera approvals

MAY 15, 2019

Motion to Approve by Rob 2nd by Jen. Carried unanimously.

JUNE 19, 2019

Motion to Approve by Carrie, 2nd Rob. Carried unanimously.

SEPTEMBER 18, 2019

PART 1

Motion to Approve by Paula, 2nd by Dana. Carried unanimously.

PART 2

Motion to Approve by Rob, 2nd by Jen. Carried unanimously.

OCTOBER 16, 2019

Motion to Approve by Paula, 2nd by Maria. Carried unanimously.

NOVEMBER 20, 2019

Motion to Approve by Dawn, 2nd by Jim. Carried unanimously.

January 15, 2020

Motion to Approve by Dana, 2nd by Sam. Carried unanimously.

Motion to approve Jen Hitchcock as the Southwest Wildcats Head Coach for a duration of 3 years with an annual evaluation by Jim, 2nd by Maria. Carried Unanimously

Item Discussed: Budget Discussion for 2020/2021

- Proposed budget has registration increase to \$675
- Lorie to update budget based on discussion and bring to next board meeting for approval
- Motion to approve the registration increase from \$650 to \$675 to align by Treasurer's proposal last month by Lorie, 2nd by Maria. Carried unanimously.

Item Discussed: Atom Tryout Schedule

- With the change in Hockey Canada ruling, parents are asking about the plan for next season
- No tryouts from April- August
- Must provide minimum 4 skates before tryouts can start (tryout prep)
- When tryout information goes on website, atom information should be posted there as well.
- Coaches will be selected as per usual and information will also be released then (another avenue for parents to ask questions as well).
- Request formal instruction/letter from OWHA as to how the tryout process will take place and repercussions of not following the new procedure and hosting tryouts in April.
- Registration to open on March 28th; online one week later
- Tabled schedule creation until March

Item Discussed: Bursary Selection

- Player 1-6 to be voted on through ballots
- VOTE TALLIES: Player 5= 4, Player 3=3, Player 4=2, Player 2=1, Player 1=1
- Player #5 has won the bursary and will be announced at AGM, based on meeting the requirements of the bursary

Item Discussed: Miscellaneous items - Dawn

Length of the travel tryouts was never decided on

- Enough ice for 5 skates total per division (3 for the 1st team, 2 for the 2nd)
 - If there is a 3rd team, more ice can be purchased
- Capri Arena photo case has not been updated. Trophy case has not been updated yet either. Travel teams do not have proper team pictures for the trophy/photo cases.
- Goalie equipment was purchased (4 sets at \$230 per set). Lorie has the invoice
- Bantam/ Midget Jerseys- tabled until March
- Not much activity on the "Buy and Sell" tab, no activity on the "Funscript" either
- Initiation Program requires more coaches/volunteers to assist and provide the attention they need. 7 or 8 currently in the program. Discussion to change association to ages 6 and up; remove the Initiation Program
 - To post for a coach in the initiation program separate than the Novice program. Dana to send post to Jim for advertising for Novice/IP Director.
- Ice stencil for F.G.; board approved for this to happen. Jen to check with her manager.
- Mentorship Program- call for revisions. No further discussion since the last meeting. Tabled until May to have in place for 2020/2021 season
- Follow up on referees keeping game under control from the December meeting. Carrie to follow up with Jodi and the refs' association.
- Non-parent travel reimbursement policy was approved but not updated to the website. Jim to upload final copy to website.
- Female development player policy was approved but not updated to the website. Jim to upload final copy to website.
- Refund policy was approved from January meeting (just approved minutes tonight for release). Jim to upload final copy to the website.
- Complaint from Atom HL team game regarding a Southpoint parent during a league game. Dana to send an email to the president of Interlock

Round Table

Jen - First shift is almost done. Zamboni driver went on the ice too quickly; this situation is under control now.

- Southwest has made the playoffs for the first time in 8 years, at least one home game to be played.

Dana - Email to go out for Coaches Banquet.

- Day of Champs in progress for planning.
- Nominations for the awards needs to be sent out and uploaded to the website.
- Applied for First Shift for next year (2 30-participant programs).
- Hometown Hockey 3 Star spokesperson will be Kira Juodikis for the Sunday night game. Not enough help to man two booths- several teams participating in the ball Hockey Tournament. One atom team is going to the showcase on Sunday. Scotiabank will be donating \$7500.00 to SPFHA on the Saturday of Hometown Hockey. Jamie Hitchcock will be doing a legacy shootout to get the cheque.

Rob - Travel coaches applications are closed. Interviews will be conducted next week. Breakdown of applicants- 2 in Atom, 5 in Pee wee, 2 in Bantam, 4 in Midget.

- WESPYS

- Kira J. was nominated,
- Courage Award will be renamed after the Wildcats 2005 team. SPFHA should have a table represented- 10 seats per table, \$125 per ticket.

Next meeting schedule for March 11th, 2020

Motion to Adjourn: Paula, Dana

Meeting adjourned at 10:34pm