



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

Sun Parlour Female Hockey Association
MEETING MINUTES
March 11, 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, Paula Stamatiadis, Steve St. Louis, Sam Strong

Regrets: Katie Doe

Approval of Agenda: Additions to agenda

- OWHA Atom Pathway – Dawn
- ESSO Cup – Jen
- Midget BB – Rob

Approval of agenda as amended by Rob, 2nd by Lorie. Carried unanimously

Approval of Jan 15th minutes: Amendments to February 19th minutes:

- Regrets should only include Derek and Francine
- In camera session fir out of camera repeated.

Approval of minutes as amended by Sam, 2nd by Lorie, Carried unanimously.

Old Business:

Item Discussed: Mentorship Program – Dawn

- Deferred to May.

Item Discussed: Signed coaches code of conduct and declaration - Paula

- Proposes an online document that would require coaches to agree and sign off on code of conduct.
- Similar to what is planned for Rowan's Law.
- Some of our non-parent coaches and staff are not receiving our SPFHA email blasts. Once approved as coach/trainer/manager etc. must register with SPFHA via registration site.
- Motion to have all coaching and team staff members register online and sign off on coaches' code of conduct by August 1st for travel and September 30th for house league (with the exception of U11 and below by Paula, 2nd by Rob. Carried unanimously.

Item Discussed: Bantam/Midget jerseys

- All is fine with jerseys.

Item Discussed: Referees – Carrie

- Email sent to Referee Association. Awaiting a response.

Item Discussed: U11 Pathway

- Email sent to OWHA asking what would happen if teams did not abide by the new rules for U11. OWHA replied stating that all associations should run with integrity. No resolution provided for the question.
- SPFHA will hold an information night for U11 to explain new try-out process.
- Advertisement to be posted in all SPGHA arenas.

Item Discussed: Tournament Report - Katie

- No new items

Item Discussed: Development Committee Report - Jen

- First shift done for this season. Went well.

Item Discussed: Fundraising Report - Sam

- Bantam BB won pizza for the travel team – need to determine a date.
- Winner for House league has also been contacted

Item Discussed: Treasurer's Report - Lorie

- Deposits \$7,556
 - Final ice reimbursements from travel teams.
- Withdrawals \$40,490
 - Ice payments for Volmer, Tecumseh and Windsor.
- As of Mar 3rd - \$69,129.41
- March ice bill for \$22,000
- Some hockey association bills still to come
- Other costs prior to end of season include banquet, stipends and goalie refunds.
- Motion to approve budget presented as presented by Lorie by Dana, 2nd by Paula. Carried unanimously.
- Will include the budget in the AGM report for all to see.

Item Discussed: Heritage Classic: Rob

- The use of Lanspeary Park ice is gaining popularity.
- Three coaches booked ice on their own at Lanspeary.
- Glen runs the Heritage classic every year.
- Rob to book an 8 hour days so more teams can benefit from playing exhibition games
- Rob will plan ice accordingly.

Item Discussed: Assist program– Maria

- Assist program – helps families in need.
 - Would like to partner with SPFHA.
 - Would not incur any expenses for SPFHA.
 - There is a fundraiser for which we can attend.
 - Will request flyers for Assist program to have on hand if required.
 - Will approach Jumpstart for flyers as well.

Item Discussed: Registration and Refund Review - Maria

- There will be 3-4 ipads available during day of champs in order to provide opportunity for online registration.

- On day of champs can pay by cheque, cash or online
- Refunds: 100% prior to September 1st.

Item Discussed: ESSO Cup – Jen

- Midget AA National Championship.
- SPFHHA should consider applying for ESSO Cup.
- Deadline is April 22n 2020
- 6-7 teams participate in tournament
- Motion to apply for ESSO CUP 2022 by Jen, 2nd by Carrie. Carried unanimously.

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

Motion to go out of camera at 9:45pm by Paula, 2nd by Jen. Carried unanimously

The award winners for the AGM are as follow:

Trainer of the Year House League – Jennifer Leighton

Trainer of the Year Travel – Jessica Hitchcock

Coach of the Year House League – Bill Atkinson

Coach of the Year Travel – Jennifer Soulliere

Player of the Year House League – Jamie Hitchcock

Player of the Year Travel – Sophie Shepard

Fan in the Stands – Shelley McIndoo

Volunteer of the Year – Brooke Gibson, Rachel Campoli and Morgan Black

Dana to let winners know.

Midget BB – 2 game suspension to be awarded to be served at the beginning of the 2020/2021 season (not to include any exhibition games

Travel coaches for 2020/2021 season:

U11 Matt Debruyne

U13 Adam Dagenais

U15 AA Steve Merritt

U15 BB SteveBurke

U18 AA Gary Quenneville

U18 BB Jim Stamatiadis

Round Table

Dana – all coaches have been invited to banquet on March 30th at 7pm at Aveni.

- Day of Champs is all set
- Hometown Hockey was a great success
- First Shift is finished. Application for next season has been submitted

Carrie – spoke to Jody about supporting new refs next year.

Derek – McDonald's jerseys have been ordered for next year.

- Clarifying that process for population of house league teams will be changed next year but centers will remain the same.

Jim – Process for completing registration is complete. Division names have been updated with old name in brackets.

- Mandatory Rowan's law and code of conduct to be added.

Rob – 5 teams going to Provincials:

- Atom C
- Bantam AA
- Bantam BB
- Midget AA
- Southwest Wildcats
- Ice – teams will be booking extra ice as a result of Provincials. Suggest that other teams also book ice all the way to end of season.

Jen – Southwest did not move on in playoffs

- Had two great days at Forest Glade Arena versus Burlington.
- WESPY awards – Kira Juodikis won Female Hockey Player of the Year
- Is there a way to engage the Intermediate team involved in the bus accident
- Should acknowledge them at the AGM

Motion to adjourn at 10:00pm by Maria, 2nd by Lorie. Carried unanimously.