

Home of the Windsor Wildcats, LaSalle Sabrecats, Tecumseh Tigercats & Southwest Wildcats



Sun Parlour Female Hockey Association
Annual General Meeting
July 29, 2020
Goto Webinar
7:00 pm

Meeting called to order: 7:42 pm

Dawn Hoster, President of the SPFHA welcomed everyone for attending, thanked the volunteers and board members for their participation over the past year.

Routine Business

Approval of Agenda - Motion to approve agenda Lorie Gregg, 2nd by Jennifer Soulliere

Approval of Minutes – AGM 2019 - motion to approve Francine Stadler, 2nd by Paula Stamatiadis
CARRIED

Presidents Report/Awards

Awards: Award recipients:

Young Volunteer of the Year: Brooke Gibson, Rachel Campoli and Morgan Black
House League Coach of the Year- Bill Atkinson
Travel Coach of the Year – Jennifer Soulliere
House League Trainer of the Year - Jennifer Leighton
Travel Trainer of the Year - Jessica Hitchcock
House League Player of Year- Jamie Hitchcock
Travel Player of the Year - Sophie Shepard
Fan in the Stands – Shelley McIndoo

Presidents Report: Dawn stated that her report can be found online. Many thanks to all. Apologized for the technical difficulties

Correspondence

None

Board Member Reports

Treasurer – Lorie Gregg

- Presented at AGM and available online

Executive VP – Paula

- Available online

VP of House League – Dana Hitchcock

- presented at AGM and available online

Ice Scheduler – Rob Modestino

- presented at AGM and available online

VP of Travel – Interim – Rob Modestino

- presented at AGM and available online

Registrar – Maria Lloyd

- presented at AGM and available online

Director of Hockey Operations – Steve St. Louis

- available online

Junior Team Liaison – Jennifer Hitchcock

- presented at AGM and available online

Referee Convenor – Carrie O’Donnell

- available online

Tournament Convenor – Katie Doe

- available online

Equipment Coordinator – Derek Lanteigne

- available online

Webmaster - Jim Stamatiadis

- available online

Public Relations Representative – Sam Strong

- presented at AGM and available online

Old Business:

None

Constitutional Amendments:

None

Election of Officers

Votes to be counted by Dana Hitchcock and Francine Stadler. Votes must be submitted to both Dana and Francine with a deadline of 30 minutes after the adjournment of the AGM.

Executive Vice-President

Tina Juodikis acclaimed as Executive Vice-President

VP of Travel

Nominations Todd Hopper – addressed membership
Steve St. Louis – addressed membership
Steve St. Louis elected as VP of Travel

Treasurer

Lorie Gregg acclaimed as Treasurer

Ice Scheduler

Rob Modestino acclaimed as Ice Scheduler

Webmaster

Jim Stamatiadis acclaimed as Webmaster

Equipment Convenor

Marc Williams acclaimed as Equipment Convenor

Coaching and Skills Development Convenor

Adam Dagenais acclaimed as Coaching and Skills Development Convenor

New Business

- Will the planned house league follow the same format as in the past? **SPFHA need to await information as Hockey Canada, OHF and OWHA must provide direction.**
- Will this league be part of the interlock still? If not, can we still have exhibition games against those centers? **Will depend on what the provincial regulations are.**
- Will there be similar ice times available this season as in the past? **Will depend on registration numbers and the programs delivered.**

- Will Forest Glade become the pretty much the sole arena for this league? **Not really possible, we will keep Vollmer and Tecumseh, may attempt to streamline city ice.**
- What can you tell us about the new social distancing procedures? I.e. Dressing room policies, on ice procedures, traveling procedures, tournaments? **Awaiting decisions from Hockey Canada, OHF and OWHA.**
- What will be the policy for reporting illness once discovered? Who to contact on our team, league, opponent, rink etc? **Again, looking for direction from Hockey Canada, OHF and OWHA**
- What is the status of a house league DS team in each division this season and going forward? **Not for this season but will be reviewed annually**
- Are there any considerations about who is playing with whom when forming teams when multiple in the same center? I.e. Two teams in Lasalle last year in Peewee. **SPFHA tries to equalize all teams to ensure they are well balanced. All centers considered.**
- Have you ever considered doing a Major and Minor team type separation when there are enough players in a particular division? **It has been discussed in the past and has been deemed not appropriate for SPFHA at this time.**
- Are we going to be able to continue the skill development clinics at WFCU? Our girls have really enjoyed being on the ice with their team as well as meeting new friends. **Plan is to continue if new rules allow it.**
- What is the reasoning behind limiting teams to 3 tournaments? There are more than 3 local tournaments and most teams like to do one out of town for a bonding experience with their teams. **Keeping costs reasonable for all parents. Also it is hard enough to schedule games with 3 tournaments more would be very difficult.**

Motion to adjourn at 8:23 pm by Dawn Hoster, 2nd Dana Hitchcock CARRIED