

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



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

**Sun Parlour Female Hockey Association**  
**MEETING MINUTES**  
**August 10, 2020**  
**8:00 pm – Zoom**

Present: Adam Dagenais, Katie Doe, Lorie Gregg, Dana Hitchcock, Dawn Hoster, Tina Juodikis, Maria Lloyd, Rob Modestino, Carrie O'Donnell, Jennifer Soulliere, Francine Stadler, Jim Stamatiadis, Steve St. Louis, Sam Strong, Marc Williams

Regrets:

Meeting called to order at 8:05 pm

Approval of Agenda: Add committees.

Motion to approve as amended by Francine, 2<sup>nd</sup> Dana. Carried

Approval of Minutes:

June 10, 2020 by Rob, 2<sup>nd</sup> by Jen. Carried

July 22, 2020 by Rob, 2<sup>nd</sup> by Jen. Carried

Item discussed: Welcome to all new board members – Dawn

- Adam, Tina and Marc. Also welcome back to all returning members. Member all took a few minutes to introduce themselves.

Item discussed: Online registration for board members – Francine

- All board members must register online using the new Ramp system.
- Francine to send out criminal offence declaration for all to complete if a new police clearance is not needed.

Item Discussed: Mentorship program – deferred until February 2021

Item Discussed: Virtual sessions

- Rob had sent an email out to coaches. Only received one or two responses.
- Decision made to shelf this idea as we need to focus on getting back on the ice.

Item Discussed: Tournament

- No update
- Preparation should begin just in case the tournament can be held in new year.

Item Discussed: Development Committee – deferred

Item Discussed: Fundraising report – Sam

- Several companies have been approached.
- It's been difficult with COVID
- Will continue to approach companies.
- Suggestion to alter our ask as our expenses will be different.

Item Discussed: Treasurer's report

- Deposits \$4.05
  - Interest
- Withdrawals \$11,598.50
  - Ice payments for Windsor.
- Outstanding deposits \$7,900.00
- Outstanding cheques \$430
- Balance as of July 31, 2020 \$44,166.67

Item Discussed: Director of Hockey Operations

- Letters of interest forwarded to board by Dawn
  - Michael Kaciuk
  - Patti Millar
  - Rob Poisson
  - Paula Stamatiadis
  - Wayne Tomkins
  - Mackenzie Callery
- This position works closely with the V of House League.
- Voting occurred via zoom. Jim abstained from vote.
- Paula Stamatiadis is the Director of hockey Operations.

Item Discussed: Committees

- Tournament Committee – Motion for Katie to choose her own committee member by Rob, 2<sup>nd</sup> by Dana. Carried
- Return to Play Committee – Dana, Steve, Maria, Rob, Paula
- Recommendation to send out communication for parent volunteers to sit on the return to play committee.
- Must quickly become a functional committee

Item Discussed: Return to Play

- Must apply to the OWSA for return to play. Dawn will file application ASAP. More information is required prior to submitting application.
- Need to create a "one pager" detailing our plans for the membership.
- Discussion ensued related to each arena and their current protocols
- Will require confirmation from OWSA to allow rosters greater than 18 players.
- We will also need to seek approval from the Public Health Unit.
- Registrations thus far:
  - Travel
    - U11 7 + 1 goalie
    - U13 12 + 1 goalie
    - U15 17 + 2 goalies
    - Midget 24 + 4 goalies
  - House league
    - U9 47
    - U11 59 + 1 goalie
    - U13 59 + 5 goalies

- U15 58 + 2 goalies
  - Mid/Int 82 + 5 goalies
- Up until August 31<sup>st</sup>, can only skate with 2019/2020 players
- Will need to ask OWHA if players are allowed to change associations.
- Discussion ensued regarding building of cohorts
- Jim to send out a survey monkey to gain more insight as to the interest to return hockey. Maria to send new contacts to Jim.
- City will not charge for any unused ice. No penalties for unused ice.
- No change in the cost of ice
- Need to consider other fixed costs such as PPE, police clearances, coach/ trainer certifications
- Once document is written it must be vetted to ensure information is correct.
- Memo for membership to state that SPFHA is moving ahead with skills, looking at OWHA policies in order to ensure a safe return to hockey.
- Goal is to have SPFHA players back on the ice after Labour Day.
- Players are only allowed to register for one OHF center. Cannot play for both boys and girls organization.
- Call must be sent out to membership to recruit volunteers to help at the rink with waivers, contact tracing forms, symptom check etc.
- Rob will keep board updated as he hears from arenas.
- Motion to not approve any transfers until we hear from OWHA by Ron, 2<sup>nd</sup> by Lorie. Carried.
- Move to defer all other agenda items once return to play has been completed by Rob, 2<sup>nd</sup> Francine Carried.
- Next meeting only agenda item to be Return to Play.
- Next meeting tentatively August 19<sup>th</sup>.

Motion to adjourn at 10:40 pm by Dawn, 2<sup>nd</sup> by Jim. Carried unanimously.