

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 21, 2020

8:00 pm – Zoom

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

Regrets: Katie Doe, Sam Strong,

Meeting called to order at 8:05 pm

Approval of Agenda: No agenda

Approval of Minutes:

Approval for August 10, 2020 not addressed

Item discussed: Ice Update - Rob

- Documents received thus far have been shared with the board.
- City of Windsor: As of September 8th, only opening 3 ice pads
 - September 19th - 5 pads.
- Volmer will open as of September 1st.
- Tecumseh first weekend of September.
- Took as much ice as possible after September 19th.
- Can create 11 bubbles of 50 people (includes coaches, trainers and players).
 - Recommended bubbles:
 - Junior team and U18 AA
 - 2 Midget groups. Travel and house league
 - U15 – 2 travel teams
 - U13 travel team
 - U11 Travel mixed with house league.
 - Remainder of house league to account for remaining bubbles.
- Practice with own team but when SPFHA can progress to 3x3 or 4x4 can play against other team in your bubble.
- Suggesting that each hour has 2 coaches and 1 trainer per team. Could possibly have same coaches and trainer on the ice for 2 consecutive hour (2 teams/1 bubble)
- 22 players per ice time.
- City rinks – everyone must enter at the same time 15 minutes prior to ice time. If late you will not be allowed in.

- Players must present to arena dressed.
- SPFHA must maintain our own records
- It is recommended by City of Windsor to take temperatures as people enter building.
- SPFHA requires a COVID plan that must be submitted to all municipalities.

Item discussed: Registration

- Travel fee will have to be calculated based on number of ice times and the number of players in each bubble.
- Travel ice will be similar to what they had last year – 2 practice times and 1 game time.
- It is required that SPFHA must let membership know that this year will see modified hockey and a refund will be available at any time.
- Registration must be open all year long.
- New packages must be available with every new session.
- Registration will be \$650 and must be paid by September 3rd. Next package to be determined but will go down in price for each new sessions.
- Fixed costs will not be refunded (refund will be prorated minus fixed costs.
- Need clarification from OWHA – can new registrants be added to existing bubbles if not already at the maximum number?
- No-one will not be able to switch bubbles
- Website article must state clearly that there are limited spaces as bubbles fill up.
- Survey will be sent out seeking whether or players would pay for extra ice if available.
- Payment method will be offered. First payment of \$200 followed by 4 payments of \$112.50.
- SPFHA accessible funds as of meeting are approximately \$55,000. Initial cost of \$13,000 will need to be paid out for uniforms prior to collecting registrations.
- End dates for registrations can be changed once a new registration package is added.
- Need to communicate the possibility of a wait list.
- Thus far 422 players are registered.

Item Discussed: Other leagues

- According to OWHA players cannot play in more than one league.
- This includes private camps such as 3x3 and 4x4 private leagues.
- If players do not follow this OWHA restriction they will not be able to participate in OWHA sanctioned events such as Provincials.
- This is in effect as of September 1st.
- Will clarify with OWHA regarding Goalie Clinics and private training skills sessions.
- Will also clarify about high school hockey.
- Players can participate if power skating.
- Nothing stated related to other sports.

Item Discussed: COVID committee – Steve and Dana

- 22 volunteers are interested in helping out on the COVID committee.
- Dana and Steve have reached out to all interested.
- Will need someone to track all attendees, may also need a Den Mom.
- RAMP has an app that can be used for screening.
- Parents will have to fill out 2-4 forms in order for players to participate in session.
- Parents will not be allowed into ice area.
- First two weeks – cannot have games, must only hold skills.
- As new bubbles are developed they will all need to start with 2 weeks of skills regardless of when the bubble starts.
- Need to ensure that there are at least 2 goalies in each bubble therefore will need at least 22 goalies to run 11 bubbles.

- Steve to send email out to travel coaches asking if they are willing to run some extra ice until we have enough coaches for all bubbles.

Item Discussed: Jerseys

- House league jerseys have arrived and payment must be made
- Will hang on to these jerseys for next year.
- Each player will be given two practice jerseys.
- Motion to save house league jerseys for next year and purchase a red and black practice jersey for each player by Jen, 2nd by Tina, Carried unanimously.
- Marc will cost out practice jerseys from various distributors. Will include the SPFHA logo, stop sign and number.
- Lorie believes that SPFHA should attempt to recoup some of the costs from House league jerseys already ordered. Perhaps attempting to receive a \$500 sponsor for each bubble.

Item Discussed: Electronic game sheets

- OWHA suggests that we begin using electronic game sheets.
- Carrie to reach out to Windsor Ref Association to determine what plans they have in place for this season.

Item Discussed: First Shift – Dana

- SPFHA has received approval to hold a winter First Shift Program.
- Dana to write an update for the website.

Item Discussed: Public Relations

- Marc recommended speaking on am800 as a way to communicate our return to hockey plans.

Item Discussed – Development – Adam

- Coaches should be working on their skills sessions in advance.
- Adam willing to assist and support bubbles if required.

Motion to go in camera at 9:31 pm by Francine, 2nd by Maria. Carried unanimously.

Motion to go out of camera at 9:58 pm by Jen, 2nd by Paula. Carried unanimously.

- Dawn to bring cheque for payment of insurance
- Dawn to send application forms to OWHA.
- Changes need to be made for signing authorities at the bank.
- Dawn to find out if OWHA requires copies of signed contracts with municipalities.
- Office rental is due – Rob will enquire if payment is required.

Motion to adjourn at 10:15 pm by Jen, 2nd by Tina. Carried unanimously.