

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
September 3, 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, Paula Stamatiadis, Steve St. Louis

Regrets: Sam Strong, Marc Williams

Meeting called to order at 8:07 pm

Approval of Agenda: Motion to approve with the addition of cost for extra ice. Motion to approve as amended by Jen, 2nd by Paula. Carried unanimously.

Approval of Minutes:

Approval for August 10, 2020 deferred to September 16th meeting

Approval for August 21, 2020 deferred to September 16th meeting

Approval for August 26, 2020 Motion to approve by Jen, 2nd by Jim. Carried unanimously.

Item discussed: Jerseys 3 quotes – Francine on behalf of Marc

Motion to go in camera by Francine, 2nd by Jen. Carried unanimously.

Motion to move out of camera by Jen, 2nd by Adam. Carried unanimously.

Marc to secure jerseys as directed.

Item Discussed: Ice Breakdown – Rob

- Reviewed ice breakdown document provided.
- 2 weeks off at Christmas and every holiday off.
- Must recover all money for extra ice
 - B1 2 extra hours of ice per week.
 - All other travel bubbles will receive 1 extra hour of ice per week.
 - Suggestion to charge players in respective bubbles for additional ice time. Financially in good shape with registrations received thus far. Will need to know total number of players in travel to determine extra costs.

- First ice payment due October 1st.
- Ice contracts will be charged monthly.

Item Discussed: Return to Hockey – Steve

- Health screening sheet approved by Dawn.
- Paula working on parent and player guide.
- Municipal documents and policies have been posted to website.
- Steve will reach out to all volunteers on Sept 4th.
- 25 individuals allowed within arena area.
- One parent/guardian allowed per player. Parents/Guardians must sit in designated areas.
- Toddlers and other children not allowed.
- Temp checks are not mandated.
- Carrie to contact Ref Association regarding refs/timekeepers.
- Will require one official for each 3x3 game.
- Return to Hockey course will be required by OWHA. Awaiting further information.
- Dawn to clarify with OWHA regarding return to hockey course.
- Screening forms need to be completed every time someone enters the arena.
- The plan is to use volunteers to screen with coaches and trainers as back up.
- Need to ensure players coming from other centers have their releases prior to letting player on ice.
- Website to be updated by Jim. There is now a tab labelled as Return to Hockey that contains all relevant information.
- Coaches will need to contact players in their bubble.
- Looking at 42 players per bubble (21 per team). This leaves space for 3 coaches/trainer per bench and one ref and one timekeeper.

Round Table:

Tina: thanks to Steve and Dana for all their hard work.

Maria: registration is now closed and will reopen once house league bubbles are determined.

- May have a waitlist.
- Motion to reopen registration when bubbles are determined in order to fill vacancies with waitlisted players by Maria, 2nd by Tina. Carried unanimously.

Rob: commends board for working so hard to create a safe return to hockey plan.

Francine on behalf of Lorie: Lorie will have the financial reports for next meeting. Will also present information regarding provincial funding opportunities that are available.

Jim: once he clears last season from the website, he will not be able to email blast all members.

Adam: How did SPFHA fair out with registration? Approximately 480 players registered.

Dawn: proud of the effort put forth to get kids on ice.

- Sam has resigned from her position on the board.
- Katie to assist in posting to social media until a new public relations member can be found.

Motion to adjourn at 9:32 pm by Tina, 2nd by Jen. Carried unanimously.