

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 16, 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

Meeting called to order at 8:04 pm

Approval of Agenda: Motion to approve with the addition of web based screening, team budgets, and House League incident. Motion to approve as amended by Paula, 2nd by Lorie. Carried unanimously.

Approval of Minutes:

- Approval for August 10, 2020 motion to approve by Maria, 2nd by Tina. Carried unanimously
- Approval for August 21, 2020 motion to approve by Maria, 2nd by Paula. Carried unanimously
- Approval for September 3, 2020 Motion to approve by Maria, 2nd by Lorie. Carried unanimously.

Item discussed: Jersey update - Marc

- Order placed with Sun Parlour logo on front and stop sign and number on back.
- Order should be received in one week.
- Goalie equipment has been distributed to Novice, Atom and 2 Pee Wee goalies
- Tim Horton's jerseys have been given to Rob Poisson
- McDonald's jerseys given to Steve St. Louis
- All other pre-ordered house league jerseys have been placed in storage.
- Marc plans on cleaning and reorganizing SPFHA office.

Item Discussed: Financial Report - Lorie

- August balance \$60,940
Deposits \$17,754 - \$9,850 e-transfer from registrations and \$7,500 from Scotiabank for Hometown Hockey
Balance as of September 16th \$199,904

- Funding announcement from province detailed that all grants will occur through organizing body such as OWHA. Lorie will seek grant access from OHWA.

Item Discussed: Return to Hockey Course - Dawn

- No clarification received. Course is available on the website. Maria to email coaching staff. Steve and Dana to assist.

Item Discussed: Referee Association update – Carrie

- Ref certification clinics have been posted.
- Unknown as to whether recruiting new refs.
- Will most likely not use timekeepers.
- Refs must be recertified before assigned to games.
- Currently certifications expire on October 17th.
- Committee to coordinate as to when 3x3 will start.

Item Discussed: Team staff approvals

- Insurance normally covers 5 staff. Cost is \$54 for each person on the insurance. Staff number above 5 will need to be covered by the team.

Motion to go in camera at 8:20pm by Francine, 2nd by Carrie. Carried unanimously.

Motion to go out of camera at 8:40pm by Lorie, 2nd by Dana. Carried unanimously.

- Travel team staff approved.
- Dana to send list of coaching staff for house league.

Item Discussed: Discipline Committee – Dawn

- The following will sit on the discipline committee: Tina, Steve, Dana, Jen, Marc and Francine plus one non-board member.
- Tina to send some recommendations via email.

Item Discussed: Return to hockey

- As per the OWHA after the first 2 weeks can readjust before locking in bubbles.
- Once a bubble is formed, cannot move out of a bubble. Players must quarantine for 14 days to move.
- Maria to notify other organizations if players go on ice prior to receiving a release.
- HL 340 – 350 players
- Travel - 108 players
 - U11 – 18
 - U13 – 19
 - U15 – 16
 - U18 (2) – 16
 - U18 (1) – 17
 - SW - 19
- Lesson's learned –
 - Parents are slipping in without handing in forms.
 - Need to consider how we take the forms.
 - Person accepting forms should not be team staff as they go in with players.
 - City complaint – whoever is collecting the forms needs to let city worker know at the door.

- WFCU staff has mentioned that SPFHA has been the best behaved thus far.
- Volmer still not letting parents in.

Item Discussed: Web based screening – Jim

- Program called Jot Form has been trialed by the Midget 2 team.
- Fill out prior to arriving
- Went well
- Privacy and confidentiality upheld. A report can be generated which included name and pass/fail.
- Only administrators can view personal information.
- Cost is \$20 US per month.
- Jim will enquire as to how long data can be stored as we must keep this information for a minimum of 21 days.
- RAMP is working on a similar app which would be free for OWHAs associations.
- Jot Form has a month to month option which gives a \$50 discount to non-profit groups.
- Motion to use this app until RAMP goes live by Carrie, 2nd by Tina. Carried unanimously.

Item Discussed: Future State

- Ford's announcement may cut back bubble sizes.
- Needs to consider this moving forward.
- Keep coaches and players engaged – important to start up 3x3 and 4x4 games.
- Continuous reminder to coaches for non-contact.
- Whose responsibility is it to ensure parents are wearing a mask and social distancing?
- Remind players that they cannot get dressed in parking lots.
- Coaches can be rostered with more than one organization.
- OWHAs will be monitoring if players participate in skills outside of their organization.
- Arriving to arena
 - Discussion ensued regarding safety of players being fully dressed in car with placement of seatbelts.
 - Players who drive can put on pants when at the arena while still in car. Rob to follow-up with city.
 - Cannot dress anywhere on city property.

Item Discussed: Team Budgets

- Is travel allowed to work with a budget for such things as trainer's kits, pucks, pylons?
- An expense form must be completed and submitted.
- Coaches need to request purchase of equipment prior to buying.
- All receipts and expense forms need to be submitted through head coach.
- Any extra expenses such as skills can approach the team to cover.
- Skills coach would have to be placed on roster for insurance.
- Budgets will need to be submitted monthly.
- Teams will need to get money as needed from players.

Item Discussed: - House league incident

Motion to go in camera by Dana, 2nd by Francine at 10:00p. Carried unanimously.

Motion to go out of camera by Dana, 2nd by Paula at 10:30pm. Carried unanimously.

Round Table:

Francine – Question regarding dressing rooms:

- Max of 8 per dressing room.
- 2 dressing rooms allocated to each team per ice time.
- Clarification if all equipment should still be worn as players leave.

Adam: practices going very well.

Jen – It feels good to be back on ice.

Next meeting October 21st at 7:30pm in person in possible. Francine to seek out place.

Motion to adjourn at 10:40pm by Jen, 2nd by Lorie. Carried unanimously.