

Springfield Hockey Association

2014 General Meeting Minutes

Wednesday, April 9th, 2014
7:00 – 9:00 PM

Meeting Location: OSSTF Hamilton Wentworth, 1423 Upper Ottawa Street, Hamilton

Meeting Chair: Ashley Hardman

Recorder: Rachael Forgeron

1.0 Attendance and apologies

In Attendance:	
Ashley Hardman – President	Laina Rasmussen – Crush
Roisin McManus – Vice President	Courtney Skye – Hocks/Six Nations
Christine Hesch – Match Secretary	Christine Kropf - Kitchener
Rachael Forgeron – Secretary	Laura Robson – Hocks
Fran Lasowski – Treasurer	Jill Dobbin – Waterloo
Marta Jolly – Umpire Chair	Ruth Hibbard – Waterloo
Crystal Johnson – Heat	Jane McWilliams - Storm
Emily Erb – Ligers	Shaylene Nancekival – Waterloo
Alyssa Vink - Ligers	Bronwyn Flemming - Waterloo
Sabrina Kahrim – Cambridge	Michelle Gaynberg - Strikers
Apologies:	

2.0 Acceptance of Minutes from February 2014 Meeting

(Motion: Ruth, Second: Jane)

3.0 Executive Reports:

Secretary – Rachael Forgeron

Hi everyone! There is a contact sheet along with the attendance; please make any necessary changes.

Reminder to send in team rosters by May 8th. Good luck this season!

Respectfully Submitted,

Rachael

(Motion: Laina, Second: Bronwyn)

Treasurer – Fran Lasowski yes

Happy April everyone! It's very exciting to be nearing the start of the season. As clubs are completing their registration, please remember to have your cheques in the mail before the first game is played for your player listings. Unfortunately we are not able to accept e-transfers at this time. If you have any questions, please don't hesitate to e-mail or call me for clarification.

Respectfully submitted,

Fran

(Motion: Krystal, Second: Laina)

Match Secretary –Christine Hesch

I am passing around a copy of the schedule. Please remember that this is still a draft. Thank you for the feedback that you have already given me and I have already made some changes to reflect that. So please take a careful look at the schedule again. I am also handing out score cards that are to be mailed or given to me in a timely manner. Please fill out the umpire rating on the back. A reminder to report scores within twenty-four hours to me otherwise points will be deducted.

Respectfully Submitted,
Christine.

(Motion: Michelle, Second: Jill)

Vice President – Roisin McManus

The season is quickly approaching and things are running smoothly so thankfully we haven't had too many issues to deal with just yet. The executive have had a few discussions and decisions to make but none were crucial at this time. Looking forward to seeing everyone soon.

Respectfully Submitted,
Roisin

(Motion: Bronwyn, Second: Emily)

Umpiring Chairperson – Marta Jolly

Up until now my role has been pretty easy so in the following weeks I will be getting the bulk of my work load done. I will get the umpire schedule out soon, so look out for that.

Respectfully Submitted,
Marta

(Motion: Shaylene, Second: Krystal)

President – Ashley Hardman yes

Thank you all for coming tonight, and to Roisin for securing the meeting space for today. Plans are now well under way for the season ahead! The first draft of the game schedule has been completed and distributed (thank you Christine!) and will be finalized after brief discussion and any noted revisions following this evening's meeting. I hope to finalize plans tonight for the upcoming first annual Tashina General friendly tournament and fundraiser to end domestic violence/violence against women. I look forward to this discussion as I think Springfield has a unique opportunity to lay the foundation this year for an event which supports a worthy cause and has potential for growth and recognition on a larger scale in future seasons. I'm very much looking forward to the season ahead.

Respectfully submitted,
Ashley

(Motion: Jane, Second: Laina)

4.0 Club Reports:

Cambridge Storm

Nothing to report.

Hamilton Hocks

Excited to be playing at Hillfield this year!

Respectfully Submitted,
Hocks

Hamilton Strikers

Hello everyone!

Yesterday the Hamilton Strikers had their first official practice of the season...(on a basketball diamond as the field was too wet). We have lost many of our players from previous seasons, one being our goalie, however, we are not worried as we have many promising players. All in all, we are excited to get out and enjoy the sunshine with our sticks in hand.

Respectfully Submitted,
Strickers

Hespeler Heat

Nothing to report.

Kitchener Klassics

Happy that the season will be starting and the snow is finally going away! We have two players that are expecting their second child this season – Congrats to Gemma and Courtney. We are looking forward to the upcoming season. Good luck to everyone.

Respectfully submitted,
Kitchener Klassics

St. Catharines Crush

Nothing to report.

Waterloo

We hit the field April 15th at Woodside Park. Rec starts April 17th. Information is out for the July 5th tournament at Woodside Park. Let me know ASAP if you are interested – info on website. Umpire clinic April 26th in KW – if you are coming let me know ASAP.

Respectfully Submitted,
Ruth Hibbard

Wilmot Ligers

Nothing to report.

Six Nations Snipes

We're doing lots of recruiting and starting practices Sunday.

Respectfully submitted,
Courtney

(Motion: Ruth, Second: Laina)

5.0 Financial Update

\$6000 in account, budget has been updated. Final tournament, league will cover increase in cost for umpires. Teams will pay \$100, league \$400.

We are in a strong financial position this year.

6.0 FHO Update—Use of Mandatory Experimental Rules for 2014 season

General consensus to not use the experimental rules for this season.

Marta will send a reminder about the rules.

Check FHO website for umpire status.

Send Ruth or web-master an email if your team is having difficulty registering.

7.0 Tashina General Memorial Friendly Tournament

7.1 ‘Tournament’ Structure

We need a transition from previous opening tournaments to this new fundraiser.

Will mix players and play full games.

Two full sized fields available for our use.

Saturday, May 24th 10am-1pm

7.2 Player minimum / Team Donation

Goal to send minimum of 5 players from each team.

Donation will be mandatory for each team, up to teams to determine size.

7.3 Bake-sale/BBQ/Fundraising

Members of Tashina General’s family and Six Nations Team will man the goods tables.

One baked-good per team.

Courtney is working on organizing a food truck and photo booth.

AK Pro will be there, their fee will go to charity.

7.4 Designated Charity

Ganohkwasra Family Support Centre on Six Nations Reserve.

8.0 2014 Game Schedule

Conflicts (e.g. with field bookings) need to be sorted at meeting.

9.0 Reminders

9.1 Deadlines

Deadline sheet is on the website, and has been distributed.

9.2 Umpires

Encourage players to take umpire clinics.

10.0 Meeting Dates & Locations

- **Monday, June 9th**, 7:00pm at Burlington/Brantford (Location TBD)
- **AGM: Tuesday, July 22nd**, 7pm at TBD

11.0 Any Other Business

None

12.0 Motion to Adjourn

(Motion: Bronwyn, Second: Michelle)