

# **Springfield Hockey Association**

## **2014 General Meeting Agenda**

Monday, February 3<sup>rd</sup>, 2014  
7:00 – 9:00 PM

**Meeting Location:** Huron Heights Secondary School, Kitchener/Waterloo

**Meeting Chair:** Ashley Hardman

**Recorder:** Rachael Forgeron

- 1.0 Attendance and apologies
- 2.0 Acceptance of Minutes from 2013 June Council Meeting
- 3.0 Executive Reports:

Secretary – Rachael Forgeron	Treasurer – Fran Lasowski
Match Secretary –Christine Hesch	Vice President – Roisin McManus
Umpiring Chairperson – Marta Jolly	President – Ashley Hardman
- 4.0 Club Reports:

Cambridge Storm	Hamilton Hocks	Hamilton Strikers
Hespeler Heat	Kitchener Classics	St. Catharines Crush
Waterloo Wallabies	Waterloo Wizards	Wilmot Ligers
- 5.0 Update—Turf Fields
- 6.0 2014 Season Schedule
  - 6.1 Tournament Dates & Locations
  - 6.2 Regular Season Games & Rain Dates
- 7.0 Meeting Dates & Locations
  - **Monday, February 3<sup>rd</sup>**, 7:00pm at Huron Heights Secondary School (KW)
  - **Wednesday, April 9<sup>th</sup>**, 7:00pm at Hamilton (Location TBD)
  - **Monday, June 9<sup>th</sup>**, 7:00pm at Burlington/Brantford (Location TBD)
  - AGM: **Tuesday, July 22<sup>nd</sup>** at Cambridge
- 8.0 Umpires
  - 8.1 Complaint and Appeals Process
  - 8.2 Mileage
- 9.0 2014 Season Deadlines
- 10.0 Finances
  - 10.1 Motion to Increase Umpires fees for 2014 Season
- 11.0 FHO Update
- 12.0 Any Other Business
- 13.0 Motion to Adjourn