

# **Springfield Hockey Association**

## **2014 General Meeting Minutes**

Monday, June 9<sup>th</sup>, 2014  
7:00 – 9:00 PM

**Meeting Location:** Sobeys Extra, 1250 Brant Street, Burlington

**Meeting Chair:** Ashley Hardman

**Recorder:** Rachael Forgeron

### 1.0 Attendance and Apologies

In Attendance:	
Ashley Hardman – President	Michelle Richardson – Crush
Roisin McManus – Vice President	Kristin Diebel – Klassics
Christine Hesch – Match Secretary	Sarah Mueller – Klassics
Rachael Forgeron – Secretary	Janine LaMarre – Wallabies
Fran Lasowski – Treasurer	Charmaine Quigley – Awards
Marta Jolly – Umpire Chair	Ruth Hibbard – Waterloo
Sarah Biggs – Hocks	Jane McWilliams – Storm (7:40)
Emily Erb – Ligers	Shaylene Nancekivell – Waterloo
Alyssa Vink – Ligers	Bronwyn Flemming - Waterloo
Laura Milan – Hocks	Michelle Grynberg - Strikers
Apologies:	
Hespler Heat	

### 2.0 Acceptance of Minutes from April 2014 Meeting (Motion: Janine, Second: Kristin)

### 3.0 Executive Reports:

#### **Secretary – Rachael Forgeron**

Thank you all for getting your team lists to me. Please continue to email updates as you need to for the rest of the season!

Respectfully submitted,

Rachael

(Motion: Michelle, Second: Sarah)

#### **Treasurer – Fran Lasowski**

Thank you to everyone for getting team fees in on time (and their modifications as required). I was very happy to be able to write the cheque for \$800 for the Memorial tournament- it seems like a great tradition that hopefully we can carry on. I look forward to a fantastic second half of the season!

Respectfully submitted,

Fran

(Motion: Michelle G., Second: Alyssa)

***Match Secretary –Christine Hesch***

Good season so far. Thank to everyone for submitting scores and scorecards. Standings may look off and I have had questions about the post-poned games and everyone by the end of the season will have two wins due to the Snipes dropping out of our league.

Respectfully Submitted,  
Christine

(Motion: Michelle, Second: Janine)

***Vice President – Roisin McManus***

Now that Mother Nature has begun cooperating with us, our season is up and running. The first Tashina General Memorial Tournament was a huge success and we had such amazing weather. Thanks to everyone who made it out and congratulations to the Strikers who brought the most players! Let's work to make this day an ongoing success throughout the years. Good luck to everyone for the remainder of the season.

Roisin

(Motion: Bronwyn, Second: Michelle)

***Umpiring Chairperson – Marta Jolly***

Hi everyone, it was a very busy start to the season for me as I had to do the umpire schedule not one, not two, skip three but four times. Hopefully no more changes need to be done from now until the end of the season. Working on the year end schedule should be a breeze. I've also been told we should have a high/elite qualified umpire for the year end tournament. I haven't gotten any feedback of the umpires, So no news is good news! Please remember to have your umpire money for the tournament - \$100 per team, written on the envelope.

Respectfully submitted,  
Marta

(Motion: Michelle G., Second: Alyssa)

***President – Ashley Hardman***

Thanks to all who helped make the first annual Tashina General Memorial Friendly Tournament a success. We hope to continue this direction in future seasons. Thank you all for your patience and cooperation with what has been a difficult season weather-wise; we hope for a smooth finish now that the weather seems to be cooperating a bit more. Tonight we will finalize some discussion/arrangements for the Ruth Shankland final tournament. Good luck to all teams for the rest of the season... should be another good race to the finish!

(Motion: Charmaine, Second: Sarah)

4.0 Club Reports:

***Cambridge Storm***

Nothing to report.

***Hamilton Hocks***

It's been a great start, excited for rest of season.

Respectfully submitted,  
Hocks

***Hamilton Strikers***

We've been struggling with numbers and commitment. When our team is together we put up a good fight. Our fitness is up there but we're lacking in experience. Other than that it's been fun!  
Respectfully submitted,  
Strikers

***Hespeler Heat***

Absent.

***Kitchener Classics***

We're off to a great start, enjoying the nice weather and fun competition. We are looking forward to rest of season and final tournament.  
Respectfully submitted,  
Classics

***St. Catharines Crush***

Nothing to report.

***Waterloo***

Since the weather has started to dry out, the club's season has been going well. We had a little difficulties with the fields at the start of the season and are currently trying to reschedule a game or two. Both squads are doing well and holding their own in the league.

The rec program started off slowly due to the weather but things are starting to build. We have about 20 players and they are meeting on Wednesday nights for practice and game situations. Last week we traveled to Cambridge to play with the Cambridge program in a pick up event. The girls learned a lot and it was fun time. We are always looking for recreational options for them to participate in.

The big thing that is coming up quickly is the WWFHC invitational event - to be held July 5 at Woodside park this year. This event is geared for recreation play and is designed for the rec team to be able to play a pile of games in a day. Currently there are still spots to participate and we would love to have Springfield teams come and play. If there are not enough players from a team, we are willing to join squads to make teams. Cost is \$300.00 for a team (about \$20.00 per player) with the hope of having about 3 – 4 games for the day.

Wishing everyone a good end of the season.

Respectfully submitted,  
Ruth Hibbard

***Wilmot Ligers***

Nothing to report.

(Motion: Bronwyn, Second Kristin)

## 5.0 Feedback: 1<sup>st</sup> Annual Tashina General Memorial Friendly Tournament

### 5.1 Team Participation

All but two teams participated; it was a success and a great day. Tashina's family were grateful for the event. Bake sale was great, and the day was a friendly social. New umpires were able to get experience.

There was some feedback to change the format to official tournament, yet still remain friendly in nature for umpires to practice and players to mix with other teams. Umpires would be more difficult to find as well if the format were a formal tournament.

Suggestion to have stroke/drive tournament next year. Bake sale had too many goodies for too few people.

### 5.2 Funds Raised

Raised over \$800.

AK PRO donated \$200 and were very happy to be present.

## 6.0 Financial Update

## 7.0 Ruth Shankland Memorial Tournament

We will make contact with therapy students for the tournament.

Massage therapists/athletic therapists; there is money in the budget for both.

There are shelters and trees for shelter. Parking at the rear of building, but may be tight for spots. There are grassy areas for tents. Bathrooms are available for our use. Hospital and other amenities nearby. **No air horns.**

40 minute games; 5-minute halftime. 5 minutes in between games.

Games start at 8:30am.

## 8.0 Amendments to playing regulations

### 8.1 Section 3.1 Minimum Number of Players (typo)

#### Rule 3.1: Minimum Number of Players

“...In this situation the team shall default the game [refer to section 4.5 part c].

### 8.2 Section 3.3 Length of Game (revision)

#### Rule 3.3: Length of Game

Games shall consist of two (2) 30-minute halves and a five-minute intermission, with the possible exception of:

- (a) any league scheduled tri-tournament games which count towards league standings; OR
- (b) any previously postponed games [refer to section 4.4] which are rescheduled on usual league game nights either prior to, or immediately following other regularly scheduled games (i.e., “double headers”).

In the case of league scheduled tri-tournament games and regular game nights on which any team is required to play more than one game back-to-back, the minimum length of each half, of each scheduled game will be 20 minutes, subject to agreement by both teams' captains.

Vote:

For: 7, Against: 1

Motion passed.

### 8.3 Section 3.7 Official Player List (revision)

#### Rule 3.7: Official Player List

Each team must provide one official player list to the umpires and/or opposing captains, if requested to do so, prior to each game. Updates may be phoned or emailed by the Secretary, to all team contacts.

Motion passed unanimously

## 9.0 Reminders

### 9.1 Rules and Playing Regulations

Wear mouth guards and shin guards.

Request for non-playing umpires to review the playing regulations.

Encouraged to bring up concerns either before or during a game.

### 9.2 Executive Positions up for Election

President, Vice President, Treasurer, Match Secretary

## 10.0 Remaining Meeting Dates & Locations

**AGM: Tuesday, July 22<sup>nd</sup>, 7pm at Burlington (TBD)**

## 11.0 Any Other Business

### 11.1 Awards

Awards form passed out by Charmaine. (Will be sent out to absentees)

### 11.2 Proxy Form

Send current copy to Janine for website.

## 12.0 Motion to Adjourn

(Motion: Charmaine, Second: Michelle)