

# **Springfield Hockey Association**

## **General Meeting Agenda**

Monday, February 8, 2016 7:00 – 9:00 PM

**Meeting Location:** Sobey's Community Room, 977 Golf Links Rd, Ancaster, L9K 1K1 (off the Line)

**Meeting Chair:** Heather Wende

**Recorder:** Sabrina Kahrim

### **1.0 Attendance and apologies**

### **2.0 Acceptance of June 2015 meeting minutes**

### **3.0 Executive Reports**

Secretary: Sabrina Kahrim

Treasurer: Fran Lasowski

Match Secretary: Jessana Wartman

Umpiring Chairperson: Marta Jolly

Vice President: Shay Nancekivell

President: Heather Wende

### **4.0 Club Reports**

Cambridge

Waterloo

St. Catharine's Crush

Hamilton Hocks

Hamilton Strikers

New Hamburg Narwhales

Hespeler Heat

Kitchener Klassics

### **5.0 Team Registration**

### **6.0 Meeting Dates and Locations**

6.1 Wednesday April 6, 2016, location TBD

6.2 Monday June 6, 2016, location TBD

6.3 AGM Tuesday July 19, 2016, location TBD

### **7.0 Season Schedule**

7.1 Start date

### **8.0 Tournaments**

Tashina General Memorial Tournament – Charity name “Ganohkwasra” – potential date: May 28, 2016

Ruth Shankland Memorial Tournament – July 16, 2016, potential location – Woodside or Ridley?

### **9.0 Finances**

9.1 League financial update

9.2 (from AGM minutes) League and teams pay for umpires → reduce the amount that each team contributes and the league could possibly supplement more of \_\_\_??

9.3 (from AGM minutes) Wearing down costs – change in team fees?

### **10.0 FHO Update**

10.1 Discussion of any rule changes

### **11.0 Reminders**

11.1 Emergency Action Plans

11.2 Ensure contact list is accurate

### **12.0 Any Other Business**

12.1 Continuation of using Google Docs (for team lists/updates, reporting scores, recording cards to players, etc...)

12.2 2016 Umpiring Clinics

### **13.0 Adjournment**