

Springfield Hockey Association

2016 General Meeting Agenda

Monday, June 6, 2016 7:00 – 9:00 PM

Meeting Location: Sobeys's Community Room, Ancaster 977 Golf Links Rd Ancaster

Meeting Chair: Heather Wende **Recorder:** Sabrina Kahrim

1.0 Attendance and apologies

2.0 Acceptance of April 2015 meeting minutes

3.0 Executive Reports

Secretary – Sabrina Kahrim

Treasurer – Fran Lasowski

Match Secretary – Jessana Wartman

Umpiring Chairperson – Marta Jolly

Vice President – Shaylene Nancekivell

President – Heather Wende

4.0 Club Reports (all clubs are encouraged to submit a report)

Cambridge Storm

Waterloo

St. Catharine's Crush

Hamilton Hocks

Hamilton Strikers

New Hamburg Narwhales

Hespeler Heat

Kitchener Klassics

5.0 Tournaments

5.1 Ruth Shankland Memorial Tournament – July 16, 2016, location – Woodside, 9:15am start

6.0 Finances

6.1 League financial update

7.0 Use of Google Docs (feedback)

8.0 Reminders

8.1 AGM Tuesday July 19, 2016, location – Burlington Library

8.2 Mid-season details (reporting scores/umpiring/new rules)

8.3 Emergency Action Plans

8.4 Ensure contact list is accurate

9.0 Any Other Business

9.1 Charmain – awards

9.2 Recognition Gift for Surat

10.0 Adjournment