

# **Springfield Hockey Association**

## **General Meeting Agenda**

Tuesday, April 4, 2017 7:00 – 9:00 PM

Start time: 7:05- 8:30pm

**Meeting Location:** Huron Heights Secondary School, 1825 Strasburg Rd, Kitchener, Ontario N2R1S3

**Meeting Chair:** Kylie Banki

**Recorder:** Jackie Kozlowski

### **1.0 Attendance and apologies**

Apologies: Fran away for work.

Attendance:

Brianne Lake - Hamilton Hocks  
Nicole Boyle – Hamilton Hocks  
Tara Burke – New Hamburg Narwhals  
Ruth Hibbard – Wallabies/WWFHC  
Janine La Maire – WWFHC  
Bronwyn Fleming – WWFHC  
Crystal Johnson – Hespeler  
Jessica Farwell – Cambridge Storm  
Jessana Wartman – Cambridge Storm  
Natasha Martin – Kitchener Klassics  
Christine Parker – Kitchener Klassics  
Michelle Grynberg – Hamilton Strikers  
Kylie Banki – Hamilton Hocks  
Marta Jolly – Hamilton Strikers  
Katelyn Murray – Kitchener Klassics  
Jackie Kozlowski – Waterloo Wizards

### **2.0 Acceptance of February 2017 meeting minutes**

**Motion to Accept: Natasha Second Parker**

### **3.0 Executive Reports**

**Secretary: Jackie Kozlowski**

Hi ladies, thanks for making it tonight. I'm really looking forward to the season starting soon! Please send me your reports as soon as you can! See you on the field.

Respectfully submitted, Jackie Kozlowski

**Treasurer: Fran Lasowski -**

Sorry I can't make it tonight- I'm in the air heading to lovely Minneapolis. Please see Kylie if you'd like mileage for the meeting today. I can't believe it's already April but excited for warmer (and drier) weather so we can start the season. A reminder to send me your team

fees (\$10 per player) before the first game of the season. You can send it by cheque (made out to Springfield Hockey Association) to my home address (77 Winslow Way, Stoney Creek, ON L8J0G9) or by e-transfer to my email (frances.lasowski@gmail.com) to be deposited directly into the league accounts.

Respectfully submitted, Fran

**Match Secretary: Katelyn Murray** - Hi Everyone,

Sorry to be late tonight!

Thank you to all teams for sending me your home field dates in such a timely manner - I really appreciate it.

You (or your team contact) should have received the drafted schedule earlier this week.

It should work for all teams and their fields, but if anyone has any questions or concerns about it, we can discuss them later in this meeting.

Respectfully, submitted, Katelyn

**Umpiring Chairperson: Marta Jolly** –

Hello Everyone, I am excited to start a new season as I'm sure you are too. An umpire clinic is in the works for Hamilton and should have all the details available within the next few days. I have heard back from the majority of umpires and am pleased to announce they are returning this season. I am hoping to be able to cover the majority of games since we have 1 less team. I am anticipating to have the umpire schedule available for review by the first weekend in May and out to the club reps shortly after. If you have any umpire related questions or inquiries, I will be glad to help. I look forward to seeing you all out on the field.

Respectfully submitted,

Marta Jolly

**Vice President: Courtney Skye** - Unable to attend the meeting.

**President: Kylie Banki** –Welcome back everyone! I hope everyone is getting ready to play another season as its fast approaching. I'm looking forward to seeing you all on the field in May! Please check over the deadlines to make sure all the requirements are complete in order to play, and to make sure you remind your players to register with FHO before your first game!

Respectfully submitted, Kylie

Motion to Accept - Jessica Second; Parker

#### **4.0 Club Reports**

Cambridge

Waterloo (Wizards and Wallabies)- registration is out, we hit the fields April 20, July the 8th is rec tournament, \$300 for 4 hour games. High school tournament has 13 of 30 spots full. Coaching clinic is being hosted this weekend.

Kitchener Klassics-

We will be playing at res and woodside for our home games. Once the schedule is finalized the city will schedule our games and then we will circulate to the league which field we will be on.

Respectfully submitted,  
Kitchener Klassics

Hamilton Hocks- Nothing to report

Hamilton Strikers –

Good evening everyone,

We are eager to start a new season and hoping the weather is good to us this year. We have just begun getting our team coordinated and looking forward to our first practice next week. We can't wait to have some nice friendly games this year.

Respectfully submitted,

Strikers

New Hamburg Narwhals-

"The Narwhals are looking forward to another fun season and thankfully have more players than last year. Looking forward to seeing you all on the field." - Ali

Hespeler Heat-

Motion to accept, Natasha Second: Janine

#### **5.0 Discussion of Game Schedule**

**Questions or concerns: see Fran's concerns about byes in the email:**

**Not to worry because it will all be re done.**

**Whoever cancels fields please continue to do that.**

#### **6.0 Tournaments**

**6.1** Tashina General Memorial Tournament (Courtney to look into it)

**6.2** Ruther Shankland Memorial Tournament – July 15<sup>th</sup> 2017

Fields are 9-5 Katelyn to address

We only have 1 field for 9 the other is 2 hours later, there is a draft schedule, and we can't make games any longer. We can't have longer games but they will end later,

915-530 then games can be the same length, 40 minutes a game, shorten the times in between to bring it down to 5 minutes to end at 5. Revamp of the schedule and send to Ruth.

## **7.0 Umpiring**

**7.1 Umpiring Clinics** – Hamilton is TBD, April 23, possibly mc master Waterloo; rules update clinic regionals and provincial. To be recertified; April 29 (huron heights) Recertification, expired as of December 2016. FHO does not have umpire data base. Time to be determined  
Janine has records for individuals who did the course with them.  
Trying to create a data base to send out reminders about expiring.

**7.2 Re-visit proper cancellation notices for Umpires**  
Re read rules who contacts umpires for postponed games, should be the home team that contacts and copy Marta.  
Umpire contact list comes with the umpire schedule

**7.3 Re-visit postponement vs. forfeiture situations**  
If you need to reschedule, 48 hour notice for other team. Later then that it becomes default.

See the rules and regulations to remind self.

Ruth; if you have to cancel a game try to reschedule into the June 22 date.

## **8.0 Reminders**

**8.1 Meeting Locations and Dates**  
June 5<sup>th</sup> at Huron Heights Public school

**8.2 AGM Meeting Place July 18<sup>th</sup> 2017**  
Loaction of first meeting, Hamilton. Rec Center 7pm

**8.3 Team/Individual registration for League/FHO**  
FHO individual is done before players play in first game and teams by May 18<sup>th</sup> 2017

## **9.0 Any Other Business**

**9.1 Amendments to playing regulations**

9.1.1 1.8 Council Meetings – Executive members may represent their team at council meetings in order to promote executive responsibilities to teams that otherwise would be neglected to do so.

“if 2 or more of the same team, are on the executive then one member would be able to vote but not the president in case they need to break a tie, maybe make changes” –  
Come up with wording for the next meeting to be voted on and agreed upon  
Constitution has to be 15 % of the teams.

9.1.2 3.9 Recording of Cards – The name(s) of any player(s) given a card of any colour, including the reason for the card shall be written on the back of the

score card by the controlling umpire. In the case of umpire comments, the score card must also be sent to the Umpire Chair.

- Nothing is said about sending to umpiring chair, isn't in the rules that it needed to be recorded for any team. We want to add in that green cards need to be recorded to the google doc as well as other colours cards.
- Ruth- paper for umpires to have a spot to record the green cards as well. The purpose? Is so its in the regulations.
- Why do we want to know? Weather to determine whether a player is collecting lots from certain umpires or if they were the same across the board.
- Lets find out how many green cards are happening, if its umpires or players and conversations need to be held. We have them for red and yellow.
- Marta suggestion, everything is on one side, fold in half and unfold when to print.
- Adding green cards to the regs – We need to bring wording to the next meeting in order for it to be changed.

Wording to be voted on: The name(s) of any player(s) given a temporary suspension (yellow) or game suspension (red) card during the game, the colour of the card, and the reason the card was given shall be recorded on the back of the score card by the controlling umpire. If not reported on time, the team with the carded player will be penalized by a loss of 1 point per day in their league standings, from the time that the game was played until the time that the score was called in. The Match Secretary shall keep a list of carded players for the season. The Match Secretary will then contact the Umpiring Chairperson of any green, yellow or red card given during the match within 24 hours of the end of the match

Motion to put forward: Bronwyn, Motion to Accept: Bronwyn, I make the motion to 3.1 to what was said , Second; Jessana

Vote yes: 8 Voted no: 0

9.1.3 4.1 Calling in the Score – All scores must be reported into the Match Secretary within 24 hours of any completed regular season game

- Want to change it to any form of technology (reported in any written form);

Wording to be voted on: 4.1 Reporting The Score

All scores must be reported into the Match Secretary within 24 hours of any completed regular season game. This is the responsibility of the winning team. In the event of a tie game, it is the responsibility of the home team. Reporting the score can be done in any written form. The score, cards, and signatures must be presented.

Failure to phone in the game score within the designated time will result in a 1 point loss per day from the time that the game was played until the time that the score is called in, charged to the responsible team only (ie. the winning team or the home team in the event of a tie).

Motion to put forward: Jesanna, Motion to accept: Jesanna second Janine  
Vote yes: 8, Voted No : 0

- 9.1.4 4.2 Score Cards: The score card shall be forwarded by the home team to the Match Secretary at the same time the score is reported. A picture of both the front and back of the card must in sent to the Match Secretary. \_score card be forward with a picture at the same time.  
Not always reporting from the same team if the home team loses. With in 24 hours.

Wording to be voted on: 4.2 Submitting Score Card

The score card shall be forwarded by the home team to the Match Secretary at the end of the week in which the game was played. This can be done by a picture/screenshot or a hard copy from the home team.

In the event of a discrepancy between the reported score and the score card, the score card will be deemed correct.

Motion to put forward: Bronwyn Motion to accept: Bronwyn , Second Parker  
Vote yes: 8 voted no: 0

**9.2** Postponed Games -

**9.3** Appeals and Discipline Committee members – one person on your roster is an appeals and discipline to be submitted; Report who your appeals member and discipline. When submitting on your roster: mark them. Need to go after the teams that don't submit it. Make sure it's reported on your roster. Add it to reminders

Ruth:

Club contact list to be sent out and sent back for revisions in the next few days

Coaching clinic this weekend Friday, Saturday and Sunday.

Secondary clinic for intro to competition. For May 13, 14  
Check website for info. Waterloo

Janine: is emails okay to have emails on web site

Concerns ; Concussions, making headway, NCCP number and video on the website. We don't want things to become worse, it has lasting effects.

Sites to educate you about concussions.

Coach.ca – the locker

Type: making Headway : will need to create an account to continue.

Ruth: Encourage all players to read the regulations

Thank you towards the exec

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## **10.0 Adjournment**

**Motion to adjournment Janine and Jesanna**