

# **Springfield Hockey Association General Meeting Agenda**

Monday, February 8, 2017 7:00 – 9:00 PM

**Meeting Location:** TBD

**Meeting Chair:** Kylie Banki

**Recorder:** Jackie Kozlowski

## **1.0 Attendance and apologies**

## **2.0 Acceptance of June 2016 meeting minutes**

## **3.0 Executive Reports**

Secretary: Jackie Kozlowski

Treasurer: Fran Lasowski

Match Secretary: Katelyn Murray

Umpiring Chairperson: Marta Jolly

Vice President: Courtney Skye

President: Kylie Banki

## **4.0 Club Reports**

Cambridge

Waterloo (Wizards and Wallabies)

St. Catharine's Crush

Hamilton Hocks

Hamilton Strikers

New Hamburg Narwhals

Hespeler Heat

Kitchener Klassics

## **5.0 Team Registration**

## **6.0 Meeting Dates and Locations**

**6.1** Tuesday, April 4<sup>th</sup>, 2017, location TBD

**6.2** Monday June 5<sup>th</sup>, 2017, location TBD

**6.3** AGM Tuesday July 18, 2017, location TBD

## **7.0 Season Schedule**

**7.1** Start date

## **8.0 Tournaments**

Tashina General Memorial Tournament – Charity name “Ganohkwasra” – potential date:  
May 27, 2017

Ruth Shankland Memorial Tournament – July 15, 2017, location – Ridley (proposed at the  
Springfield 2016 AGM – July 18<sup>th</sup>, 2016)

## **9.0 Finances**

**9.1** League financial update

## **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 2017 Umpiring Clinics
- 12.3 Amendments to playing regulations
  - 12.3.1 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.
  - 12.3.2 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.
  - 12.3.3 4.1 Calling in the Score – All scores must be reported into the Match Secretary within 24 hours of any completed regular season game
  - 12.3.4 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.
- 12.4 Postponed Games
- 12.5 Final tournament pools (playing regulations – 7.5 Playoff Tournament)
- 12.6 Appeals and Discipline Committee members

## **13.0 Adjournment**