



3205 Forest Glade Drive, Windsor, ON, N8R1W7
SPFHAhockey.com

Sun Parlour Female Hockey Association
MEETING MINUTES

June 19, 2019

7:30 pm – Holiday Inn Select

Present: Katie Doe, Mike Fockens, Lorie Gregg, Dana Hitchcock, Dawn Hoster, Derek Lanteigne, Maria Lloyd, Rob Modestino, Carrie O'Donnell, Jennifer Soulliere, Rick Spratt, Francine Stadler, Jim Stamatiadis, Paula Stamatiadis, Steve St. Louis,

Regrets: Sam Strong

Meeting called to order at 7:35 pm

Approval of Agenda: Add First Shift and Senior team. Approve as amended Rick, 2nd by Maria. Carried unanimously

Approval of Minutes: Correction to May 15th minutes: Steve St. Louis and Paula Stamatiadis to be included in list for the Tournament Committee. Motion to approve as amended by Dana, 2nd Maria. Carried unanimously.

Item Discussed: State of the SPFHA glass display at South Windsor – Steve

- Display cabinet is out dated. The key has been misplaced. Would need a locksmith to open cabinet.
- Rob will ask City to take care of it. If not Mike will look into locksmith.
- Derek to update display next season.

Item Discussed: Non-Parent Travel Coach Reimbursement Policy – Dawn

- Creating a policy for reimbursement of non-parent travel coach expenses.
- Should be billed to team budget.
- Discussion related to how SPFHA will govern budgets related to non-parent coaches.
- Currently teams with non-parent coaches have an expense line in budget.
- Each team has different budget allocated.
- Each budget has been approved by all parents on each team.

Item Discussed: Transgender Participation Policy – Dawn

- Suggestion to use existing OWHA policy.
- Recommendation for a course on gender identity and expression.
- Motion to speak to Fran at OWHA and table until next meeting by Maria, 2nd Paula. Carried Unanimously.

Item Discussed: Travel tryout ice formats – Tabled from May 15th – Rick

- Rick does not see a problem with how SPFHA travel tryouts are formatted. They worked well this year.
- Development Committee can look at format for next year if required.

Item Discussed: Trainers kits – Tabled from May 15th meeting – Lorie

- Defer until August meeting by Lorie, 2nd Francine. Carried Unanimously.

Item Discussed: Senior Team – Dana

- Interest is high as many emails received looking for senior team again this year.
- Interested players looking for tournaments.
- Could rent ice together to decrease cost.
- SPFHA to host an information meeting regarding the senior team. Dana will oversee meeting sometime in July. Jim to send email asking who is interested in attending a meeting.

Item Discussed: First Shift – Dana

- SPFHA accepted for both programs again this year.
- Welcome events on September 25th and January 10th. Rob to book auditorium.
- New partnerships with NHL and NHLPF. Our program will now be called First Shift Toronto Maple Leaf Sun Parlour Female Hockey Association.

Item Discussed – Round Table

Rick – Parents meeting complete for Travel program.

Maria – 389 registered thus far. 114 Travel and 275 House League.

- Now registering all travel players.

Dana – Steve and Dana both attended EKGHL interlock meeting. No update to report. House League scheduling meeting will occur before travel scheduling.

Carrie – Referee clinic tentative date of September 7th and 8th.

- Anyone interested can submit interest to Carrie.

Rob – City meeting has been moved to August 7th. Need to know how many teams by August 1st.

Jen – The following players and coaches have been invited to high performance camps

U18 OWHA High Performance camp invites - Kira Juodikis

U16 OWHA High Performance camp invites - Taryn Jacobs, Madison Faucher & Brooke Campbell

Coaches attending the camps as well

Kayla Raniwsky

Jessica Hitchcock

Jennifer Soulliere

Lorie – Treasurer Report Overview

Expenses \$15,588.16

Deposits \$65,937.44

Balance as of June 19th \$184,541.21

Katie – Spoke to Kim from the Holiday Inn about an agreement for rooms booking for tournament.

- Sponsorship packages are almost complete.
- Katie to pay upfront and submit for reimbursement.

- Advertisements are now being posted. Will post on OWHA tournament page as well.
- Sanctions need to be submitted.
- Cost structure as follows \$1200 for travel teams with a 4 game minimum.

Derek – House League jerseys to be ordered soon.

- Tim Horton's forms sent in.
- McDonald's uniforms have been ordered.
- Pictures scheduled for October 20th.

Francine – on behalf of Sam – Canada Parade is all set. Sam will submit receipt.

- Still looking for a truck.
- Sam will pick a date for the Tigers game and will send out the cost at a later date.

Paula – Who has keys to Forest Glade office? Dana, Jen, Dawn and Derek. No correspondence found.

Motion to go in camera at 8:16 pm by Paula, 2nd by Francine. Carried unanimously

Motion to go out of camera at 9:16 pm by Jen, 2nd by Francine. Carried unanimously.

- Motion for item 1 discussed to go to discipline committee by Rob, 2nd by Jen. Carried unanimously.
- Motion for item 2 discussed not to go to discipline committee by Rob, 2nd by Rick. Carried unanimously.

Confidentiality policy will be reviewed with all coaches.

Dawn – Mentorship program. Jim will send out an email asking for young women who are interested in coaching in the future.

- Reminder for all board members to review their job description.

Motion to adjourn at 9:20 pm by Rick, 2nd by Maria. Carried unanimously