

Home of the Windsor Wildcats, LaSalle Sabrecats, Tecumseh Tigercats & Southwest Wildcats



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

Sun Parlour Female Hockey Association
MEETING MINUTES
April 15, 2020
8:00 pm – Zoom

Present: Lorie Gregg, Dana Hitchcock, Dawn Hoster, Maria Lloyd, Rob Modestino, Carrie O'Donnell, Jennifer Soulliere, Francine Stadler, Jim Stamatiadis, Paula Stamatiadis, Steve St. Louis, Sam Strong

Regrets: Katie Doe, Derek Lanteigne

Approval of Agenda: No official agenda.

Approval of March 11th minutes by Sam, 2nd by Rob, Carried unanimously.

Round Table

COVID Pandemic state of emergency called suspending all regular SPFHA sanctioned events.

Jim – enquiring about when registration can begin.

- All activity suspended as per Hockey Canada
- Maria to email OWHa to find out when we can begin taking registrations
- Registration is ready to go.
- Will decide on the opening date when SPFHA is given the ok to move forward with season.
- Suggestion to open registration and allowing for a delay in payment as families may not be able to afford fees right away as many not working at this time.
- Need to think about a payment plan for entire season.
- Should we delay the \$25 increase.
- Emergency order allows the board to continue functioning during Pandemic state of emergency.
- Motion to remove \$25 increase in registration until next season by Rob, 2nd by Jim. Carried unanimously.

Sam – will continue to post on social media.

Lori – will revise budget to reflect registration fee.

- Deposits \$28,387
- Withdrawals \$44,779
 - Ice payments for Volmer, Tecumseh and Windsor.
- As of April 11th - \$63,551.70

- Outstanding cheques not reflected.
- Net \$39,964.95
- Final ice billing have been sent and paid up.
- Volmer cheque has not been received. Lori will put a stop payment on the cheque and will personally deliver a new one.
- City of Windsor cheque also not cashed – Lori will investigate.
- Other outstanding cheques include:
 - Ref Association
 - Board stipend
 - Goalie refund
- Cheque from LaSalle Minor has not been received.

Carrie – Ref association not looking to train more refs at this time.

Rob – all head coaches know they received the team.

- Tournaments are requesting payments. All teams should not send payments at this time. Rob to let coaches know.
- Hockey Canada does not have any contingency plans at this time. Discussion ensued about pre-planning some dates for season. Will not move forward with this until we know more.

Jen – Is OWHA planning on refunding fees already received? Dawn to email OWHA.

Dana – Season was closed out with an email on the Day of Champions.

- Preparing write ups for social media for award winners and for the bursary award winner
- Holding off on all house league coaches applications.
- What is the contingency plan for jerseys for next season. Will most likely only get a 4-5 week turnaround time. Derek has already ordered house league jerseys. Will give Belle River Source for Sports a heads up to see if they can manage for travel jerseys.
- Jim suggested that SPFHA pre-order with numbers similar to house league. Sizing may be an issue.

Dawn – on behalf of Katie – working on obtaining media flyers, sponsorship packages ready for tournament.

- Will add sanction number once received.

Maria – all goalie cheques but one have been mailed out.

Jen - Gary Quenneville and Jen have started the application process for the ESSO Cup. The application process has now been suspended indefinitely.

- All coaching clinics have been cancelled.

Motion to adjourn at 8:52pm by Dawn, 2nd by Francine. Carried unanimously.