

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
June 10, 2020
8:00 pm – Zoom**

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

Regrets: none

Approval of Agenda: Motion to approve agenda by Francine, 2nd by Paula. Carried unanimously

Approval of April 15th minutes by Dana, 2nd by Lorie, Carried unanimously.

Item Discussed: Mentorship Program

- Deferred to next meeting

Item Discussed: Travel jerseys

- Source for Sports is aware that travel jerseys will be ordered for players that require them. Previous players may use last year's jersey.

Item Discussed: Development Committee

- Nothing to report

Item Discussed: Treasurer's Report

April

- Deposits \$5700.07
 - Ice reimbursements from travel team and tournament.
- Withdrawals \$4,287.11
 - Ice payments for Volmer, Tecumseh and Windsor.
- As of Dec 15th - \$122,906.72

June balance \$61,100.00

- Outstanding cheques \$16,387 – City of Windsor and Volmer cheques have not been cashed
- Registration on next year's budget has been decreased by \$25 as discussed.
- Will now begin to look at audits.
- Please send Lorie any outstanding receipts.

Item Discussed: Ice Updates – Rob

- Email from City of Windsor – no new information provided.
- Vollmer – once given the approval to open it will take 2-3 weeks to get facilities running again.

- Someone will need to ensure all rules are followed. Suggestion to have a board member ensure COVID procedures are followed for all SPFHA teams.
- Insurance certificate must be at the arena.
- Discussed having a Health and Safety volunteer.
- Must have a formal written plan submitted to arena alongside the contract.

Item Discussed: Registration - Maria

- Can start registering players.
- All registrations will be through RAMP registration via the OWHA.
- June 16th – there is a question answer period with OWHA.
- Need to cancel contract with Chase (who currently collects and regulates our funds).
- Maria will learn RAMP system.
- System is able to provide all services for which we require such as Rowan's Law, Code of Conducts, payments by instalments.

Item Discussed: AGM – Dawn

- All nominations for board positions must be emailed 14 days prior to AGM. There will not be any floor nominations accepted.
- Pre-registration will need to occur – a link will be sent out.
- All questions must be emailed prior to AGM. No new questions will be accepted during the meeting.
- All policies and constitution changes must be in accordance to Hockey Canada regarding name changes for all divisions.
- AGM on July 29th at 7 pm.

Item Discussed: Conference call with OWHA – Dawn

- Reviewed potential options for 2020-2021 season.
- Virtual sessions discussed where travel coaches can provide virtual training for all interested players.
- Need to consider everyone's interest and availability. Rob to email travel coaches.
- Start with travel coaches and bring houseleague coaches on at a later date.
- Rob and Jen will oversee this process.

Item Discussed: Return to hockey scenarios – Dawn

- Provided via email from Dawn
- Please review and give suggestions. May want to look at other jurisdictions as well.
- Ice is now available in other jurisdictions.

Round Table

Jen – Kira Juodikis has been invited to the National Program.

- 4 players have been invited to Team Ontario U18
- Will post player names on internet.

Motion to adjourn at 9:10 pm by Francine, 2nd by Lorie. Carried unanimously.