



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

**Sun Parlour Female Hockey Association**  
**MEETING MINUTES**  
**November 18, 2020**  
**7:30 pm – Zoom**

Present: Lorie Gregg, Dana Hitchcock, Dawn Hoster, Tina Juodikis, Maria Lloyd, Rob Modestino, Carrie O'Donnell, Jennifer Soulliere, Jim Stamatiadis, Paula Stamatiadis, Katie Doe, Steve St. Louis, and Marc Williams.

Present but signed on late: Adam Dagenais (9:21 pm)

Regrets: Francine Stadler

Meeting called to order at 7:31 pm

Approval of Agenda: Motion to approve the agenda by Tina, 2<sup>nd</sup> by Jen. Carried unanimously.

Approval of Minutes:

Approval for October 21, 2020 motion to approve by Jen, 2<sup>nd</sup> by Jim. Carried unanimously

Old business:

1. Financial reports (Lorie)

- Cash flow in to the Organization was \$21,813.22 relating to registrations.
- Cash flow out of the Organization was \$91,075.22. The largest expenses for the month include ice allotments from the City of Windsor and Town of Tecumseh of \$48,918.00 and \$6,213.00 respectively. In addition, amounts were paid on account of apparel totaling \$27,184.41. These represent costs on account of purchasing apparel for the 2020/2021 season as well as the 2021/2022 season (house league only).
- The cash balance at November 16, 2020, amounted to \$138,181.02.

2. Discipline Committee membership, non-board member (Tina)

- Tina reported that Stephanie Bell has joined the discipline committee as the non-board member.

3. Clarification of number of people allowed in City Arenas (Rob)

- One spectator per player under the age of 18 is permitted in the facility. Only one spectator per player on the ice surface regardless of whether they are under the overall required total.
- Only 25 individuals are permitted on the ice surface.

4. Return to Hockey Policy change regarding disciplinary action (Tina)

The following is the proposed wording change to be integrated into existing policy (bolded):

## 7.4 Suspensions

### 7.4.1 General

1. Any player or member may be suspended by the Association for infractions committed during or immediately before or after any game, practice, or SPFHA function.
2. Infractions may include, but are not limited to the following:

1) Disrespect ....

2) Unsuitable conduct on or off the ice.

**3)\*Any action, behaviour or outcome that jeopardize or threatens any SPFHA participants health and safety (including health and safety related to COVID-19) will result in a suspension and/or other disciplinary action the executives or board committee's deem appropriate by SPFHA.**

4) Mishandling,.....

5)....

### 5. Referee update (Carrie)

- Carrie reported that she has called and emailed to follow-up on the following questions:
  - i) Are 2 or 1 officials required on the ice during games?
  - ii) For split age groups, what fee is being charged?
- It was reported that game sheets are required. They must be signed and available in the event of an infraction or injury during a game.
- During the meeting rates associated with B1 and B2 bubbles were reviewed/discussed to ensure charges were reasonable.

### New business:

#### 1. In camera meeting minutes (Lorie on behalf of Francine)

- Using an online platform such to hold meetings poses challenges for review and approval of in camera minutes as it is difficult when board members are required to be excused for the purposes of approval due to conflict of interest.
- Discussion to be deferred to December meeting.

#### 2. Appeal Discussion (Rob)

- In Camera discussion (in at 7:51 pm; out at 8:56 pm).

#### 3. First Shift (Dana)

- After careful consideration and given the current circumstances, the First Shift program will not run for the 2020/21 season.

#### 4. Seminar for post-secondary commitment information (Jen and Tina)

- Jen discussed putting on a seminar geared discussing post-secondary commitment to hockey targeting the PW players, U18 players and U15 players (Rep) and requested permission to do so.
- Discussed ensued regarding whether sessions should be offered to all regardless of level of play.
- It was determined that Jen could offer the seminar as proposed.

#### 5. Skills (Adam and Rob)

- Rob reported that there are 2 hours of ice open between now and the end of December 2020. In addition, ice is also available at 4:00 and 4:15 pm. Potentially, four hours of additional ice per week for skills. Rob also reported that he would follow up with LaSalle to see if additional ice is available as the Viper's season has been delayed.

- Discussion regarding completing a survey out to parents to understand demand and willingness to pay for skills as this was not factored into current registration fees (up to \$20 per session). As ice can be made available quickly, turnaround time on the survey would be short.
- Given the circumstances currently, skills sessions could be offered as a package and or on a first come, first serve basis. If financial assistance is required, those would be considered on a case-by-case basis. Consideration should be given to offering smaller packages (i.e. 3).
- Jim was requested to complete the survey and Rob and Adam would provide questions in support of the survey.
- Other matters discussed include:
  - How sessions should be administered? Within existing bubbles or open. With rising case counts, consider keeping within existing bubbles.
  - Goalie session? One session offered to goalies or goalie session on 1/4 ice and players on 3/4 ice. Goalie sessions will be far more expensive.
  - What happens if demand for skills in a bubble is low?

#### 6. Future Plan - Provincial Guidelines - How to Proceed (Rob)

- With movement through the categories/to Red, the number of players on the ice surface would reduce to 10 people (2 coaches and 8 players).
- The City of Windsor would likely close down.
- Other municipalities have paused HL and maintained Rep programs.
- The Board will need to mobilize quickly as we will have little notice when transitioning to Red.
- The Board needs to actively post new restrictions with changes in categories of reopening/closure.

#### 7. Round table

The following items were discussed through the round table discussion:

- Discussion regarding use of e-transfers for collection of additional ice allotments. This is for exceptional circumstances given the monthly and daily limits with the financial institution.

**Next meeting December 16, 2020 at 7:00 pm.**

**Motion to adjourn at 10:14 pm by Lorie, 2<sup>nd</sup> by Jen. Carried unanimously.**