

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
December 16, 2020
7:30 pm – Zoom

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

Regrets: Katie Doe

Meeting called to order at 7:32 pm

Approval of Agenda: Motion to approve the agenda by Tina, 2nd by Maria. Carried unanimously.

Approval of Minutes:

Motion to approve minutes from November 18, 2020 by Marc, 2nd by Paula. Carried unanimously

Old business:

1. Financial reports (Lorie)

- Cash flow in to the Organization was \$20,403.48 relating to ice instalments.
- Cash flow out of the Organization was \$12,928.05. The largest expenses for the month include ice allotments of \$8,712 and Ref Association payment if \$3084.
- The cash balance at December 16, 2020, amounted to \$88,756.02.

2. In camera meeting minutes

- Difficult to manage approvals via Zoom.
- Will need to screen share documents and create rooms outside of meeting space for those not involved in the in camera session.
- Will aim to approve in January.

3. Discipline

- Motion to go in camera at 7:39pm by Francine, 2nd by Paula. Carried unanimously.
- Motion to go out of camera 7:55 pm by Dawn, 2nd by Lorie. Carried unanimously.

New business:

1. OWSA AMM – Dawn

- Items addressed included elections and COVID rules.
- January 1st, SPFHA must start using electronic game sheets via Ramp program.

2. Junior Team Liaison - Dawn

- Motion to accept the appointment of Jennifer Soulliere as Junior Team Liaison for the current term by Paula, 2nd by Lorie. Carried unanimously.

3. SPFHA Bursary - Dawn

- Will move forward with the bursary again this year.
- 500 word essay detailing how this year changed how you viewed hockey and what you did to adapt.

4. Travel Coaching Applications - Steve

- Steve will draft posting with a deadline of January 31st.
- 3-4 to sit on the committee, email Steve with interest.
- Interviews will most likely occur at the end of February via Zoom.
- Steve will bring names for committee approval at January meeting.
- Discussed ensued regarding whether sessions should be offered to all regardless of level of play.

5. December payment instalments - Lorie

- City arenas will not open in December
- Lorie has December ice instalments in her possession on hold.
- Some ice instalments have already been deposited.
- A communication needs to be sent to membership regarding payments stating that season is paused until further notice and fees will be adjusted accordingly.

6. Extra ice cheques - Lorie

- Lorie suggests that we delay the deposit of remaining instalments until after February 1st. Lorie will notify individuals prior to cheque deposit.
- For cheques already deposited, Board will make a decision regarding refund after the January meeting.

7. Refunds/Credits – Lorie

- SPFHA should do some research as to how refunds and credits are being done elsewhere.

8. Round table

Jim – Website .net is coming up for renewal. Jim recommends that we do not renew and seek a .ca.

- Motion to purchase a.ca and not renew .net by Jim, 2nd Paula. Carried unanimously

Maria – Travel rosters have been completed. HL roster will also be submitted for insurance purposes.

- New Grant program for which nominations can be sent via Kruger Products. If received money received to assist players requiring assistance in covering expenses.
- Bigassist.ca

Marc – photos on hold

Jen – Jen has been participating in biweekly webinars for her Women’s Master Coach Development. In January Jen will be delivering an education session online. This is another step in achieving certification that will allow Jen to provide in person training and education sessions related to Coach 1 and Coach 2.

Francine on behalf of Katie – Katie is planning on increasing SPFHA visibility on social meeting. She is planning a program to post 3 times per week. She would like to include some incentives for a friendly competition and is looking for \$135 to purchase prize items.

- Motion to spend \$135 on miscellaneous items for give aways by Francine, 2nd Carrie. Carried unanimously.

Rob – arenas will be closed until January 15th unless lock down is extended. Discussion ensued as to how to approach restart if area goes back into red.

Next meeting January 20, 2020 at 7:30 pm.

Motion to adjourn at 8:57 pm by Marc, 2nd by Tina. Carried unanimously.