

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
February 25, 2021
7:30 pm – Zoom**

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

Regrets: none

Meeting called to order at 7:35 pm

Approval of Agenda: Motion to approve the agenda as amended by Lorie, 2nd by Jennifer. Carried unanimously.

Approval of Minutes:

Motion to approve minutes as amended from January 20, 2021 by Jennifer 2nd by Lorie. Carried unanimously.

Old business:

1. Financial reports (Lorie)

- Cash flow in to the Organization was \$6.39.
- Cash flow out of the Organization was \$1,359.00. Reimbursement to Southwest Wildcats
- The cash balance amounted to \$54,126

2. Return to hockey

- Executive met to complete a survey for the City estimating amount of ice required moving forward.
- There has not been a response from the City. Unsure the amount of ice that will be available.
- Volmer opened one ice pad.
- No word from Tecumseh.
- Vaccination center now at WFCU
- Discussion ensued regarding cancelling the remainder of the season.
- Time an effort will be required to start the season up again.
- Most associations in region have already cancelled the remainder of the season.
- Players can seek private clinics if the season is ended.
- Motion to cancel the remainder of the 2020/2021 season by Francine, 2nd by Lorie. Carried unanimously.
- Waiting for communication from OWHA for 2021/2022 try-outs.
- Dawn will reach out to notify OWHA of SPFHA decision to end season.
- Dawn will request refund from OWHA for bond and other incidentals.
- May not receive a refund for insurance.

3. Refunds/Credits

- Refund calculations based on ice usage, referee costs, jerseys and OWHA fees.
- Usage fees
 - Bubble 1 - \$552
 - Other travel teams - \$519
 - House League - \$373
- Does not include an administration fee.
- The process will take some time as each player must be reviewed.
- Will create a deadline for refund. If no request for refund received will automatically be given a credit.
- All refunds by cheque only.
- Extra ice fees will be refunded via cheque. All cheques received for extra ice but not deposited will be returned.
- Motion for credits to be given unless someone requests a refund via the registrar and treasurer by Maria, 2nd by Lorie. Carried unanimously.
- Motion that all money/cheques received for extra ice fees that were deposited will be refunded and uncashed cheques will be returned to players/parents by Lorie, 2nd by Maria. Carried unanimously.

New business:

1. AGM

- April 21, 2021
- Jim will set it up via zoom.
- Deadline for registration to participate.
- Nominations for board positions
- Set up generic voting surveys and create live word documents to list nominees.
- Jim to test an election at the next board meeting.
- AGM report outs. Suggestion to write one report out as season was so different. Francine to write and present at next board meeting. Please send information for report to Francine by March 12th.
- Motion that financial audit be delayed until we return to normal hockey by Rob, 2nd by Dana. Carried unanimously.
- Lorie will present the budget at the AGM.
- Bursary deadline will be extended. All awards will not be presented this year.

Motion to go in camera at 8:43 pm by Jennifer, 2nd by Francine. Carried unanimously.

Motion to come out of camera at 8:48 pm by Francine, 2nd by Jen.

4. Registration 2021/2022

- Normally begins at the end of March.
- Suggestion to begin registration on May 1, 2021 and delay payment until confirmation of season moving forward.
- Will post on website that registration is on hold and will be reviewed at a later day.
-
- Received two applications thus far.
- Motion to change travel coaching application deadline to an open ended with an end date to be determined at a later time by Steve, 2nd by Rob. Carried unanimously.

Round table

Rob – not returning next year but as volunteered to help new ice scheduler.

Katie – Social media

Facebook (last 28 days)

- 10 posts
- 1.2k reach (+6%)
- 853 engagements (+238%)
- 17 new likes (+240%)
- 23 new followers

Instagram (last 30 days)

- 7 posts, 19 stories
 - 538 accounts reached (+104%)
 - 566 engagements (+235%)
 - 34 new followers (+13.4%)
- Hometown Hockey – online engagement
- Virtual workouts
 - Could get featured on Hockey Night In Canada
 - Open until May 5th.
- Looking for coaches to submit for online posting. Needs two more months of content.

Jim – Confirming that Dawn will write confirmation notice and send to Jim for website.

Next meeting March 24, 2021 at 7:30 pm.

Motion to adjourn at 9:24 pm by Maria 2nd by Lorie. Carried unanimously.