

*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**  
**March 24, 2021**  
**7:30 pm – Zoom**

Present: Adam Dagenais, Lorie Gregg, Dana Hitchcock, Carrie O'Donnell, Jennifer Soulliere, Francine Stadler, Jim Stamatiadis, and Steve St. Louis.

Late: Maria Lloyd and Rob Modestino

Regrets: Katie Doe

Meeting called to order at 7:35 pm

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

Approval of Minutes:

Motion to approve minutes from February 25, 2021 by Adam 2<sup>nd</sup> by Jennifer. Carried unanimously.

1. Vacant position
  - Will wait for AGM to fill these positions

Old Business

2. Financial Reports
  - February
    - Cash Deposited \$2,424.79
    - Cash Out \$20,117.24
  - Balance as of March 24<sup>th</sup> \$56,169.44
3. Refunds from OWHA
  - Maria to follow-up as SPFHA had overpaid some of the fees.
4. Refunds/Credits
  - Maria has completed the review
    - House League \$380
    - Travel \$525
    - South West/Midget AA \$579
  - Actual refunds amount to \$2,2320
  - Credits \$21,000

## 5. AGM

- Nominations – Jen to create the word document for elections.
- Will remain as open nominations to ensure all positions are filled.
- Will ask Rob to run the meeting.
- Requires registration via Zoom with name and email address.
- Registration deadline of April 19<sup>th</sup>.
- Multiple players from one family will require multiple registrations for voting purposes.
- All attendees must have their name visible on the screen.

### New business:

#### 1. Constitutional changes

- Discussion ensued about various constitutional changes to be presented at AGM.

Motion to go in camera at 9:04 pm by Jennifer, 2<sup>nd</sup> by Lorie. Carried unanimously.

Motion to come out of camera at 9:10 pm by Jen 2<sup>nd</sup> by Francine.

#### 4. Equipment

- Motion to purchase goalie sticks from National Sports going out of business sale by Lorie, 2<sup>nd</sup> by Jim. Carried unanimously.
- Adam and Jen will work together to obtain new sticks.
- Adam now has received all equipment and key for office from Marc.
- Adam contacted all those on the list to return SPFHA equipment on loan.
- Medals McDonalds have been received.

### Round table

Steve – Deadline for travel coaching applications is now on April 21<sup>st</sup>.

Motion to adjourn at 9:25 pm by Adam 2<sup>nd</sup> by Carrie. Carried unanimously.