

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
May 12, 2021
7:00 pm – Zoom

Present: Adam Dagenais, Lorie Gregg, Maria Lloyd, Jennifer Soulliere, Francine Stadler, Jim Stamatiadis, Aaron Anson, Mike Martin, Paula Stamatiadis, Rob Poisson, Stacie Lobzun-Howe, Steve St. Louis, Gary Quenneville

Late:

Regrets: Katie Doe

Meeting called to order at 7:03 pm

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

Approval of Minutes:

Motion to approve minutes from March 24, 2021, by Jen 2nd by Adam. Carried

Welcoming message by Francine

Old Business

1. Financial Reports –

April Balance \$35,000.55

○ Cash Deposited \$4.25

○ Cash Out \$21,823.14

● Balance as of May 12th \$29,607.34

2. Refunds from OWHA

● \$5020 refund from OWHA. This may not be final refund.

New business:

1. Handoff of duties – Please contact board members if you have any questions about your current position and reach out to previous person if required.
2. Ice scheduler position – Rob M. has expressed interest to continue as Ice scheduler. Glenn Powney has also applied. Francine to approach Rob M. to see what his plans are on going forward basis. Glenn may be added as a trainee.

Vollmer (Town of Lasalle) has sent correspondence regarding 2021-22 ice availability may be impacted. Further info to be sent.

3. Equipment Convenor vacancy - Adam to fill role in short term. Francine to approach Glenn Powney to see if he is interested in this position.
4. Constitution change review – Francine emailed the updated document. Please review if there any questions please advise.
5. Discipline Committee selection –

Discipline committee is – Paula (Executive VP), Aaron (VP House), Steve (VP Travel), Rob Poisson, Mike Martin

Motion to change by-law for discipline committee to add ad-hoc members which will be called upon on a case-by-case basis as required by the committee. Motion made by Lorie and second by Adam, Passed

6. Registration. Fees and RAMP Info. – 2021-22 Fee plan presented by Maria. Increase U9 from \$550 to \$575. All other divisions to be increased from \$650 to \$675. Anyone new to OWHA will increased from \$350 - \$400. **Motion by Maria and seconded by Lorie to approve 2021-22 Fees. Carried**

Payment Structure

All initial payments for OWHA members are \$300.

U9 Sept-Oct-Nov payments – \$91.67

All Other Divisions

Sept-Oct -Nov – \$125

New members to OWHA –

\$200 initial payment – \$200 October 1

Travel teams will follow the same payment structure for registration fees.

Motion by Maria, seconded Stacie. Carried

RAMP - open registration May 20 – Jim to post on website.

Electronic game sheets for 2021-22 to be used in RAMP.

SPFHA Executive must register on RAMP after June 1 and all bench staff must register.

7. Travel Coach Approvals. - Steve – all first team travel coaches have been selected

Motion by Francine seconded by Jenn to move Meeting to in camera discussion.

U11 – Two coaches co-applied for co-coaches Don Lepine – Steve Marentette. **Motion to approve by Steve, Second by Jenn. Carried**

U13 – Matt Debruyn – **Motion to approve by Steve. Seconded by Jenn. Carried**

U15 – Adam Dagenais – **Motion to approve by Steve. Seconded by Rob. Carried**

U18 – Team 1 - Gary Quenneville – **Motion to approve by Steve. Seconded by Jenn. Carried**

Team 2 - Jim Stamatiadis – **Motion to approve by Steve. Seconded by Jenn. Carried**

Motion by Lorie seconded by Jenn to move meeting out of Camera. Carried

8. Signing Authorities — Motion to add Francine (President) and Paula (Executive VP) as signing authorities and retaining Maria as additional signing authority. **Motion by Jenn. Seconded by Francine. Carried**

9. First Shift Program – Rob to review the links for the program for 2021-22 season.

10. Return to Play – Francine and Jenn to approach other associations to get perspective on 2021-22 season.

Round table

Jim to setup emails. Please send them to him

Jenn – Coaches need upgrades or certifications. They will be online. Jenn will send more info.

Next Meeting will be in June. Francine to send the notice

Motion to adjourn at 8:50 pm by Paula 2nd by Lorie. Carried