

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
July 14, 2021
7:00 pm – Zoom

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

Late:

Regrets:

Meeting called to order at 7:02 pm

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

Approval of Minutes:

Motion to approve minutes from June 16, 2021, by Adam 2nd by Lorie. Carried

Welcoming message by Francine

Old Business

1. Financial Reports –

June Balance - \$

- Cash Deposited \$
- Cash Out \$

- Balance as of July 16, 2021, \$
- Refunds for the 2020/21 season are being cashed. Any outstanding refund issues are being dealt with by the Registrar with refunds being processed by the Treasurer.

New business:

1. Letter from OWHA - Francine

- a. New update coming from tonight's meeting with OWHA from Paula S.

b. Tryouts will happen/ play in regions

2. Assist Program – Francine

a. Jeff Lafromboise/Mike Dougall run the program for equipment supply to the Take a Shot program.

3. Take a Shot Program – Francine

a. Program that is run by Steve Pronger – offer hockey to new generation Canadians. Kids get equipment for free from the Assist program. 2-3 ice times per two weeks. They are looking for an hour of ice per week from SPFHA.

b. Motion by Francine requesting to get more info at this point from the program. Motion made by Francine. Second by Jen. Motion approved.

4. Hockey for Hospice – Francine

a. SPFHA has sanctioned tournaments for them in previous seasons. Motion by Francine to approve sanction by SPFHA for Hockey to Hospice provided. Seconded by Maria. Approved

5. Concern from Member – Francine

Motion to Go in camera at 7:11 pm motion made by Maria and seconded by Francine. Out of camera at 7:31 pm.

6. Ice Update – Steve/Jen

a. Jen summarized the meeting with the City of Windsor. One rink (Forest Glade) from July 24 to Sept. 7. From Sept. 8 – Sept. 20 – City will have 6 rinks. After Sept. 20 – up to 8 rinks. Prioritizing minor hockey first. Screening is up to OWHA/SPFHA. No ushering to rooms, no door management. Spectators are 50% capacity. Guidelines coming in an email. Up to OWHA on ice capacity. Price is \$186.95 per hour.

b. Association ice in Stage 3 – Steve to lead the coaches to have a separate meeting to discuss options.

7. Registration and Payment Dates – Maria

a. Dates posted on site for all age groups to pay registration

b. July 14, 2020 - 340. This year registrants are at - 308.

8. Update on Sponsorships - Glen

- a. Pro Hockey Life interested. Application submitted by Glen
- b. Timbits application accepted. Jerseys for U9 to be supplied. Order going in.

9. Status on equipment inventory – Glen

- a. Glen presented an inventory of all the equipment at Forest Glade.
- b. Need to buy 5 goalie sticks for U9 , and a few hockey bags

10. Status on jerseys for 2021-22 – Glen

- a. All jerseys are ordered except travel jerseys.

11. Supply of Travel jerseys – Glen

- a. In camera by Glen and seconded by Jim at 7:56 PM. Out of camera at 8:04 pm
- b. Glen to get RFP developed for jerseys.
- c.

12. Used Equipment – Glen

- a. Glen Looking into a facility and date to run a used equipment fair.

13. 2022 Female Summer Hockey Program – Rob

- a. Rob presented an idea to run a female summer hockey program in 2022.
- b. Motion by Jen and seconded by Jim to have Rob spear head a female summer program. Approved.

14. Tournament – Katie

- a. No updates at this time.

15. OWHHA allowable format of play (stage 3 versus ... anything after stage 3?) – leading to normal play. – Aaron – more info from Paula to come

16. House League Coaches announcement – good time to send out now? Or still hold for OWHHA confirmation of play format? Aaron

a. Call for coach's template sent to Steve. Will be posted this week on website.

17. Update on current registration. Can a list be provided? - Aaron to email Maria to get list

Next Meeting will be on August 18, 2021

Motion to adjourn at 8:30 pm by Francine 2nd by Lorie. Carried