



3205 Forest Glade Drive, Windsor, ON, N8R1W7  
SPFHAhockey.com

Sun Parlour Female Hockey Association  
MEETING MINUTES  
August 18, 2021  
5:30 pm – Zoom

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

Late: Jen Hitchcock/ Paula Stamatiadis

Regrets: Mike Martin/Aaron Anson

Meeting called to order at 5:31 pm

Approval of Agenda: Agenda modifications include the deferral of Financial update to September and to add Uniform update from Glenn. **Motion to approve the updated agenda by Rob, 2<sup>nd</sup> by Stacie. Carried**

Approval of Minutes:

**Motion to Approve of Minutes from July 16, 2021 by Stacie and 2<sup>nd</sup> by Rob. Carried**  
**Motion to Approve minutes from August 2, 2018 by Stacie 2<sup>nd</sup> by Jim. Carried**

Welcoming message by Francine

Old Business

New business:

1. PayPal – SPFHA has a PayPal account with \$6647 balance. The only activity in the last year was to pay for the SPFHA domain name. Jim and Lorie will look at paying for this outside of PayPal.

**Motion by Francine to close out the PayPal account and transfer the money to SPFHA account. 2<sup>nd</sup> by Maria. Carried**

2. Communication with OWHA

Discussion on streamlining the communication with OWHA.

**Motion by Francine stating that when correspondence is required with OWHA by a board member that the board member sends an email to the President and the President will forward the email to OWHA and copy the sender. Seconded by Lorie. Approved**

3. Sanction for hospice tournament – no issues

4. Past SPFHA documents – Box of documents given to board members. We are requesting retrieval of these documents as well as digital files.

**Motion to send a registered letter to previous board members and ask for the hard copies and digital files to be returned. Motion by Adam and seconded by Adam by Glenn. Carried.**

5. Lock at Forest Glade – will be changed and we will get 10 keys

6. RAMP access - additional access to RAMP for Francine, Steve and Aaron. Maria to review access options and meet with Francine to discuss.

7. Southwest Registration Fees - In the past registration fees for Southwest were not received by SPFHA. This year players have paid the \$675 to SPFHA. How are we reconciling the transfer?

**a. Motion by Lorie to transfer net registration fees from SPFHA to Southwest. Seconded by Maria. Carried**

8. Jersey Update – Glen

a. Samples for jackets coming.

b. Travel team rosters – can we send in the rosters early? All vendors want to receive the bulk order at once. 4-5 weeks delivery.

c. Bump order for a team if needed.

**d. Motion to approve Brian's as the vendor for jerseys and apparel by Gary. Seconded by Lorie. Carried**

## Roundtable

1. Jim asked if there was additional payment for second team tryouts and it was discussed that this was not done in the past and will not be done this year.
2. Maria – registration numbers are 410. Travel payment date will be August 29 from 12- 3 PM. Another date for registration will be determined. If players have not paid then the President will get list of names and an email will be sent out. E-transfer for full payment may be an option. Lorie will investigate.
3. **Motion by Jen to allow skaters to skate for the second team tryouts if approved by Steve St. Louis. Seconded by Adam. Carried**
4. **Motion by Jen to add a fourth tryout for U15 AA at earliest ice availability. Seconded by Aaron. Carried**
5. Katie – tournament sanction submitted to OWHA and tournament committee is established.
6. Aaron – house league list being updated
7. Lorie - Beware of phishing emails.
8. Paula – Thanked everyone who helped make tryouts a success so far.
9. Steve - thanked everyone who contributed to a successful tryout process so far.
10. Jen has received positive comments on the tryout process and echoed Steve and Paula's comments

Next Meeting will be September 15, 2021.

**Meeting adjourned by Francine at 6:42 PM.**