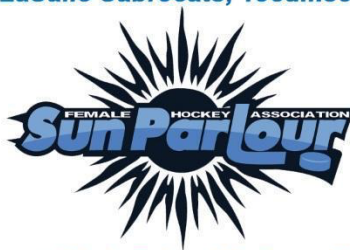


Home of the Windsor Wildcats, LaSalle Sabrecats, Tecumseh Tigercats & Southwest Wildcats



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

Sun Parlour Female Hockey Association

MEETING MINUTES

April 4, 2022

6:00 pm – Zoom

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

Late:

Regrets: Mike Martin/Paula Stamatiadis

Meeting called to order at 7:04 pm

Approval of Agenda: **Motion to approve agenda of April 4, 2022 by Stacie, seconded by Aaron. Approved**

Approval of Minutes:

Motion to Approve of Minutes as amended from March 9, 2022 by Stacie and seconded by Jim. Approved

Amendment to the minutes of March 9, 2022– Refund \$80 per player refund to be amended.

Old Business - None

New business:

1. Finance Update – LG -

March Info

Cash out flows -\$8,401

Cash in flows - \$27,675.24

Cash Balance at March 31, 2022 - **\$34,398**

2. AGM – FS – A few positions with no nominees. These Positions will be opened up at the AGM. We need to look for a larger room at our facilities.

Motion to keep the AGM in person with no food and mandatory mask by Francine and seconded by Lorie. Approved

3. Bursary Selection – FS

Ella Hopper to receive the bursary.

4. Award Selection – FS

A. House League Player of the year - Ava Zajac

B. House League Coach of the Year - Katie Doe

C. House League Trainer of the Year – Tracie Roberts

D. Fan in the Stands – Turner Willar

E. Travel Player of the Year - Ashley Quenneville

F. Travel Coach of the Year – Scott O ‘Halloran

G. Travel Trainer of the Year – Monica St. John

H. Young Volunteer of the Year - Silia Gregg

5. 2021-22 Travel Player Refunds – SSL Travel players will get \$80 returned as well as house league players.
6. HL timekeepers reports have been submitted to Lorie for final payment – MM
7. Tryouts week of April 18 – Tryout packages – SSL
8. 2022-23 Registration – ML – No info from OWHA on registrations.

1. Roundtable

Maria - Appreciation Dinner tomorrow night - 45 people attending. Thanked everyone for the Days of Champions. Interlock day of champions was as well.

Jen – We should be proud at what we accomplished this year as a board.

Glen – **Motion to go in camera at 8:01 By Glenn -seconded by Lorie.**

Motion to go out of camera at 8:09 PM seconded by Jen.

Glen – U11 tryouts are later in the fall so we will have to coordinate jersey procurement.

Francine – thanked the board members who are not returning.

Next meeting – AGM April 13, 2022 – 7 PM - Holiday Inn – 1855 Huron Church Road Windsor, Ontario

Motion to adjourn by Francine at 8:13 PM