

**Sun Parlour Female Hockey Association**

**MEETING MINUTES**

**August 16, 2022**

**7:00 pm**

Present: Stephanie Bell, Steve St. Louis, Rob Poisson, Francine Stadler, Jen Soulliere, Katie Doe, Lorie Gregg, Mike Martin, Kevin Bell, Gary Quenneville, Maria Lloyd, Stacie Lobzun-Howe, Monica St.John- Illman

Late:

Regrets: Glenn Powney,

Meeting called to order at 7:02 pm

Approval of Agenda:

**Motion to approve August 16, 2022 by Stephanie , seconded by Lori. Approved**

Approval of Minutes:

**Motion to Approve of Minutes from June 14 , 2022 by Jen and seconded by Steve. Approved**

Old Business - None

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New business:

1. **Finance -LG**

June – Cash out – $16,240.15 Cash in - $70,197.50

July – Cash out – $3,182.15, Cash in – $5,938.57

Aug. 16 Bank Account - $191,242.09

Budget presented for discussion. Items to be adjusted and retuned at next meeting.

1. **Registration -ML**

Registration numbers – 340 as of August 16, 2022

School advertising program in September

Rosters – travel rosters sent in for approval. House league rosters to be finalized next week and then will be sent in for approval.

**Motion to go in camera by Jen at 7:28 PM seconded by Stephanie – Approved**

**Motion to go out of camera by Jen at 7:42 PM seconded by Steve - Approved**

1. **Goalie Incentives**

**Motion by Jen to put the $100 goalie rebate on hold due to the new goalie initiative for the 2022-23 season. Seconded by Lorie**

**Motion by Kevin to apply the house league goalie incentive to goalies who play of 80 % of eligible games will receive a 75 % reduction in registration fees for the 2022-23 season re-imbursed at the end of the season. Seconded by Steve. Motion carried.**

1. **Vacant Positions**

**Monica St.John-Illman is the webmaster for the 2022-23 season.**

**Skills Development is open. Tuesday 6:10 – 7 PM on the bowl at WFCU. September 27 start. 13 skilled sessions.**

1. **Discipline Committee**

Katherine Foglia is our non board discpline committee member.

1. **Equipment Update**

***Status of Orders with Brian's Source for Sports:***

**Timbits Jerseys (U9)** - have been delivered to my house.

**AtoMc Jerseys (U11)**- anticipated delivery is early September.

**House League** - Getting screened throughout the next week. Should be done before Labour Day.

**Travel -**Everyone except for U15AA has picked up game jerseys.
**U13B** - Tracksuits and practice jerseys in queue to get decorated (~2wks) - Coaches Soft shells + Hoodies + Long sleeves ordered and waiting on delivery.

**U13AA**- Tracksuits in queue to get decorated (~2wks)

**U15A** - Tracksuits in queue to get decorated (~2wks), just waiting on decoration confirmation from Aaron - Hats are ready for pickup - Hoodies ordered and waiting on delivery (missing 3 sizes but we have ordered stock sizes and we can fill in from that)

**U15AA**- Tracksuits in queue to get decorated (~2wks)

**U18A**- Cancelled Tracksuit order, UA Hoodies are in-store for sizing

**U18AA**- Roots jackets in queue to get decorated (potentially done this week - practice jerseys ready for pick up - pants/shells sizing tonight and Wednesday.

**Brian's Stock**- Bags, pants, gloves due in store at the start of October. New Era flex fit hats available in s/m, m/l, l/xl. Toques available. Backpacks available. Hoodies available in ~2wks.

***SPFHA Equipment Inventory:***

I will be organizing the SPFHA equipment over the next few weeks, prior to the return of hockey

1. **Travel Update**

Open Registration for U11 Tryouts. 35 spots to be bumped to 40 spots available. Pre-conditioned skates are scheduled.

Bib replacement – **Motion to buy 16 sets of bibs for travel travel tryouts by Jen seconded by Stephanie - Approve**d

1. **Roundtable**

Francine – sanction for April Play for a Cure Tournament to be applied by Steve/Katie

Mike – referees – Jessica Modestino is the new referee in chief replacing Jody Myers. Social media blast and email blast for training dates. Mike will send info.

Stacie – please send pictures so that we can post. Comment on posts will help.

Katie – Tournament flyer and update flyer in development –January 6 -8th, 2023.

 **Motion to setup tournament email for e-transfer for tournament registrations by Katie seconded by Lorie. Approved**

Rob – House league head coaching positions going well.

Motion by Maria to adjourn at 8:32PM and seconded by Lorie

Next meeting September 21, 2022.