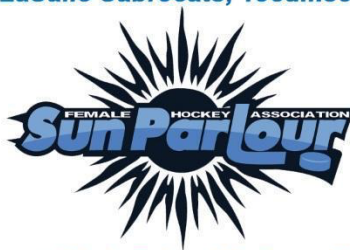


Home of the Windsor Wildcats, LaSalle Sabrecats, Tecumseh Tigercats & Southwest Wildcats



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

## Sun Parlour Female Hockey Association

### MEETING MINUTES

June 14, 2022

7:00 pm –

Present: Stephanie Bell, Steve St. Louis, Rob Poisson, Francine Stadler, Jen Soulliere, Katie Doe, Lorie Gregg, Mike Martin, Glenn Powney, Kevin Bell

Late:

Regrets: Gary Quenneville/Katie Doe/Maria Lloyd/Stacie Lobzun-Howe

Meeting called to order at 7:09 pm

Approval of Agenda:

Add Discipline committee and remove coaching staff approval

**Motion to approve amended agenda of June 14, 2022 by Stephanie , seconded by Lori. Approved**

Approval of Minutes:

**Motion to Approve of Minutes from May 3 , 2022 by Rob and seconded by Jen . Approved**

Old Business - None

New business:

### 1. Finance -LG

Lori – Finance . . . hand out and review draft of budget

714PM Jeff Casey arrived to present idea of SPFH partnering with Play for a cure to add on girls clinics while there are women professional players in town.

Motion by Kevin to go in camera at 7: 30 PM in camera seconded by Steve

Motion by Jenn to go out of camera 7:47PM seconded Rob

Francine to contact OW to find out if we can partner for the clinics before we have more discussion.

Lori – continue to review 22/23 draft budget, come ready to vote at the next meeting.

## **2. Registration -ML – Maria sent update by email**

Registration is at 295 - Hopefully pass the 400 mark for registration for the season  
Pre-Covid season 2019-2020 we were at  
a total of 451 for the season

Travel rosters will be submitted for approval this week

First HL payment dates June 20 & 21

I will have 2 more . One at end of July and another 3rd week of Aug

July & Aug payment dates will only have 3 check option so I will ask Jim to fix the website after the June payment

## **3. Open Positions**

Francine- Vacant position Monica St Johns showed interest in both open positions, Francine told her to read the by-laws see what one best fits and Francine will talk to her over the weekend

## **4. Travel Update**

Steve – Travel update Roster filed this week; everyone has paid on the travel side.

**Motion by Jen to go in camera at 8:07PM seconded by Lori**

**Motion by Francine to go out of camera at 8:17PM seconded by Stephanie**

**Motion by Steve to Approved coaches as presented . Seconded by Jen.**

Corporate sponsor / Jersey sponsor / to team ½ to child. Not something SPFHA has done, it would need to be approved at the parents meeting. Something we will discuss next year prior to parent meetings

Jenn – We should create a showcase that 8-9 of the Travel coaches are former players – do a spotlight on social media, we should draw attention to show the mentorship SPFHA has.

## 5. Canada Day Parade

Stephanie to order Banner from Vista Print with PNG files.

- U9 can wear SPFHA practice red jersey Rob has – Coaches can bring extra Jerseys.
- Candy is ordered
- Email to go out to coaches
- Bell Truck to be used, decorations are purchased, found a generator to run speaker. Will create a playlist.

## 6. Stipend

Francine- Stipend

Motion by Stephanie to go In Camera at 8:43PM and seconded by Lori

Motion by Glenn to go Out of camera 8:51PM seconded by Steve

We will revisit in the future.

## 7. General Administration

**Motion by Jen that there will be JR/SR player of the year in house league and travel seconded by Francine. Motion passed**

**Director of hockey operations – At end of year should create a spreadsheet develop and rate players**

Glenn presented jersey RFP.

**Motion by Lori to move forward with Brian's and seconded by Kevin. Motion Passed**

Glenn to find out color combinations for 7400 and 6600

## 8. Roundtable

Steve- fundraising Approval 3x3

Mike – Asked ref assoc. about Ref training online, rec'd no response. Will keep an eye on it and update when possible.

Rob- Q&A zoom meeting for new coaches.

1<sup>st</sup> shift – need to advertise that they go into SPFHA after 1<sup>st</sup> shift. Looking to get 2 programs of first shift next year.

Lori: FYI – U18 leadership retreat camping 2-3 days team building and bonding not in team budget, paying outside of fees. Will make sure that any adults attending have police clearance etc.

Francine :

-Need to recognize SPFHA players going to Ontario Summer games ( 4 or 5) . . . confirm names of everyone and make social media posts for players/coaches.

Motion by Lori to adjourn at 9:31PM and seconded by Rob

Next meeting Aug. 16, 2022.