

**Sun Parlour Female Hockey Association**

**MEETING MINUTES**

**November 14, 2022**

**7:00 pm**

Present: Lorie Gregg, Gary Quenneville, Maria Lloyd, Steve St. Louis, Rob Poisson, Francine Stadler, Glen Powney, Stephen Truong, Joseph Gajda, Jen Soulliere, Mike Martin

Late:

Regrets: Stacie Lobzun-Howe, Stephanie Bell, Kevin Bell, Katie Doe

Guest : Jeff Casey – Play for a Cure

Meeting called to order at 7:05 pm

Approval of Agenda:

**Motion to Approve updated agenda for November 14, 2022 by Jen , seconded by Maria. Approved**

**Additions to agenda– Tournament Update**

Approval of Minutes:

**Motion to Approve of Minutes from October 17, 2022 by Maria and seconded by Lorie.**

**Approved**

**Old Business** - None

**New business:**

1. **New board member introductions – Steve Truong – Skills Development and Joseph Gajda - Webmaster**
2. **Play for a cure**

Play for a Cure Skills Camp – SS

Presentation by Jeff Casey

Next update will be January 16, 2023

Sub – committee - Jen, Steve, Stephen, to sit on the committee

1. **Finance -LG**

**October**

Cash in – $27,523.67

Cash out – $82,030.20 – October and November ice is paid

Balance as of – $72,094

**Motion to go in camera at 8:25 pm by Steve and seconded by Glenn.**

**Motion to go out of camera at 8:33 pm by Steve and seconded by Glenn.**

1. **House League Sponsorship – FS**

Jersey sponsorship funds goes to SPFHA and name go on the jerseys. We need to follow the constitution.

We need a policy on fundraising for house league.

1. **Spitfire Jersey Wall of Fame – FS**

We will provide jerseys to the Spitfires for their wall of fame.

1. **House League Update -RP**
	1. HL fundraiser forms – discussed above
	2. HL  skills U22 – add additional skills sessions will be sent to the coaches , to the website and social media.
	3. Body contact cost is $20 per player
2. **Travel Update -SS** –
3. **Tournament Update – KD**
4. Roundtable

Glenn – House league jerseys will be shipped on Nov. 21 and delivered December 2 . Photography schedule coordination required.

Steve –

Lanspeary game – Outdoor classic January 21st – we will see the availability

Banners – where do we hang the banners – FG

Non parent coach policy for re-imbursement – we need the policy

Referee – Lakeshore has a house league tourney this weekend. We have a couple of games need coverage

Mike – RAMP is working better

Lorie- expense reports must go through the VPs

Next meeting – December 12 , 2022

**Motion to Adjourn at 9: 18 pm by Rob , seconded by Jen. Approved**