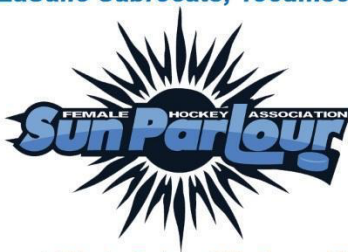


Home of the Windsor Wildcats, LaSalle Sabrecats, Tecumseh Tigercats & Southwest Wildcats



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

Sun Parlour Female Hockey Association
MEETING MINUTES
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

3. 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.

4. 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.

5. Spitfire Jersey Wall of Fame – FS

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

6. House League Update -RP

- a. HL fundraiser forms – discussed above
- b. HL skills U22 – add additional skills sessions will be sent to the coaches , to the website and social media.
- c. Body contact cost is \$20 per player

7. Travel Update -SS –

8. Tournament Update – KD

1. 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