

**Sun Parlour Female Hockey Association**

**MEETING MINUTES**

**September 12, 2022**

**7:00 pm**

Present: Stephanie Bell, Lorie Gregg, Mike Martin, Gary Quenneville, Maria Lloyd, Steve St. Louis, Rob Poisson, Francine Stadler, Katie Doe, Kevin Bell, Glen Powney

Late: Stacie Lobzun-Howe,

Regrets: Jen Soulliere,

Meeting called to order at 7:04 pm

Approval of Agenda:

**Motion to Approve October 17, 2022 by Mike , seconded by Maria. Approved**

Approval of Minutes:

**Motion to Approve of Minutes from September 12, 2022 by Stephanie and seconded by Kevin.**

**Approved**

**Old Business** - None

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**New business:**

New Business:

1. Finance -LG

**August**

Cash in - $59,938.49

Cash out - $5,615.69

**September**

Cash in - $28,259.91

Cash out - $7,575.32

Balance as of October 16, 2022 - $250,575.35

32 skills registrations as of now. Email to coaches to help promote the sessions.

U13-U15 combined session.

Open up to goalies to be considered.

1. Registration – ML

All rosters are in and approved except one.

Payments up to date.

1. Player refund – ML

**Motion to go in camera at 7:16 PM by Maria seconded by Steve. Approved**

**Motion to go out of camera at 7:26 PM by Maria seconded by Steve . Approved**

1. Board Positions – FS

Steve Truong would like to come on the board to run our skills programs.

**Motion to add Steve Truong on the board as the Coaching and Skills Development Coordinator by Francine seconded by Lorie**. **Approved**

Monica St. John-Illman has resigned as the Webmaster. We are looking for a new webmaster.

Coaches will get reimbursed for the $25 Ramp access through cost re-imbursement.

1. Jersey Sizing – GP

We need to replace 32 jerseys that are unusable due to size. Jerseys have been ordered.

1. Picture day – GP

**Motion to use Sooter’s photography for picture days for SPFHA by Glenn. Seconded by Stephanie. Approved.**

Schedule to be developed.

1. Referee’s - I- Pads at the arenas for referees – MM

Timekeepers using their phones. No I-pads needed at this time. Timekeepers need their game sheet codes ahead of time.

1. House League Update -RP
   1. First shift pricing – first shift starts this weekend.

We need a registration price for the end of the first shift program that cover the rest of the season.

**Motion to charge $250 for first shift participants for rest of the season after first shift program ends in December by Rob seconded by Maria. Approved.**

* 1. Registration for teams selections

We will continue to talk about potential improvements for next year.

* 1. Goalie grant for goalie equipment – Rob will look into grants for goalie equipment

1. Travel Update -SS – Fundraising forms
   1. U11A staff – **Motion to go into camera by Steve seconded by Kevin at 8:24 PM. Approved**

**Motion to go out of Camera by Steve and seconded by Kevin at 8:25 PM. Approved**

* 1. Fundraising Form changes –

**Motion by Steve to update the Fundraising form with added details as presented. Seconded by Lori. Approved**

* 1. Referees - single game charges –

**Motion by Steve for the association to pickup the cost of single game charges as invoiced by the referee’s association. Seconded by Lori. Approved.**

* 1. Body Contact Clinic – will be run by Derek Bueglet - $20 per player plus the ice cost. Travel teams will be paying the cost.
  2. Goalie Jerseys

**Motion to purchase 20 goalie cut jerseys @ $20 per jerseys for tryouts by Steve. Seconded by Mike. Approved**

* 1. OWHA Refund Request Letter (on behalf of Rob M) –

**Motion to send a letter to OWHA to request a refund based on scheduling issues created by the OWHA by Steve. Seconded by Gary. Carried**

1. Roundtable

Glenn - draft a letter to Perani’s to use the proper logos.

-SPFHA – we are using electronic game sheets. Glenn needs to get game sheet codes for SPFHA games

Stacie – blast the skills session info and tournament.

Stephanie - Stephanie to call a locksmith for the cabinet cases at Capri and Forest Glade.

Katie – registration numbers – 20 teams so far. Slower than normal.

Steve –thanks coaches and managers for their patience. Play for a Cure camp not approved. Non -parent coaches stipend policy required.

Maria - need to pay Essex Kent for day of champions.

Lorie – office cleanup -need to ask Rob to request a repair the electrical outlets in the SPFHA office. OWHA meeting- insurance covered events were reviewed. Official certification clinics not scheduled yet. Scheduling issues. 2023 committees to review policies and procedures.

Next meeting – November 14 , 2022

**Motion to Adjourn at 9: 18 pm by Katie , seconded by Steve. Approved**