



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

**Sun Parlour Female Hockey Association  
MEETING MINUTES  
Dec 20th, 2023  
7:30 pm - Holiday Inn**

Present: Lorie Gregg, Steve St. Louis, Francine Stadler, Jen Soulliere, Stephanie Bell, Kevin Bell, Jessica Modestino, Kayla Raniwsky, Katie Doe, Rob Poisson, Stacie Lobzun-Howe, Glen Powney & Steve Truong

Regrets: Maria Lloyd

**Meeting called to order at 7:32 pm**

Approval of Agenda:

**Motion made to approve agenda by Rob, Seconded by Stephanie. Approved**

Approval of Minutes:

**Lorie put a motion to approve minutes from September Meeting. Seconded by Kayla. Approved.**

**Standing Items:**

**1. Financial Update**

**Total cash balance as of December 20th, 2023 is \$107, 006.**

Note: Ice invoices for travel teams were issued at the with payments due at the end of November and December.

**2. Registrar Update**

All outstanding payments have been cleared up or have been set up on payment plans.

**3. Tournament Update**

- Registration is full and closed. We have 43 teams registered:
- Travel: U11A – 4, U13B – 4
- Still looking for raffle prizes from Board Members. Volunteers are also needed. Specifically for Sat/Sun.

**4. Skills Updates:**

- The University of Windsor players are unavailable to run the January clinics.
- First date is January 8<sup>th</sup>, 7:10pm @ Capri.

- **Steve T made a motion for Kayla Raniwsky & Cait Stiles (or a goalie coach of her recommendation based on availability) to run skills clinics with a Maximum compensation of \$110/session. We will charge players \$15. Seconded by Jess. Approved**

## 5. City Ice & City Meeting

- SPFHA will be losing all ice at Capri when the curling rinks are installed. We will not lose any hours of ice. Those will be shifted to other city rinks.
- Rob would like to try to move all or most ice to Forest Glade, the hope is to no longer have ice on the WFCU Bowl as well.

## 6. HL Updates:

- The First Shift has 8 players who have registered to join SPFHA, there has been lots of interest.
- We had one coach suspension in U13 of 3 games.

## 7. Travel Updates

All the travel teams are well on their way participating in tournaments and league play. Current Team Winning percentages are:

U11	0.292	U13BB	0.385	U15B	0.567	U18BBC	0.200
		U13AA	0.277	U15A	0.577	U18BBN	0.250
				U15AA	0.300	U18AA	0.650

## New Business:

### 1. SPFHA Pictures

- Pictures should only be 1 or 2 days next year.
- Glen has all the pictures except 1 team. He will place them in the display cabinet.
- We are going to ask Sooters for 1 team picture per player. Glen will find out cost to this.

### 2. Timekeepers for HL

- A few games have not been covered, leaving coaches to handle this at the last minute.
- A discussion to follow looking at solutions for no shows or games where nobody is assigned. Rob, Kevin and Glen to discuss a process for solving this.

### 3. Houseleague Player Ratings

- Lots of discussion on aiding to create more balanced teams at the HL level. It seems this more of a concern at the U22 level. Looking for ways to better evaluate those players moving from U15 to U22 for next season.
- Rob P will bring a proposal forward next board meeting.

### 4. Tryout Bibs

- **A motion to purchase 72 bibs with front and back numbers along with 32 goalie jerseys for the tryout process, the money is to come from the equipment budget. Seconded by Stacie. Approved.**

## 5. 24-25 Coaches and Teams

- Steve will be putting a call out for travel coach applications in the beginning of January.
- Interviews will be scheduled before March Break.
- SPFHA will announce our intentions to field the following teams at the travel level:
  - 1 - U11
  - 2 - U13
  - 3 - U15
  - 3 - U18

### **Round Table:**

Glen will be sending Equipment/Apparel RFPs in the next few weeks.

**Motion to adjourn meeting at 8:48pm by Stacie, Seconded by Jess. - Approved**