



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

**Sun Parlour Female Hockey Association  
MEETING MINUTES  
August 16<sup>th</sup>, 2023  
7:03 pm - Holiday Inn**

Present: Lorie Gregg, Maria Lloyd, Steve St. Louis, Rob Poisson, Francine Stadler, Glenn Powney, Jen Soulliere, Stephanie Bell, Kevin Bell, Stacie Lobzun-Howe & Steve Truong

Late:

Regrets: Jessica Modestino, Kayla Raniwsky, Katie Doe & Joseph Gajda

**Meeting called to order at 7:03 pm**

Approval of Agenda:

**Additions to agenda:**

1. **Third Jerseys – SS**
2. **City of Windsor Meeting – FS**

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

Approval of Minutes:

**Stephanie put a motion to defer approval of minutes from July Meeting. Seconded by Maria.**

New Business:

**1. Picture Day.**

Glen introduced John Liviero from Sooters photography. Glen outlined some of the concerns the SPFHA board had with last year's picture day including: use and effectiveness of green screens, insuring coaches were in team photos, errors in the printed photos and the template that was used for the team photos.

John outlined what he will be doing differently this coming year to ensure there are no errors and things run smoother. Sooters accepted accountability regarding the errors in all of the team photos that occurred.

Keys to improvement of picture day for this season:

- Stronger communication before and on the day of picture day from Sooters staff.
- Distribution of envelopes earlier – prices and options need to be clearer as well as a PDF to distribute electronically
- Board members will be present at picture day
- No greenscreens to be used this year. Traditional photos will be taken
- Board would like to approve picture template in advance of photo day to ensure logos are correct and at the quality desired.
- Add 30<sup>th</sup> Anniversary Logo

## **2. House league Update:**

U9 Tim Horton Jerseys have arrived and SPFHA logos will be printed on chest or shoulder. Atomic jerseys have also arrived and need to have front logos put on. Glen, Kevin, Rob & Maria will determine which logos are needed. All jerseys will be printed and ready on time.

## **3. Team Sponsorship:**

Still looking for sponsors for HL teams. Fees need to be raised next year.

## **4. Financial Update:**

**Lorie shared the budget up for approval from last meeting and made a motion to approve budget for 2023/24 as presented, seconded by Steve S. – Approved**

Aug 16<sup>th</sup> Bank balance \$210,108.71

Ice bills, referee bills and tournament costs are expected to pick up shortly.

## **5. Coaching Mentorship:**

Rob made a motion to approve Coach Policy to reflect what the OWHA says. Seconded by Stacey, Approved.

## **6. Tournament:**

Tournament status will be circulated via email by Katie. Board members are each required to get a raffle table prize.

## **7. Committees:**

The Discipline committee will consist of VP of Travel, VP of HL, Executive VP, Glen, Rob and Bryce Chandler.

Development committee forming will be deferred to next meeting where Steve T. will bring some names forward.

## **8. University of Windsor Skills Update**

Details of skills package:

\$3500

- Preseason goalie training (4 weeks)
- Lancer game night for SPFHA November 25<sup>th</sup> vs. Nippissing
- Saturday January 6<sup>th</sup> vs. Western – potential to be included in our tournament
- Assist with the skills competition at the tournament & The day of Champs
- Run on ice skills program for HL

**Motion to go in camera at 8:18pm by Francine, seconded by Steve S.**

**Out of camera @ 8:56pm**

**Round Table:**

Kayla – Southwest held a successful summer camp. Pictures will be shared on Instagram and looking forward to holding again next year.

Stephanie – would like to share and promote the lancer womens hockey camp on our social media

Maria – Registration is up to 402 as of Aug 16<sup>th</sup>, 2023.

**Motion to adjourn meeting at 9:20pm by Francine, Seconded by Steve S. - Approved**