

*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**

**March 20, 2023**

**7:00 pm - Michigan Room**

Present: Lorie Gregg, Gary Quenneville, Maria Lloyd, Steve St. Louis, Rob Poisson, Francine Stadler, Glen Powney, Stephen Truong, Jen Soulliere, Stephanie Bell, Kevin Bell, Katie Doe, Mike Martin, Stacie Lobzun-Howe, Joseph Gajda

Late:

Regrets: Gary Quenneville

Meeting called to order at 7:02 pm

Approval of Agenda:

**Motion to Approve updated agenda for March 20, 2023 Approved**

Approval of Minutes:

**Approval of minutes from February Meeting . Approved**

**Old Business - None**

**New business:**

Financial reviewed by Lori, as we wind down the season with final bills arriving and trying to get year-end cleared up.

Would like to brainstorm 2023/2024 ideas to bring more Cash in, to add more of a buffer and invest back into SPFHA. A lot of Costs went up this year, ref's, timekeepers, ice etc.

Need to put as spotlight on sponsorships.

**Francine put a motion forward for proposed constitutional changes to be made, second Stephanie**

AGM constitutional changes:

- 1.2 COMPETATIVE TEAMS

EXSISTING: The official team name for all competitive teams is “Windsor Wildcats” (with the exception of the PWHL team).

PROPOSED: The official team name for all competitive teams is “Windsor Wildcats” (with the exception of the U22 Elite team Windsor South West Wildcats”

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- 16.0 FUNDRAISING

1. EXSISTING: No team or individual shall be permitted to raise funds for purposes or reasons associated with SPFHA without submitting a written request to the Fundraising Convener.

PROPOSED: No team or individual shall be permitted to raise funds for purposes or reasons associated with SPFHA without submitting a written request to the appropriate Executive VP ( Travel or house league) and receiving a written approval.

2. EXSISTING: The Fundraising Convenor must approve or disapprove such requests in writing. Team managers shall retain this document as proof of approval.

PROPOSED: The VP of Travel or VP of House league must approve or disapprove such requests in writing. Team managers shall retain this document as proof of approval.

3. PRoPOSED: Add in the definition of fundraising and sponsorships.

Nominations:

- Steve St Louis to email all Nominees to see if they stand.
- Awards were voted on by the board, with the exception of the Bursary where an email was sent out to all board members to review the letters and submissions and respond no later than 8Pm Wednesday.
- Maria will organize awards through Trophy Boy

Day of Champs was discussed and volunteers were delegated tasks ad well as set a schedule.

House league update:

- Rob wanted to discuss how we will select teams next year to make it proper and make it standard, one way for all teams.

IN CAMERA 749PM

**Motion made by Kevin and seconded by Stacey to go in camera at 7:49 PM**

**Motion made by Kevina and seconded by Stacey to go out fo camera at 8:04 PM**

It was agreed in camera to insert a policy for requests as well as to set a separate meeting after the AGM to discuss and implement changes and vote.

Travel:

SPFHA has 2 teams at provincials U18BB & U13A – Still have all teams using ice except 1.

In Camera:

**Motion to go in camera by Francine and seconded by Lori at 8:10 PM**

**Motion to go out of camera by Stacey and second by Steve at 8:21 PM**

Round Table:

Kevin- Esso Fund day 31 signed up/ 28 new to hockey ages 2009-2017

- Esso Metals arrived.
- Play for a cure 8-12 X 5 12-5 looking for more volunteers must be adults.
- Kevin to look into if Volunteers will be branded shirts etc.

Steve- Out of camera 855PM

Stephanie

2<sup>nd</sup> Francine

Steve St Louis- Travel

Steve St. Louis :

- Want to open try out packages next week but need coaches' schedules to nail down dates.

Will issue separate packages for goalies and players.

- Coaches asked about external sources running tryouts. They would be required to have Police Clearance or be on a Roster or be paid a fee of \$50 and be a contractor, that would be rolled into the Travel budget.
- Equipment room door a FG is sad, nice graphic wrap for \$200- will get a design and bring to board.

Maria- AGM date changed to April 18<sup>th</sup>

Motion by Kevin and seconded by Rob to go - In Camera at 8:55PM

Motion by Stephanie and seconded by Kevin to go out of camera at 9:05 PM

Discussed potential draft budget items that will be brought forward at the AGM.

Stephanie – Suggested looking at a few sets of tournament jerseys for the HL division.

- Got Locks re-keyed for FG trophy case and Capri display case.
- Working on photo day corrections with the photographer as well as how to avoid these issues in the future

