



Sun Parlour Female Hockey Association

Board Meeting

July 29, 2024

8pm via Zoom

Present: Casey Almas Vrbjar, Frank Borrelli, Lorie Gregg, Stacie Lobzun-Howe, Steve St. Louis, Francine Stadler, Jessica Modestino, Maria Llyod, Rob Poisson,

New Business -

1. New Board Members

- a. As a result of a call for volunteers for the vacant board members, several individuals submitted their interest.
- b. Motion to approve Chantelle Anson as Treasurer, second by Rob Modestino. Approved
- c. Motion to approve Kristen Barone as Secretary, seconded by Casey. Approved
- d. Motion to approve Brad Slipiec as Vice President of House league, seconded by Rob Poisson. Approved

2. Motion to create a Governance committee that will work together to provide oversight on the Financials by Francine. The other candidates who put their name forward for these vacant positions will be asked to sit on this committee, Jennifer Quenneville, Adrienne Couvillon, and Deborah Meeker. Seconded by Rob Modestino.

Motion to invite Jada Malott to sit on the Development Committee as a Youth Representative. Seconded by Stacie. Approved.

3. Development Program – Andy Delmore agreed to speak to our Travel Coaches as a starting point to provide further development opportunities for our coaches and players. Andy would not accept any remuneration for his efforts. Motion by Francine to cover registration for Andy's daughter who will register in the U8 division for this season as a thank you for his efforts.

Motion to adjourn at 8:40pm by Rob M, 2nd by Rob P. Approved

Next meeting: August 21, 2024