



Sun Parlour Female Hockey Association

Board Meeting Minutes

Wednesday, November 20th, 2024
7:30PM – Holiday Inn – 1855 Huron Church Rd.

Attendees: Rob Modestino, Maria Lloyd, Francine Stadler, Steve St. Louis, Brad Slipiec, Kristin Barone & Chantelle Anson.

Regrets: None

Call to order 7:28pm

Approval of Agenda - Maria and Brad Second all approved

Approval of minutes from October Meeting - to be approved at next meeting.

Standing Items:

1. Financial Update
 - a. Presented May 1, 2024 to November 17, 2024 budget variance
 - b. Audit update - still in progress
2. Registrar Update
 - a. Only 2 teams left to workout the rosters
3. Tournament Update
 - a. 52 teams registered
 - b. Door prizes needed
 - c. Volunteers needed at both arenas
4. Skills Updates
 - a. Skills went well
5. HL Updates - nothing to report
6. Travel Updates - nothing to report



New Business:

1. AAA Merger
 - a. On-going discussion and potentially with other associations
2. Tecumseh Arena Renovations/Bathrooms
 - a. They are not renovations; they are putting everything back together after the flood. The renovations at the arena are not the responsibility of our association.
 - b. Any questions to refer back to the arena.
3. Xero Accounting Software - Chantelle
 - a. Program is up and running
4. Spitfire vouchers - Maria
 - a. Email sent out they have until Friday to get the tickets.
5. Division meetings - Maria
 - a. Community members are asking how we are making teams etc. for next year.
 - b. This will be happening in January after the HL surveys.
6. Policies - Maria
 - a. Policies need to be updated on the website
 - b. SPFHA follows all OWSHA policies with the exception of a few that are specific to our association
 - c. In the process of updating SPFHA documents with new branding and up to date context.
7. AP policy - Maria
 - a. In Camera Rob and Steve - see below
8. Refund approval - Maria
 - a. Maria - Motion to approve credit for 2 players in the amount of \$325.00 each - Rob M and Approved by all
9. HL tournament limit - Maria
 - a. U22 team is registered for four tournaments
 - b. Maria to send Rbb M. list of tournaments being entered by the team. Rob to follow up with the coach to advise he must withdraw from one
10. U22 Elite Team - Rob M
 - a. Relationship with SWW needs to be clarified
 - b. SWW did not show up to support First Shift as expected on Tuesday
 - c. Concern that SWW is not supporting SPFHA as they should
 - d. SWW was removed from our Constitution years ago, steps have been taken to bring them back recently
11. Pasta Dinner - Kristin
 - a. Send out another email reminder and push that it will help with registration fees.



12. Vacant board position - Francine
 - a. Looking for Director of Hockey Operations
13. House league player survey - Francine
 - a. Conversations will begin in the new year and surveys will be done with each division with the players to know more about what is important to them on a team.
 - b. Jada Mallat will help with the process and speak with the players.
14. Refs and Game Lengths - Steve S
 - a. Refs should be paid for the hour and half time that they are allotted
15. Little Caesars Arena PWHL game - Steve S
 - a. Once we receive all the details with ticket costs we can offer them out to the community.
 - b. Prepare email and social content - Kristin

First Shift Dates

Nov 26, 725 FGA

Dec 3 725 FGA

Dec 10 725 FGA

Dec 14 510 FGB

Dec 17 255 FGA

Dec 21 255 FGA

In Camera Item

U15B - Steve S - Motion to add Steve Marentette to roster for U15B as assistant coach.
Rob M and Maria Second - Approved all

AP Policy - Brad to email all coaches and parents regarding AP policy. Rob M - Motion that all requests must be approved by VP of HL - Rob M, Steve S - Approved

Roundtable Items

Rob M - Water bottles in FG meeting room are for First Shift

Steve S - Plaque received as a sponsor for Play for a Cure

Steve S - Motion to review all rosters to ensure minimum of C1/C2 and require coaching staff to hold certification Maria and Rob M Second - Approved all.

Meeting adjourned: 10:19pm



Meeting Dates:

Wednesday, December 18th, 2024

Wednesday, January 15th - Executive

Wednesday, February 19th

Wednesday, March 19th - Executive

AGM - April - TBD