



# Sun Parlour Female Hockey Association

## Board Meeting Minutes

Wednesday, October 16th, 2024  
7:30PM – Holiday Inn – 1855 Huron Church Rd.

Attendees: Rob Modestino, Maria Lloyd, Stacie Lobzun-Howe, Jessica Modestino, Kayla Raniwsky, Francine Stadler, Steve St. Louis, Brad Slipiec, Chantelle Anson, Casey Vrbjar & Steve Truong.

**Regrets:** Frank Borelli, Katie Doe, Rob Poission

### Call to order- 7:31pm

Approval of Agenda - Stacie and Maria second - all approve

Approval of minutes from August Meeting - Stacie and Casey second - all approve

Approval of minutes from September Meeting - Maria and Rob second - all approve

### Standing Items:

#### 1. Financial Update

- a. Hand out 2024/25 Budget Report as of October 13, 2024
- b. In the process and almost caught up in the 3 year process to meet non-profit governance requirements.
- c. Full audit will be taking place for 2023

#### 2. Registrar Update

- a. Approvals for rosters are still causing difficulty which is delayed by Hockey Canada and by the police departments getting the VSC's back to the applicant.
- b. Alternate option is to use paper game sheets as needed.
- c. U11 & U15 need goalies.
- d. Looking for extra goalie equipment to fit U15 and U22.



3. Tournament Update
  - a. The tournament is well organized and ready to go.
  - b. Looking for more volunteers for the future success of the tournament
  - c. 39 teams registered
    - i. Not as much enrolment for the younger divisions
    - ii. Brad to reach out to the house league teams to remind them
4. Skills Updates
  - a. Skills is full
  - b. Feedback is positive from all areas
  - c. Prospect Travel goalie training 12 goalies signed up for the program - going well according to feedback received
  - d. Mentorship program implemented for goalies - older with younger students.
  - e. Looking into adding a house league training program.
5. HL Updates
  - a. No updates at the moment
6. Travel Updates
  - a. Rosters are set.
  - b. Andy's coaches meeting went well with positive feedback. Looking into potentially having another meeting.
  - c. Positive feedback of Steve P helping with SWW

**New Business:**

1. Code of Conduct Agreement - Francine
  - a. Outstanding Katie Doe and Frank Borelli
2. Refund Approval - Chantelle
  - a. Motion to approve a refund for U9 player - Steve S and Casey second - all approved



3. 2024/25 Budget Approval - Chantelle
  - a. 2024/25 Proposed Budget Statement Hand out
  - b. Chantelle - Motion to approve 2024/25 budget as presented Maria second - all approved.
  - c. Looking to increase the HL sponsorship opportunities for support.
4. New Board Member Package - Chantelle
  - a. Is a work in progress this season for easy transition of new board members.
5. HL Team Formation Policy - Rob M
  - a. Rob M - to draft a new policy to bring to the December Meeting.
6. First Shift - Rob P
  - a. Not present

#### **Roundtable:**

Jessica - Some HL games don't have refs scheduled at the moment, but they are working on it. Still looking for more ref.

Kristin - December 4th Pasta Night Fundraiser Serbian Centre - Email and advertising will be sent to the appropriate board members to share with the community.

Casey - Banner on ramp needs to be updated with appropriate logo - may need to contact their help line

Rob M - Day of Champions

- \$24.75 per table to rent per hour

Rob M - Ice Schedules are on the website double check the calendars for travel

#### **Adjournment 9:05pm**

#### **Meeting Dates:**

Wednesday, November 20th - Executive

Wednesday, March 19th - Executive

Wednesday, December, 18th

AGM - April - TBD

Wednesday, January 15th - Executive

Wednesday, February 19th