



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

**Sun Parlour Female Hockey Association
MEETING MINUTES
Feb , 2024
7:30 pm - Holiday Inn**

Present: Lorie Gregg, Steve St. Louis, Francine Stadler, Jen Soulliere, Jessica Modestino, Maria Llyod, Katie Doe, Rob Poisson (via phone), Stacie Lobzun-Howe, Glen Powney & Steve Truong

Regrets: Kevin Bell & Kayla Raniwsky

Meeting called to order at 7:27 pm

Agenda Additions:

HL VP

Day of Champs Update

Approval of Agenda as amended:

Motion made to approve agenda by Stacy, Seconded by Lorie. Approved

Approval of Minutes:

Maria put a motion to approve minutes from January Meeting. Seconded by Steve T. Approved.

Motion to go in camera by Francine, seconded by Steve S. Approved.

In camera at 7:29pm

Out of camera at 7:31pm

Standing Items:

1. Financial Update

1. Cash inflows \$33,088.19
2. Cash out flows \$55,407.68
3. Cash inflows relate to:
 - a. Ice allocations – Travel teams: \$24,919.75
 - b. Tournament deposits, including registrations and funds earned on raffles and other contributions: \$2,078.59
 - c. Registrations: \$3,750
4. Cash outflows relate to:
 - a. Ice – Windsor \$36,190.00
 - b. Ice – Tecumseh \$5,016.11

- c. Windsor Hockey Referee Association \$10,251.00 (including tournament costs)
- d. Tournament \$1,658.98

Total cash balance as of February 8, 2024 is \$123,914.49.

2. Registrar Update

Waiting for system allow us to set up and open registration.

3. Tournament Update

- In the process of finalizing and submitting the financials to the OWHA.
- 24-25 Promotional video has been filmed and waiting to see the edited version.
- Goal is to open registration by end of April/start of May 2024.
- Next year date confirmed for Jan 3,4 & 5th.
- A discussion on tournament cost occurred - decision was made to slightly raise tournament cost to help recover some of the other expenses that are rising.
- Need to have a person step up for vender table responsibilities for next year – Francine has volunteered to assist with this.
- Katie is preparing the thank you notes to teams for attending.
- It was agreed that next year's tournament should include an opportunity for the First Shift group to participate – suggestion of skating before the skills competition which has been done in past years.

Motion was made by Lorie: Tournament Director will be issued cash advances for expenses based on forecasted costs to cover expenses one month at a time. Tournament Director will be required to report and submit receipts to Treasurer at the next board meeting. Seconded by Glen. Approved

4. Skills Updates:

- Skills are complete for the year.
- Very successful and well received

5. HL Updates:

- Most teams have their play off schedules.
- There are a few teams that still need to schedule interlock games and a couple games to be rescheduled.

Day of Champs

- Awards have been ordered
- Snacks and Drinks have been purchased
- McDonalds are providing breakfast for Atomic Division we will be purchasing for the rest of the players
- Glen will get the Hot Chocolate
- Maria is going to order and organize the pizza

6. Travel Updates

- Playoffs and Playdowns are scheduled
- Parent – Coach surveys are ready to go out this week.
- Tryout Ice has been booked.
- Maria and Steve are working to set up tryout packages

Steve made a motion to charge \$80 for travel tryout packages. Seconded my Maria. Approved.

New Business:

1. Skills 4 A Cure

- Registration will open on Friday Feb 16th, 2024
- Confirmed Pros so far are: Agosta, Bozac, Angela James & Sami Jo Small
- Confirmed coaches so far are: Carrie Sekela & Stephanie White
- Event will take place Saturday April 20th, 2024
- The event is looking for SPFHA volunteers, Sanction and asking for a Sponsorship.

2. Constitutional Changes

- Rob M submitted and reviewed some constitutional changes to update the constitution to match name changes of divisions and leagues. Final draft will be presented at AGM
- Rob P submitted the HL name change to be Sun Parlour Wildcats, this will also be presented at the AGM.

3. Team Tournament Policy Proposal

Rob M proposed that we put the following two policies in place for next season to help solve some of the scheduling issues that we are currently facing.

- No team will play more than 2 tournaments after Jan 1st.
- No Travel Teams will have a tournament during the playoffs or playdowns.

4. HL Issue

Motion to go in Camera by Jen, seconded by Stacey. Approved

In camera at 8:29pm

Out of camera at 8:40pm

5. HL Jerseys

Motion to go in camera by Glen, seconded by Jen. Approved

In camera 8:41pm

Out of camera 8:49pm

6. U22 Travel

Positive discussion regarding possibilities of adding a U22A team. Ice allocation will be difficult and will depend if we have the same number of teams as we do this year. We will revisit this at the next board meeting.

7. U18AA – 4 Officials

Jessica is going to reach out to other centers with AA and the OWHA to see if this is possible. It would allow our local officials more opportunities to move up in the ranks of refereeing along with provide players the experiences they will get at the next level as well.

8. First Shift Issues

There are 4 more weeks, we need to look for additional volunteers to cover the additional sessions. The sessions are Saturday @ 1:15pm at Tecumseh Arena. Currently we have two coaches there to cover those sessions.

Round Table:

Maria – Has Esso medals & Glen has the Tims medals

Rob M – Confirmed he can add First Shift into the Schedule for Day of Champs.

Motion to adjourn meeting at 9:24pm by Francine, Seconded by Jess. - Approved