

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

May 21<sup>th</sup>, 2024

7:30 pm - Holiday Inn – 1855 Huron Church Rd

Present: : Rob Modestino, Lorie Gregg,, Stacie Lobzun-Howe, Jessica Modestino, Kayla Raniwsky, Francine Stadler, Steve St. Louis, Frank Borelli, Casey Vrbjar & Steve Truong.

Regrets: Katie Doe, Maria Lloyd, Jennifer Soulliere, Rob Poisson,

**Meeting called to order at 7:36 pm**

Approval of Agenda:

**Lorie put a motion to Approve updated agenda for May 21st , 2024 with the motion to vote on Junior Liaison first. Seconded by Stacie - Approved**

Approval of Minutes:

**Jessica put a motion for Approval of minutes from March 2024 meeting. Seconded by Rob M - Approved**

**Standing Items:**

### 1. Financial Update

- Bank Balance as of April 30th \$47,472.63
- Problem with e-transfers has been fixed

### 2. Registrar Update

- Registration is going slow. Add more socials media post
- All executive need to register in RAMP
- In person payment dates set

### 3. Tournament Update –

- Sanction coming soon from OWHHA June 1st
- Ice for Fri, Sat, Sun full days 3 rinks for now until Spits schedule is out possibly the bowl
- Setting up night before

### 4. Skills Update –

- U of W want to come back to do skills
- Board asked for Steve to get numbers

5. HL Updates - Nothing this month

6. Travel Updates

- Tryouts went well
- Parent meeting and budget approval coming up at WFCU. Steve will need help by having a 2nd board member to be there. He will send out email

## **New Business:**

### **1. Introductions**

- Welcome to the New members to the Board Frank and Casey

### **2. Board Confidentiality Agreements**

- Francine to send out this years confidentiality forms and police clearance
- Please register in RAMP

### **3. Police Clearance Waivers**

- Only valid for 3 year
- Reach out to Maria or Francine if you need a letter.
- Send to Jen once completed

### **4. Vacant Board Positions**

- Need VP of House Rob P will remain the Director of Hockey

### **5. Appointment of Junior Team Liaison**

Motion by Francine to appoint Kayla once again as the Junior Team Liaison.

Seconded by Jessica – approved.

### **6. SPFHA Sponsorships**

- We need sponsorships for House league
- Frank will share a letter he uses from another sport
- Maybe approach students from U of W to help, Odette or maybe HK

### **7. Coach and Player Development program**

Motion to go in camera by Steve St.Louis – In camera 8:30 pm

Out of camera 8:45pm

Steve St. in inquire on price and more discussion

### **8. Registration**

- Reported under Registrar report

### **9. Tryout Incident Report**

- U15 tryout player broke arm
- Maria submitted report

#### **10. Bylaws & Policy Committee**

- If interested send email to Maria

#### **11. First Shift**

- Starts November 19th
- Rob M. is working with Rob P for ice times

#### **12. HL Coaches and Trainer applications**

- Waiting until Travel meeting are done

#### **13. Awards for next season**

- Deferred

#### **14. Meeting schedule discussion**

Motion by Rob M to change meeting for executive to meet monthly and entire board to meet bi-monthly.

Seconded by Steve T

- We need to look up policies to see if we can do this for voting.

#### **15. Travel Staff Approval**

- Motion to go in camera by Rob M – In camera 9:00 pm
- Out of camera 9:15pm
- All team staff approved

#### **16. Jerseys and Apparel Presentation – online store**

- Frank presented the information from PHL
- Motion to go in camera by Rob M – In camera 9:18 pm
- Out of camera 9:55 pm

#### **Roundtable:**

Lorrie - needs to connect with Maria for OWHA costs and with Steve T about development costs

Frank - asked about Logo protection

Jessica made a motion to send \$100 for a baby gift for Jen's new baby. Seconded by : Casey - Approved

**Motion to adjourn meeting at 10:08 pm by Kayla, Seconded by Frank. - Approved**