



Sun Parlour Female Hockey Association

Board Meeting Minutes

Wednesday, January 15th, 2025
7:30PM – Holiday Inn – 1855 Huron Church Rd.

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

Call to order - 7:32pm

Approval of Agenda - Steve S - Maria Second - Approved all

Approval of minutes from December - to be approved at February meeting

Standing Items:

1. Financial Update
 - a. See December 2024 Budget Variance as of Dec. 31st, 2024
2. Registrar Update
 - a. Registration from fundamentals was healthy 24 of 30
3. Tournament Update
 - a. great feedback from everyone who participated
4. Skills Updates
 - a. 21 skaters 2 goalies registered
5. HL Updates
 - a. nothing to report
6. Travel Updates
 - a. WOGHL playoff games being booked at the moment

New Business:

Enabling online payments in Ramp - Chantelle

- Motion to implement CC payments through ramp - Rob M Second
- Look into options for those who need a payment plan

Travel Teams for 25 - 26 - Steve S

- Call for coaching has been sent out
- Will look into getting feedback from our community if we can get players for a U22 travel team
- Motion to have x1 U11 x2 U13 x2 U15 x3 U18 Second Maria - All approve



Kit redesign - Steve S

- Travel and sock proposal for 2025-26 discussed and will look into pricing

Steve Pronger proposal - Steve S

- Discussed and will bring up at next board meeting

City ice fees - Rob M

- Increase in ice time fees for next year, waiting on the percentage

Travel tryout fees - Steve S

- Revisit at Feb meeting

Ice for playoffs and playdowns - Rob M

- Travel games have buffer time for overtime/no curfew

Video streaming at local arenas - Rob M

- Live barn is getting looked into for the rinks that associations or teams can subscribe to at fee

Board Positions - Rob M

- February meeting discuss plans for the next year

Constitutional Changes - Francine

- Discuss at February Meeting

April 2 - Coaches banquet - Maria

- Serbian Centre
- Deposit already completed

March 29 - Day of Champs - Maria

- Chips, pancakes, drinks donated
- Pizza need to be ordered
- Medals are from Trophy Boys

AGM Awards and Bursary - Maria

- Post Awards and Bursary online

FS player - Maria

- Family needs to contact Bauer regarding FS costs

Spitfire opportunity —Feb 7 vs Sarnia - Maria

- Email has been circulated to team managers and coaches



Registration fees 2025-2026 - Maria

- To be discussed at Feb Meeting

In-Camera 9:18pm

out of camera 9:24pm

Roundtable Items

Nothing to report

Meeting Adjourned 9:27pm

Meeting Dates:

Wednesday, February 19th

Wednesday, March 19th - Executive

AGM - April - TBD