



## **Sun Parlour Female Hockey Association Annual General Meeting Approved Minutes**

Wednesday April 17<sup>th</sup>, 2024

7:00PM – Serbian Center – 6770 Tecumseh Rd E.

Start time: 7:02pm

Location: Serbian Centre- Kosovo Room

1. Approval of the Agenda: Lorie and Steve
2. Approval of last year's minutes: Rob and Maria
3. Presentation of the Awards:
  1. Youth Volunteer of the year- Sage Fauteux, Sarah Scobey, Maddy Diet
  2. Fan in the Stands Award- Felicia Doucet
  3. Trainer of the Year- Kristen Fenlon
  4. Houseleague Coach of the Year- Charles LeBlanc and Mike Fink
  5. Houseleague Player of the Year- Emily Montello
  6. Travel Coach of the Year- Eric Girard
  7. Travel Trainer of the Year- Fatima B
  8. Travel Player of the Year- Brooke Ward
  9. President's Bursary- Abby Scott (spoke about her bursary and read her submission)

4. Treasurer's Report from Lorie - strictly based on the 2023/2024 season (located in page 12 of the AGM package)

1. Motion to Accept the Treasurer's Report- Rob M and Maria

5. Board Member Reports- Package posted online for review from all positions

6. Old Business

7. Constitutional Amendments

1. Discussion leaders as Jessica Mazzara, Rich St Louis, Sal Mazzara
  2. See page 8 of the AGM reports for full understanding of the constitutional amendments.

3. Question about quorum was rose - counted 46

4. Francine- withdraw 1.2 and 16.0

5. Rob M spoke to his first clean up of the constitution changes (U22 Elite): Passed unanimously

6. Rob M 5.7.8 Update: Passed unanimously

7. Rob M Point 14 Update: Passed unanimously

8. Rob M Point 16 Update: Passed unanimously

9. Rob P HL Team Official Names: Passed unanimously

1. Comment about trademarking the name and logo by one of the members

10. Dan Shannon was not present at the meeting; can not vote on the constitutional change

8. Elections

1. No nominations received for the position

2. Executive VP- Nominate Rob M (stands) acclaimed

3. VP of Travel- Nominate Steve St Louis (stands) acclaimed

4. Treasurer- Nominate Lorie Gregg (stands) acclaimed

5. Equipment Coordinator- Nominate Frank Borrelli (stand) acclaimed

6. Skills Coordinator and Development- Nominate Steve Truong (stand) acclaimed

7. Webmaster- Nominate Jim S (decline), Nominate Justin (decline)  
Nominate Casey Vrbjar (stand) acclaimed

9. New Business (Submitted Questions)

1. Question to make mouthguard mandatory for girls hockey- it is an OWHA rule and not something SPFHA can implement
2. Hockey pants for Wildcats- hockey pants not properly fitting all body types for the custom pants (travel). RFP included special hockey pants/covers
3. Significant criticism directed at the SPFHA board by Rick Fauteux.  
Leaving to go to Lakeshore.

Motioned to adjourn: Jess and Maria

Finished Time: 9:10pm

Emergency Board Meeting:

Start Time: 9:20pm

1. Topic Discussion: Financial Statement approval for 2021 and 2022
2. Board Attendees: Maria, Rob M, Rob P, Francine, Lorie, Steve T, Steve S, Jessica, Katie
  1. Motion to Approve the Financial Statements by Lorie, seconded by Francine. All approved.

Motion to adjourn by Katie, seconded by Jess

Meeting Adjourned at 9:31pm