



Sun Parlour Female Hockey Association

Board Meeting Minutes

Wednesday, December 18th, 2024
7:30PM – Holiday Inn – 1855 Huron Church Rd.

Attendees: Katie Doe, Maria Lloyd, Stacie Lobzun-Howe, Jessica Modestino, Kayla Raniwsky, Francine Stadler, Rob Poisson, Steve St. Louis, Frank Borelli, Chantelle Anson.

Regrets: Rob Modestino, Casey Vrbjar, Steve T, Brad Slipiec

Call to order 7:31pm

Approval of Agenda - Stacie, Frank Second approved by all
Approval of minutes from October Stacie Second Kayla - Approved all
November Exec. Meeting - Steve S, Second Chantelle - Approved all

Standing Items:

1. Financial Update
 - a. Report sent out as of November 30th
2. Registrar Update
 - a. Fundamentals are done and 4-5 registered from our program
 - b. If players finish fundamentals elsewhere we can accept them into SPFHA.
3. Tournament Update
 - a. 48 teams x7 divisions
 - b. x2 team decided not to play in the tournament after the deadline.
 - c. Friday FG need volunteers
 - i. 10am Stacie will be volunteering and available until 2
 - ii. no volunteers from 12-4 FGB
 - d. Skills moved to Friday evening due to tournament capacity around 7:30 on 2 pads at WFCU
 - e. Tournament Financials - approx. \$7,000 in profit as of today's date
 - f. Starts 10am on Friday until Sunday evening



4. Skills Updates

- a. Skills completed - Feedback from UofW, they went well we can add the u9 group in Jan
- b. Ice times set, until March 26 x10 sessions
- c. Maria to set up ramp packages for \$200 and Stacie to post on socials
- d. Would like to reach out to parents in first half to solicit feedback on skills sessions
- e. Working with Jada Malott, she will be working with the u22 players to get their overall experience with SPFHA
- f. Prospects goalie training went well, we were short a bit on covering the ice costs, due to last minute illness' or injuries. Next time, we set the price if they fail to come, they are responsible

5. HL Updates

- a. Rob is handing stuff off to Brad including the time keeper schedule
- b. Schedule needs to be sent out to the timekeepers for the tournament so they know where they need to be
- c. Stacie to send Francine, Katie and Brad the list of timekeeper contacts

6. Travel Updates

- a. Nothing to report

New Business:

1. House League Feedback Surveys - Francine
 - a. Jada Mallot is looking for feedback from players to learn more about why they play hockey and what they take away from playing hockey.
 - b. Survey and introduction will be done Jan/Feb
2. Coaches Banquet April 2nd, 2025 Booked - Maria
 - a. Date is good at Serbian Centre
3. OWSHA Annual General Meeting - Francine
 - a. Highlighted Team ON for Can Champs and highlighted some of the refs
 - b. Built a strategic plan and looking for SPFHA feedback
4. First Shift Program, Ice Time for graduates & Timbits email - Francine, Rob M & Frank
 - a. Conference room is not available for the pizza party but we are able to use the SWW room for December 21st



- b. Second half has not been scheduled yet and needs a min of 15 to run their own program.
- c. Starting in January on Saturdays at Tecumseh

In-Camera - Going to discipline committee

Out of camera 9:04pm

Roundtable Items

Frank - Skate cards were not received, will need to look into local shops for the future.

Motion to purchase Wildcats gear for Steve P - Maria, second Stacie approved all

Steve - Open coaching applications in January. Next meeting will discuss the number of teams to be filed.

Jessica - Ref in school who would like to do a thesis on u13, u15, u18 - Francine: bring a proposal to the board meeting to present.

- Code of Conduct for officials and parents to be sent out to everyone as a reminder.

Kayla - U11 Blue came out to the SWW game. It was fun and they enjoyed it.

Steve P - Looking for 2 goalies to come out and help with half ice games for this coming Saturday, Steve S will supply x2 goalie

Katie - Need to make sure tables are in the contract moving forward for the tournaments.

Francine - discipline committee 1-2 external members, includes Jess and Steve T

Meeting adjourned 9:05pm

Meeting Dates:

Wednesday, January 15th - Executive

Wednesday, March 19th - Executive

Wednesday, February 19th

AGM - April - TBD