



Sun Parlour Female Hockey Association

Board Meeting Minutes

Wednesday, February 19th, 2025

7:30PM – Holiday Inn – 1855 Huron Church Rd.

Attendees: Maria Lloyd, Stacie Lobzun-Howe, Kayla Raniwsky, Francine Stadler, Steve St. Louis, Casey Vrbjar, Steve T.

Regrets: Brad Slipiec, Jessica Modestino, Frank Borelli, Chantelle Anson, Rob Modestino, Katie Doe

Call to order - 7:36pm

Approval of Agenda - Stacey and Casey second - all approved

Approval of minutes from December - To be deferred to next meeting

Approval of minutes from January - Maria and Steve Second - Approved

Standing Items:

1. Financial Update
 - a. See budget variance report
2. Registrar Update
 - a. Nothing to report
3. Tournament Update
 - a. Nothing to report
4. Skills Updates
 - a. Skills until March 10th
 - b. Goalie instructor is key
 - c. timing and mix of players is good and they feel good about how it is going
 - d. positive feedback from coaches and parents
5. HL Updates
 - a. HL teams are winning tournaments and doing well
6. Travel Updates
 - a. playdowns and playoffs underway 3 teams going to provincials
 - b. travel coaches applications will close on February 28th, 2025
 - c. tryouts - ice contract is signed and packages will go out late March



New Business:

AGM - 2024/25 Report from the Directors - Kristin

- Start getting a report to Kristin so she can begin creating the document by April 1st, 2025.

Day of Champs March 29th at FG - Maria

- everything is all set to go ie. awards, medal, room is booked etc
- call out for volunteers for that day

Steve Pronger Mentorship Proposal - Steve S

- Steve S Motion that SPFHA enter into an agreement with Steve Pronger regarding exclusive mentorship agreement for 2025/26 travel teams at a minimum cost to the organization.
- Second Maria
- Approved by all

Sponsorship Girls for a Cure - Steve S

- Play for a Cure is May 10th
- Jeff Casey is looking for a sponsorship from SPFHA
- deferred to the next meeting

Equipment and Uniforms for 2025/2026 - Frank

- Need to go to RFP for uniforms

Budget Items

- Ice Fees - Rob M
 - up 3% for next year
- Travel Try Out Fees - Steve S
 - Motion to set the following try out fees:
 - \$80 for U13, U15 U18
 - \$60 for U11
 - Second Steve T
 - Approved by all
- Registration Fees - Maria
 - Deferred to next meeting
- WMHA office space at Forest Glade - Francine
 - second office space available to us at FG
 - Motion to rent second office at FG - Kayla, Casey Second Approved by all



- SPFHA Sponsorship Packages
 - Package costs remain the same
 - Kristin will send email to list of sponsors to bridge those partnerships

Roundtable

Steve S - Looking to update the jerseys and socks for travel - communication sent to membership.

Kayla - Putting it on the table, consider paying U22 Elite coaching staff, all other associations pay their coaching staff - opening the discussion.

Meeting Adjourned - 9:05pm

Meeting Dates: Wednesday, March 19th - Executive

AGM - April 16th, 2025