









3205 Forest Glade Drive, Windsor, ON, N8R1W7 SPFHAhockey.com

## Sun Parlour Female Hockey Association MEETING MINUTES January 16, 2023 7:00 pm - Michigan Room

Present: Lorie Gregg, Gary Quenneville, Maria Lloyd, Steve St. Louis, Rob Poisson, Francine Stadler, Glen Powney, Stephen Truong, Jen Soulliere, Stephanie Bell, Kevin Bell, Katie Doe

Late:

Regrets: Mike Martin, Stacie Lobzun-Howe, Joseph Gajda,

Meeting called to order at 7:02 pm

Approval of Agenda:

Agenda items to add by FS- Award Deadlines, Young Volunteer Appreciation Day, Constitution Changes must be submitted by Feb. 21, 2023.

Motion to Approve updated agenda for  $\,$  January 16, 2023 by  $\,$  Maria  $\,$  , seconded by Jen. Approved

Approval of Minutes:

Minutes from December 12, 2022 will be approved next meeting. Additions to meetings will be sent.

**Approved** 

Old Business - None

New business:

New Business: 1. Finance -LG Cash in - \$91,046.98 Cash out - \$87,180.40

Balance - \$147,442.34

- 2. Award Deadlines Deadline for awards is February 21, 2023
- 3. Young Volunteer Appreciation Day They will be recognized at AGM. Convenors to send an email to coaches to get a list of
- 4. Constitution Changes must be submitted to secretary by Feb. 21, 2023
- 5. Esso Fun Day KB One week program for Esso Fun Day ice available on March 21 at WFCU and gymnasium on March 20 at WFCU.

## Motion by Kevin to apply for Esso Fun Day for 2023 seconded by Jen. Carried

- 6. House League Update -RP
  - a. U22 Meeting Rob wants to have a player's meeting with all U22 teams. Date/Time TBD.
- 7. First Shift Rosters -ML players are not rostered yet. All players are getting rostered to fundamental. No games allowed, strictly skills.
- 8. SPFHA Day of Champions -ML March 25, 2023 at Capri –

Motion by Maria to approve a \$3000 budget for Day of Champions. Seconded by Jen. Approved.

- 9. Coaches Appreciation Dinner ML Maria to look for availability/pricing Wednesday March 29.
- 10. Travel Update -SS –Playoffs to start soon. OWHA to send out playoff info soon. Tryouts can start on April 19. Schedule pending. Coach's application close on February 28, 2023.
- 11. Tournament Update -KD 22 teams. Referee report going to OWHA. Finance report due in 60 days.

## Roundtable

Steve – Day of champions point of contact is Rob P for Rob Modestino

Rob - teams that won tournaments can put banners in Forest Glade

Lorie - pictures distribution - Glen to look into it. -

Stephanie - locksmith for Forest Glade/|Capri trophy caseto be contacted. Policies – google document to be sent out.

Next meeting – February 13, 2023

Motion to Adjourn at 7:59 pm by Kevin, seconded by Steve. Approved