

St. Catharines Female Hockey Association Board Meeting Agenda

Date: January 12, 2026

Location: Seymour Hannah - Meridian Room

Time: 6:08 p.m.

Present: Sue Guarasci, Steve Bowen, Grace Nardini, John Sykes, Darryl Dionne, Trish O’Neil, Mike MacDonald, Kevin Kelly, Leah Fenwick, Matt Cooper, Rich Vujasic, Cory Burnarsk, Mikayla Guarasci, Derek Funk

Regrets: Christien Parise, Craig Bell, Emily Caldwell, Tanya Spence, Ryan Robitaille, Allison Radko

Agenda Items	Discussion	Action
1. Review/Approval of December Meeting Minutes - Sue	MOTION to approve Meeting Minutes from December meeting.	Matt/Trish - second/third. All IN FAVOUR - Carried Craig to post on the website.
2. Communication/Social Media - Mikayla/Emily	During holidays it has been quiet. Once coaches have all been decided an overall announcement will be completed. Tournament highlights will be completed this weekend. Once Christien has completed his IP details it will be posted.	No further action.
3. Treasurer Update - Cory	Registration for HL should be completed by the end of January. Rep has two players left. DS should be completed soon since it just started. Tournaments have been good; budget is within line with uniforms above budget with everything else under or on budget. The U18 situation will be dealt with. I just didn’t do anything because of the holidays.	No further action.
4. Player Development - Mike	During holidays, I still attended games that were held - U13A/U15BB; still speaking /talking to coaches about tactics; more comfortable conversations with coaches. Support for use of Dr Matt Greenway (at no cost) for consultation, only to association board of directors, to obtain opinion only for medical direction for player situations. Possibility of trainer course in spring summer/assist in volunteering.	No further action.
5. 2025-2026 Coach selection - Mike/Kevin	Only one meeting left for coach selection; no one for U9B, U13BB, U13B, possibility for U11B and U9A. U9 with full or half ice is still the concern and the old up for decision between boys and girls hockey. If there are coaches that have interest they should still contact Kevin or Mike so that a commitment can be known.	No further action.
6. HL/GHGHL - Trish/Derek	GHGHL – suspension list – we have a few girls who are close to the 3%, but no letters have been sent to our association Super Sunday – April 12 – Leah – medals – emailed Teresa – we will need to send her order at the end of January. Brenda/Trish to look at playoff tiers U9 Start full ice this coming weekend. Please remind coaches:	No further action.

	<ul style="list-style-type: none"> ● They must fill out the game sheet before the game to mark who's there (and add jersey numbers if they haven't yet). ● Scores are now to be recorded and games marked complete. ● There is a 3-goal maximum per player, per game. Please make sure coaches, refs, timekeepers know this, and any goals scored by that player after they hit 3 are not recorded in that game. I will monitor game sheets and will delete goals if this is happening. <p>Some Playoff Date reminders:</p> <ul style="list-style-type: none"> ● February 15th - Final day for regular season games (except U9) ● February 16th - Home ice due to Brenda for playoffs (each team will have 3 home & 3 away games, try to send at least 4 home ice times per team) ● February 18 7pm - Playoff scheduling meeting online ● March 14-22 - March break (only games if both teams agree) ● April 4/5 - Easter weekend (only games if both teams agree) ● April 5 - last day for playoff games ● April 12 - Super Sunday in St Catharines 	
<p>7. DS Update - Derek</p>	<p>DS is up and running thanks to Steve but we need to do better next year. Coaches cannot commit to next year because players may be in Rep, etc.</p> <p>Derek commented on his daughter's situation with suspension and ref call.</p>	<p>No further action.</p>
<p>8. Equipment Update - Matt</p>	<p>The U11A coach designed his own logo for a Tshirt and he was emailed to ensure that he does not deviate from association logo. No phone call or further communication.</p> <p>Some coaches approached, had minor comments but vendor provided some special items at Christmas.</p> <p>Policy will be posted on the website.</p> <p>Fine for not adhering to policy will not be required now but dealt with later. It will be communicated that if someone has ideas, they can bring them to board via equipment manager.</p> <p>Lightbox logo concern was discussed; the vendor was contacted and it was used for fundraising. The vendor would have provided a donation if there were more orders.</p> <p>Equipment manager to contact vendors, if possible, put a positive spin on the situation and keep policing within first.</p> <p>McDonald jerseys have been ordered; McDonald's logo is bottom center, rising arches instead of Atomic now; sponsor bar needs to be placed elsewhere.</p>	<p>No further action.</p>

	Timbit jerseys will be reviewed and Matt will provide further info next meeting.	
9.Rep Updates - Darryl	<p>Many shout outs to various teams at many tournaments with outstanding results - U18BB, U18A, U22, U13B, U13AA, U13BB.</p> <p>Congrats to Badgerbowl for the success of the event.</p> <p>Group ticket sales -</p> <p>Brock Jr Badgers Association night Jan 29 at Ice Dogs game/St Catharines Saints Feb 28/Buffalo Sabres no date/Toronto Marlies no date</p> <p>Past month I learned a lot about timekeeping, coach selections, interviewing, philosophies, OWHA.</p> <p>Fair play policy rules document for each level was asked for each level.</p>	No further action.
10. IP Updates - Christian	<p>IP Program</p> <p>The IP program continues to run business as usual. The girls have already had a few games, and feedback has been very positive. Everyone is happy with how things are progressing, and there are no major updates to report at this time.</p> <p>Christien has also contacted DSP for pictures scheduling. Further updates to follow.</p>	No further action.
11. First Shift - Christian	<p>The second First Shift session will begin on February 20th. We are currently working on securing an alternate fitting date, as there is a tournament scheduled on the weekend of January 31st, and we do not have access to the Meridian Room. I have been in contact with our Bauer representative, and he is expected to provide alternate fitting date options within the next few days. I will be there for the fitting event to ensure all participants are happy and suited up properly.</p> <p>At this time, registration numbers are lower for this session, with 12 girls currently registered. Compare that to about 24 in the fall session.</p> <p>Second Shift Program</p> <p>Second Shift dates are now finalized and have been posted on the SCFHA website, along with registration details. Second Shift participants will be on the same ice as First Shift, as the combined numbers allow us to do so comfortably. The cost has been finalized at \$90 per player for 6 sessions, which is in line with comparable programs at other centres.</p>	Steve and Christien to book a meeting room. Christien communicate schedule and payment options to parents.
12. Ice Update - Steve	<p>Any issues with Play off ice, please email Steve.</p> <p>Summer ice is coming up and will be dealt with soon.</p> <p>The website is referred to with arenas for ice so Walkers and BAA were having concerns with some games but it was corrected with Steve and Sue.</p>	No further action.
13. Tournament Update- Trish	<p>Tournament</p> <p>Fixed the U22 issue (London Red bailed – Flamborough saved the day)</p> <p>VIP coupons from Outlet Mall, Gatorade U13-U22, candy for U9-U11,</p>	No further action.

	Pancake coupons, Ice Dogs swag, MVP pucks Photographer, Front Row – no other vendors Volunteer list – still need someone for BBA (730-115) and Ridley (8-145) Friday US travel permit is required for submission by Trish to OW.	
14. New Business		
	Meridian Room Rentals - Steve Concern with food and rental of room with U18AA. The contract will now indicate room rental will have only food be ordered from Lookout.	No further action.
	Bell line options for office - Grace Current pricing is \$65 for internet and \$150 for landline Offer from Bell is \$50 for two land lines; cell plan \$50 plus device Motion was to proceed with two landlines - Matt/Leah	Grace to order second line.
	Live Barn pricing - Leah Premium pricing \$29.95 for one user \$10 more for second user Motion was to proceed with two users - Trish/John	Leah to provide user ids to Trish.
15. Round Table		
	Leah - The Jan 31 game has conflicts with U22A and U18AA with the tournament being hosted. Refs are doubled booked; can she make the decision to approve the increase in cost of Ref cost? Sue/Cory approved.	No further action.
	Mike- OW/Hockey Canada 31 page report on how to correct the women's game of hockey; conform pools/levels/standardize/regulate. OWHA not appreciated; raise one sticker, we back to the report, possible emergency meeting was had; other boards voiced their opinions during the meeting.	No further action.
	Sue- Seniors night for U18 and U22; Allie and Darryl need to reach out to coaches to determine if playdown game or last season game. Banners are to be ordered, flowers, etc. Sue will go through rosters.	Darryl and Allie to action.
	Sue - Banquet needs to be confirmed - Cory to determine with hall. Banquet needs to remain on agenda until April Electronic tickets again - cut off earlier for numbers, one person per player? Christien for IP to complete pizza party	Cory to confirm booking.
Meeting adjourned - 7:50 pm		