

**St. Catharines Female Hockey Association**  
**Board Meeting**  
**May 21, 2024**

**IN ATTENDANCE:**

Ryan Robitaille, Sue Guarasci, Steve Bowen, Rosie Warner, Jill Davis, Mikayla Guarasci, Christian Parise, Trish O'Neill, Jenni Bauer, Leah Fenwick  
John Sykes, Emily Caldwell, Dave Whitty, Grace Nardini, Drew Cullen

Regrets: Gord Bell, Allison Radko, Peter Hill, Amanda Karner, Mike Kulawic, Karen Bowen, Cory Burnarski

Ryan Robitaille MOTION to approve Meeting Minutes from April 16, 2024, 1<sup>st</sup> Sue Guarasci  
2<sup>nd</sup> Mikayla Guarasci All IN FAVOUR- Carried

Apology for sending an email that was intended to be a solution- Ryan Robitaille

**Resignations** – Ryan Robitaille

- Mike Kulawic- due to differences in coach selection
- Karen Bowen
- Grace Nardini
- Amanda Karner- due to daughters no longer playing for SCFHA
- Peter Hill- due to daughter no longer playing for SCFHA
- Sue proposing that all parties meet to discuss and try to move forward and resolve the issue

**Tryouts** -Sue Guarasci

- successful tryout season
- new board members were able to support with tryouts
- some issues with email correspondence, but we are now aware of how to fix this issue

**AGM** – open positions and next steps - open discussion

- Open Positions: President, First VP, Secretary, Director Of Coach Development, Director of Player Development, Director of Sponsorship, HL Convenor, Ds Convenor, Senior Division Director, Director at Large, Registrar
- AGM has be 30 days after being posted
- AGM June 23<sup>rd</sup>, 2024 @ 10:00am – 12:00pm to be posted on the SCFHA website

**House League**- Trish & Steve

- HL registration is open
- Mikayala to post that registration is open
- HL teams will need to capped due to limited ice time

- Drew: 5 interviews for U18 coaches were taken place and 3 were chosen, however all were valid and qualified candidates

Rian Robitaille motion to hire Jeff Grossi as the third U18 HL Coach, should there be 3 teams with contingencies that the VP2 support his coaching development 2<sup>nd</sup> Steve Bowen Motion Carried

- Drew will notify the coaches that have been interviewed

### **Rep – Steve**

- Registrations in Ramp
- AA ice has been requested by coaches

### **Referee and Timekeepers 2024/25 – Drew & Leah**

- Leah would like Cory to create a letter to specify what is needed from timekeepers for payment

### **Additional Topic**

- Drew Cullen Motioned to appoint Matt Cooper as intern Director of Equipment until a vote at the AGM 2<sup>nd</sup> Jill Davis All in Favour Carried
- Discussed to add a Rep and Time Keeper Director position in the constitution

### **Adjournment**

**MOTION TO ADJOURN:** Meeting was adjourned by Ryan Robitaille at 8:50pm – (1<sup>st</sup> Steve Bowen 2<sup>nd</sup> – John Sykes -ALL IN FAVOUR - CARRIED

