

**SF HOCKEY ASSOCIATION BOARD MEETING MINUTES**

**DATE / TIME: 2/15/2024 - 6:00 PM / LOCATION: Mt. Lebanon Ice Center – Pro Shop Party Room**

**NEXT BOARD MEETING: 3/10 - Sunday**

<b>Call to Order:</b> 6:00
<b>Attendees:</b> FZ, CG, MJ, RN, MW, BF, DM, WK (AD)
<b>Not in Attendance:</b> LC

<b>TOPIC</b>	<b>Information</b>	<b>Action Items</b>
Treasurer Report	MW to provide update.	MW provided financial update, fundraiser ticket sales.
PIHL Report	No Regional PIHL BOG meeting scheduled for 2/28 7pm at Brady's Run.	

**Follow-up/monitor progress on action items from previous meeting:**

<b>TOPIC</b>	<b>Information</b>	<b>Action Items</b>
Roar and Pour Fundraiser	Date: Saturday February 24 <sup>th</sup> – Orchard at Oak Ridge (Oak Ridge VFD)	Paypal link working, link to be used for raffle ticket sales during event.
Senior Recognition Night	<ul style="list-style-type: none"> <li>• Posters – Todhunter Prod</li> <li>• Programs – Todhunter Prod</li> </ul>	Volunteers needed day of event to assist with setup. AD to provide evening script to Austin (DJ)
SF Hockey Banner at Lebo	Xhibit Solutions designing 5'x7' banner. Banner cost \$200-\$250	Display banner during senior night, provide to rink for display on rink wall.
By-Laws Update	Update language in spectator policy to indicate "derogatory, inappropriate behavior towards anyone"	vote on update during annual meeting in the spring. Locker room monitor policy update.
Book Checks/Post Season Eligibility/Injury Forms	February 27 <sup>th</sup> 6:30 JV/Var, 6:45 MS at RMU	R.Nelson will not be able to attend, Team Managers to attend, Rob provided email instructions.
Parent Survey	Distributed a mid/late season parent survey last year. Should we continue with the parent surveys, send updated survey for 23/24 season?	Survey questions distributed to board members for comment. 1 member commented, awaiting others.
Pure Hockey Team Store	Discontinue advertisement of Squadlocker for swag, Ask Pure Hockey to develop a team store with portion of proceeds coming back to SFHA.	FZ discussed with team sales contact at Pure Hockey. <b>Decide on which logo to use, min. order of 12 per item to process order.</b>
PIHL Girls Division	PIHL girls spring league. Grades 9-12, PIHL rules and USA Hockey rules for varsity hockey apply, as well as school participation requirements for extracurricular activities.	FZ distributed information to school through athletic department email. Sent invitation to Hornick and Taylor families on

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	Practices start in mid-April, championship game in early June.	2/6. Murphy family on 2/26. <b>Promote SF players participating.</b>
Scholarships – 5 <sup>th</sup> consecutive season	Graduating Seniors – <b>Wes Schwarzmiller Sportsmanship Scholarship</b> - \$4,000 (immediately attending educational institute summer/fall 2024) MS Player – <b>Game Ready Scholarship</b> - \$1,000 towards 2024/25 registration fees. Completed application and all supporting criteria due by Sunday March 3, 2024.	Scholarship info emailed to MS and Varsity Seniors on Jan. 4 <sup>th</sup> .  <b>Send additional reminders prior to due date.</b> Reminder sent on 2/5 and 2/15. AD sending reminders in weekly varsity emails.  <b>Recipients will be acknowledged during season ending activities (MS Party, JV/Varsity Banquet)</b>
Primanti's Fundraiser Benefiting Leroux and Howard Families	Thursday February 1 <sup>st</sup> 11AM-11PM: 20% of event sales donated Organized by Brian Fleck, Hosted by SF Hockey and Track & Field.	Event raised \$2,401.54, 20% (\$480.31) will be donated by Primanti's, check expected within 45 days. <b>Send checks to Leroux and Howard families (need address for Grace Howard).</b>

**New Action Items:**

<b>Action</b>	<b>Information</b>	<b>Action Items</b>
Minor Penalties/Age Classification/Period Length	Discuss reduction in minor penalty length related to game/period length and age classification.	Will require PIHL rules change. Board decide to not further pursue with PIHL.
PIHL Scholarships	Scholarships available from PIHL and Pittsburgh Penguins for graduating seniors. Email sent to varsity team on 1/23, reminders included in weekly team manager emails to parents.	
PIHL Academic Recognition Forms	Min. GPA of 3.5 1 <sup>st</sup> semester, complete forms and return to team manager by 2/16.	<b>FZ to deliver completed forms to school for signature and return to PIHL.</b>
Senior Pizza Party	Wednesday Feb. 28 <sup>th</sup> following practice at IC. Open to ALL players and Parents. RSVP by 2/23.	<b>RSVP link sent in weekly emails. Alyssa to request Matt S. send notification to players through team chat.</b>
MS/JV Post Season Tournaments	Registration forms typically due in mid-February, no announcements received from PIHL; PIHL expecting to distribute soon, per 2/8 email inquiry by FZ.	

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**NEXT BOARD MEETING** – 2<sup>nd</sup> Sunday of every month. Next meeting: 3/10/2024 6pm, public at 7pm. Location SFHS Library. MS Teams meeting option provided for members unable to attend in person.

2023/24 Absences: MW (2), BF (1), WK (5), WN (1), RN (2), DM (2), LC (2), MJ (1)

Frank Zamiska (FZ), Lee Carson (LC), Mark Wolstoncroft (MW), Chris Gatto (CG), Rob Nelson (RN), Brian Fleck (BF), Walter Keller (WK), Danielle Mach (DM), Megan Joseph (MJ); Matt Schwartz (MS), Alyssa D’Alessandro (AD), Torrey Schwartz (TS), Christine Stilley (CS), Don Snyder (DS), Nick Crouse (NC)