

**SF HOCKEY ASSOCIATION BOARD MEETING AGENDA**  
**DATE / TIME: 05/21/2023 - 6:00 PM / LOCATION: SFHS Library**

**NEXT BOARD MEETING: 6/11 - Sunday**

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

<b>TOPIC</b>	<b>Information</b>	<b>Action Items</b>
Treasurer Report	MW provided updated to FZ prior to meeting, Mark to begin sending copy of bank statements with quarterly financial reports for confirmation of accounts.	MW to prepare draft budget for June meeting and determination of registration fees. Fee increases necessary due to increased ice costs, include cc fee with organization pays fee payment options going forward to eliminate "pay offline" and check payment interest. MW also relayed that the fiscal year in the by-laws was not updated when the filing was changed last year. FZ to update the by-laws to reflect a fiscal year of 7/1-6/30.
PIHL Report	Next PIHL BOG meeting – June 14 <sup>th</sup> or 21 <sup>st</sup>	<b>Team Declarations due June 24<sup>th</sup> with \$1,500 deposits.</b>

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

<b>TOPIC</b>	<b>Information</b>	<b>Action Items</b>
Hockey Banquet	May 7 <sup>th</sup> 5-8pm	<b>Invoices sent to RSVP list through SportsEngine</b> <b>MW – sent reimbursement to Alyssa</b>
Board Elections 2023/24, 24/25 Seasons	Six director positions up for election in May. Serve 2yr term.  12 candidates for 6 open director positions ( <b>Chris Gatto, Wayne Nagle, Mike Ciocca, Rebecca Vidak, Rob Nelson, Bob Leya, Brian Fleck, Walter Keller, Danielle Mach, Frank Pietropaolo, Megan Joseph, Joe Petruska</b> ).  Election held on Tuesday 5/16, electronic voting through	Welcome new board members, by-laws, attendance.  Director Positions: Jr Lions Coordinator - CG <b>Equipment Manager</b> Sponsorship/Fundraising – DM/BF SafeSport Coordinator - RN <b>Ice Scheduler</b> <b>MS Team Liaison</b> <b>JV/Varsity Team Liaison</b> Social Media – DM

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	elenctionbuddy.com. Winners indicated in bold font above.	FZ to contact Nick Crouse to determine interest in MS business manager position.
4 on 4 Summer League	Rosters submitted; schedules released and distributed to parents for RSVP.	
MS and Senior Scholarships	MS – Jackson Ankrum, Graduating Senior – Connor Solomon	FZ deposited scholarship funds from donor, <b>MW to issue check to Conon Solomon – issued 5/26.</b>
MS and JV coaches for 2023/24 Season	<p>Don Snyder attended meeting and provided coaching resume and season plan. After Don departed, board discussed and heard feedback from KB and JR related to Don’s involvement as an assistant coach on the 2021-22 MS team, also contacted Coach Leroux for his insight. Positive feedback received from all three.</p> <p>WK motioned to hold off on voting on Don as the MS coach until interest in additional coach candidates could be reviewed, position posted. Motion was not seconded. LC motioned for board vote on Don as head coach, WN seconded the motion. Don was approved as MS head coach: 7 to 1 vote.</p>	<b>FZ to contact interested JV coach from within association, advertise for positions on PIHL site and social media platforms.</b>
2023/2024 Registration/Anticipated Player Numbers	MS numbers related to 25% rule, estimated roster at each level for evaluation of 23/24 registration rates to be determined at June meeting	<p>LC to provide update on anticipated registration numbers for the upcoming season.</p> <p>Request email distribution from School District for MS summer sessions, new MS player registration.</p>
MS, JV/Varsity Summer Sessions	<p>Ice secured for MS and JV/Varsity.</p> <p><b>MS Session Dates/Times:</b>            Tue. 6/6 6-7pm Lebo            Fri. 6/9 6-7pm Lebo            Fri. 6/16 6-7pm Lebo            Fri. 6/23 6/7pm Lebo            Fri. 6/30 6-7pm Lebo            Thur. 7/6 6-7pm Lebo            Fri. 7/7 6-7pm Lebo</p>	<b>Distribute schedules to parents. Setup Registration for new MS eligible players and for jv/varsity players, \$0 fee for summer registration for MS, JV/Varsity.</b>

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	<p>Fri. 7/14 6-7pm Lebo          Tue. 7/18 7:30-8:30pm Lebo          Wed. 8/2 7-8pm Lebo          Thur. 8/3 6-7pm Lebo          Thur. 8/10 6-7pm Lebo</p> <p><b>JV/Varsity Session Dates/Times:</b>          Wed. 6/14 6-7:30 Lebo          Wed. 6/28 5:30-6:50 IC          Wed. 7/5 5:30-6:50 IC          Wed. 7/12 5:30-6:50 IC          Wed. 7/19 5:30-6:50 IC          Mon. 7/24 6-7:30 Lebo          Wed. 7/26 5:30-6:50 IC  <b>Tues. 8/1 6-7:30 Lebo</b>  <b>Mon. 8/7 6-7:30 Lebo</b>  <b>Wed. 8/9 6-7:30 Lebo</b></p>	
JV/Varsity Summer Off-Ice Sessions	<p>FZ Contacted trainer from last summer. Will conduct similar program this summer for JV/Varsity. Trainer to provide cost and start date. Estimating a 6/13 or 6/20 start date for sessions.</p>	<p>FZ provided school schedule to trainers. FZ will reserve stadium/ES practice field for sessions.</p>
Jersey, Sock, Shell, Glove Order	<ul style="list-style-type: none"> <li>Glove order submitted on 5/11, deliver in mid-Sept.</li> <li>Bag Order – final call for bag order email sent on 5/17 (need 1 more order for min.)</li> <li>Early Jersey Order – still receiving requests, awaiting size and number confirmations (5 wk lead time)</li> <li>Second Jersey Order for new MS players (place order in mid-July for late August Delivery) – price remains same for min 6 home/away jersey order</li> </ul>	<p>Review inventory of sock/shell sizes, order supplemental from Pure, if needed.</p> <p>Jersey fitting for new MS players.</p> <p>White Helmets requirement for new JV/Varsity players – Helmet Decals from Xhibit Sololutions</p>

**New Action Items:**

<b>Action</b>	<b>Information</b>	<b>Action Items</b>
Jr Lions Summer Program	Poll families for interest in continuing program, secure ice.	C.Gatto looking into ice availability at Spencer for

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		summer sessions, \$190/hour. Last season charged \$110/player, assume similar costs this year for participation. Also discussed holding a community open skate prior to summer sessions for interested kids to come out and skate with the varsity team and the championship cups, possibly the first summer session.
Varsity Team SF School Board Recognition	Tuesday May 23 <sup>rd</sup> 7:30PM HS Studio. Formal Dress code, wear medals, bring trophies.	Alyssa sent email to players and created SE event for RSVP. FZ to prepare speech for School Board and administrators with SFHA history, season stats, and history of limited school involvement to open the door for future meetings with school board for potential partial funding of program.
Mid AM	Received Mid Am member agreement, annual disclosure form, and Safe Sport agreement.	Return to Lori Billings along with association by-laws by June 5 <sup>th</sup> . <b>Returned on 5/15.</b>

**NEXT BOARD MEETING** – 2<sup>nd</sup> Sunday of every month. Next meeting: 6/11/2023 6pm, public from 7:00-8:00. Location SFHS Pergola (School Rear Entrance). MS Teams meeting option will be provided for members unable to attend in person.

2023/24 Absences: MW (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), Wayne Nagle (WN)

Matt Schwartz (MS), Alyssa D'Alessandro (AD), Kelly Bennett (KB), Jody Romanelli (JR), Lisa Howrylchak (LH)