

**SF HOCKEY ASSOCIATION BOARD MEETING MINUTES**  
**DATE / TIME: 4/21/2024 - 6:00 PM / LOCATION: SFHS Library**

**NEXT BOARD MEETING: 5/19 - Sunday**

<b>Call to Order:</b> 6:00
<b>Attendees:</b> Frank Zamiska (FZ), Lee Carson (LC), Mark Wolstoncroft (MW), Chris Gatto (CG), Walter Keller (WK), Danielle Mach (DM), Megan Joseph (MJ), Mike Ciocca (MC); Alyssa D’Alessandro (AD), <b>Not in Attendance:</b> Rob Nelson (RN),

<b>TOPIC</b>	<b>Information</b>	<b>Action Items</b>
Open Board Position	Per discussion at March Board Meeting, FZ proposed using results of 2023 election to add member, Mike Ciocca to fulfill remainder of B. Flecks term.	Mike Ciocca addressed board related to his desire to join.  Board to vote on Mike’s admission to the board. – None opposed, Ciocca joins board.
Treasurer Report	MW to provide update.	Should end FY 2023-2024 roughly even for the year. Net account balance at EOY ~\$50k
PIHL Report	PIHL BOG meeting on 4/10. FZ attended.	Topics Discussed: Academic award certificates distributed, election of regional VPs, Girls League.  Girls league currently in regular season, 3 SF players on West Team and currently 2-0. Will provide SF shells for the girls to wear with their West uniforms.

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

<b>TOPIC</b>	<b>Information</b>	<b>Action Items</b>
By-Laws Update	Update language in spectator policy to indicate “derogatory, inappropriate behavior towards anyone”	Board to consider updates during annual meeting.  Locker room monitor policy update?  Updating FY to run from June 30 to July 1 <sup>st</sup> (editorial).  Update Treasurer report to Quarterly.  Financial Statements – annual posting of IRS submittal to webpage.

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		Meeting minutes posted to webpage.
Parent Survey	Survey distributed to MS, JV, and Varsity parents on 4/5 (reminder on 4/15). 25(22) of 70 responded (4/18)	Responses will be provided during board meeting for review.  Verify visibility of Meeting Minutes on webpage.  Pursue V/JV weight room time and summer off-ice training. Proposal to include the price into the fee.  FZ to email results of survey to board members and coaches.
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. Decide on which logo to use, min. order of 12 per item to process order.
PIHL Girls Division	Hornick, Taylor, and Murphy registered. Practices start in mid-April, championship game in early June.	Promote SF players participating.  Provide hockey shells to players.
Scholarships – 5 <sup>th</sup> consecutive season	Multiple applications received for each scholarship.	Recipients will be acknowledged during season ending activities (MS Party, JV/Varsity Banquet)  Aiden Andrade MS winner
PIHL Academic Recognition Forms	Certificates provided by PIHL at April BOG meeting.	Provide certificates to team managers/coaches for distribution once received in April.
Varsity Quarterfinal Admissions	Home team responsible for admissions.	Confirm check for admissions take and paperwork was sent to PIHL – MW - confirmed
SFHA Annual Meeting – April 14 <sup>th</sup>	Board By-Laws review and proposed By-Law Changes	FZ provided copy of current by-laws for review and comment by board prior to April meeting.  Post updated by-laws to SportsEngine site once edits complete and approved by board.
JV/Varsity Banquet	April 28 <sup>th</sup> 6-9pm – Alpine Club Additional details along with volunteer requests will be provided by Alyssa D’Alessandro	105 Headcount.

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MS End of Season Party	Friday April 19 <sup>th</sup> (TBD) at TopGolf	Went well.
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**New Action Items:**

<b>Action</b>	<b>Information</b>	<b>Action Items</b>
2024/2025 Registration/Anticipated Player numbers	MS numbers related to 25% rule; Jr Lions Registration fees	FZ to send list of MS eligible players to Gatto and Keller.
MS, JV/Varsity Summer Ice Sessions	Continue summer sessions mid-June through early August for MS and JV/Varsity.	Start looking into available ice slots now at Lebo, IC, RMU. FZ requested varsity coaches inquire about ice availability at preferred rinks (Lebo and YMCA discount summer ice).  MS Coach – Don will not have any kids on MS. Inquire interest of current Asst. Coaches for Head Coach position. Will then determine number of MS ice sessions.  Varsity coaches discussing potential alternate approach to summer sessions this year.
JV/Varsity Summer Off- Ice Sessions	Continue off-ice sessions, add fee to registration costs?  Survey responses prefer keeping evening session times.	Require coach participation (min % of sessions or player attendance taken) at off-ice sessions for program to continue.  Discuss availability of SF weight room and athletic trainer for summer sessions, developing a hockey weight training program  Talk to Si about options for improving summer sessions, adding hockey specific stretching/flexibility/yoga sessions; developing a hockey weight training program, documenting progress throughout the summer/season.

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		<p>yoga – yes or no? No consistent interest level.</p> <p>Evening or early afternoon timeslot? Evening preferred.</p>
Jr Lions Summer Program		<p>Secure ice at YMCA. CG to contact YMCA for ice availability.</p> <p>10:30 Sundays, June and July. Continue opportunity for V/JV players to volunteer to help out.</p>
Primanti’s Fundraiser Donation	Confirm receipt of check from Primanti’s and distribution of funds to families	Check received, MW to distribute to families.
<b>Open Discussion:</b>		

**NEXT BOARD MEETING** – 2<sup>nd</sup> Sunday of every month. Next meeting: 5/19/2024 6pm, public at 7pm. Location SFHS Library. MS Teams meeting option provided for members unable to attend in person.

2024/25 Absences: RN (1)

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