

SF HOCKEY ASSOCIATION BOARD MEETING AGENDA
DATE / TIME: 10/08/2023 - 6:00 PM / LOCATION: On-Line/Dial-In

NEXT BOARD MEETING: 11/12- Sunday

Call to Order: 6:00
Attendees: FZ, RN, MW, CG, WK, LC, WN, DM, BF (CS, AD, MS)
Not in Attendance:

TOPIC	Information	Action Items
Treasurer Report	MW to provide update.	Quarterly financial statement provided by Mark W.
PIHL Report	PIHL Regional BOG meeting – October 11 th – FZ to attend	FZ spoke to Mark Keener on 8/10 about SFSD providing a stipend beginning in 2024/25 season. FZ provided PIHL assessment and IC invoice on 9/19 to M. Keener, will follow up and confirm receipt.

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

TOPIC	Information	Action Items
2023/2024 Registration	C.Gatto contacted jr lions holdouts, cost is main issue, lack of interest in practices, would be interested in a games only option. Board approved a reduced fee for games only option, \$400 + \$200 fundraiser 10 total - 8 Squirts, 1 PW, 1 Mite interested in GO option	Jr Lions Open House held on 9/30. Five players not-previously enrolled attended the session. Emails sent to parents with registration link. Two additional squirt players have registered for GO Option. Look outside of SF for interested players to fill out teams.
Jersey, Sock, Shell, Glove Order	<ul style="list-style-type: none"> Glove order submitted on 5/11, delivery in mid-Sept. – Gloves delivered and distributed. Extra gloves claimed and invoices sent. One extra pair of 13” gloves. Per Pure Hockey, 6 week lead time for socks and shell orders – order submitted on 9/5 	Jr Lions Jersey Fitting on 9/30, second fitting scheduled for 10/14. Emails sent to all current players. Submit Jr lions jersey order in mid-October once all new players are registered. \$50/jersey – estimated cost, include knitted green socks.
Coaching Certs/Clearances		R.Nelson to provide update on clearances and coaches CEP status.
First Commonwealth Bank – 10 Month CD	MW to provide update and details on CD (5.25% \$25K/13 month) and Money Market Account with FCB.	CD and Money Market opened on 9/18, signed by FZ, MW, and LC.

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Beer Tasting Fundraiser	Tentative Date: Saturday January 27 th – Orchard at Oak Ridge (Oak Ridge VFD) \$500 rental with \$2/person option for soft drinks, mixers, ice, and cups. Confirmed date with School AD for conflicting fundraisers.	Fundraiser committee met on 9/29. Date initially set as 1/27, later changed to 2/24 due to amateur team conflicts. New date confirmed with school. Prepare flier for advertising event.
Varsity Asst's and JV Coach Contracts	Hanson – \$6,000 plus \$1,000 exp. B. Timmins - \$3,000 (\$1,500 Varsity Asst, \$1,500 JV Asst) JV Head Coach – T. Schwartz \$3,000 JV Asst Coach – J.Anthos \$1,500	MW to draft contracts for review and transmittal to coaches. Revisit JV asst. coach salary. Board approved increase to Anthos salary of \$2,000
SafeSport expiration/renewal	USAH will send email reminders, 30 day limit to renew. If not renewed, player/coach will be redlined on roster and ineligible	Track roster expiration dates, send reminders to players/coaches prior to expiration. R. Nelson to provide Report of clearances.
Ice Castle Blackout Dates	FZ to contact Printscape to inquire about availability of ice slots on Saturday/Sunday evenings to replace lost blackout date ice at IC. Plan to also utilize South Park once outdoor rink opens for the season. Potentially also schedule a “Winter Classic” varsity game at SP around the holidays.	FZ reached out to Cody Skraitz on 8/14, and again on 8/31, 9/19, and 10/2 about Printscape ice availability. Sent requested dates to Cody on 9/7, received response on 10/3 with available ice. T.Gatto and K.Keller responded to Cody with desired ice slots.
Sponsorship Update	\$9,500 confirmed Platinum - \$3,000 (AGES Energy, Matusic Anesthesia Professionals) \$500 – Mach Group, Stambrosky Homes, Jen Crouse – Compass, Bridgeville Appliance, Salon Bawse \$250 – Push 40 Fitness, PT Justin Lysaught, Coleman Mitchell Heating and Cooling, Grossman, Yanak & Ford LLP	D. Mach to provide update on Sponsors, t-shirt production, banners, etc. Skivington (jr lion) Roofing company – LC to provide contact info for sponsorship.
Raffle Tickets	Drawing Date – Friday Nov. 3 rd .	Distribute tickets to registered families. Approx. 300 tickets remain – try to sell remaining tickets at local businesses

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Varsity Team Promotional Poster	Picture Date – Wednesday September 20 th – Todd Hunter Productions Full Time Rostered Varsity Players, Senior Group Photo – Poster will include home game schedule.	Exhibit Solutions - 12x18 posters (300) – delivery expected week of 10/2
Team Photos	Week of October 16 th – TSS Photography Mon. 10/16 – Varsity 3:15-4:00 Mon. 10/16 – MS 4:00-4:30 Wed. 10/18 – Varsity 4:00-6:00 Thur. 10/19 – MS/JV 4:30-6:30	Photos prior to/during scheduled practices at IC of MS, JV and Varsity teams. Team Managers to provide rosters with parent contact info to Kellie Healy with TSS prior to photo dates

New Action Items:

Action	Information	Action Items
Quarter Zip Pullovers for MS/JV coaches	Working with Century Sports for Kelly Green options – approx. \$50 each	Board Approved Purchase. Obtain sizing from coaches and Include Jr Lions Coaches, approximately 15 total.
Mikhail Lobanov – Varsity Transfer	Family moved to SF from Russia. Enrolled in SF, 10 th grade. Submitted transfer paperwork to USA Hockey (approved 10/3). Submitted updated roster to school (approved 10/4). Awaiting addition to PIHL roster and game play eligibility.	Complete SF Registration – FZ proposing charity registration at reduced cost or no cost for current season.
MS Parent/Player Meeting 9/28	Evidence of social media bullying on unmonitored MS team chat provided to D.Snyder, forwarded to FZ. FZ and DS held conference call with R.Nelson (safesport coordinator). R.Nelson informed MidAm safesport affiliate of bullying and actions taken by SFHA. Meeting held with players and parents outlining penalties for any future acts of bullying (locker room, online, social media, etc.) Suspensions: 1 game – first offense, 3 games – second offense, 5 games – third offense.	

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	DS and FZ also met privately with offending players parent following the group meeting.	
MidAm meeting – 9/27	Season Registration, Roger Sharrer – Grow Hockey Scholarship, Spectator Zero Tolerance Policy	All associations required to provide/adopt Spectator Zero Tolerance Policy and provide to MidAm by 12/31. Draft Template policy provided by MidAm. MidAm adopting policy similar to PIHL, less punitive.
Venmo Account	Discussed feasibility of opening a venmo account tied to our FCB account for payments (fundraiser tickets, invoices, etc.) as an option to reduce number of checks received and SE processing fees.	Previously had a venmo account through K.Dadey. Board to discuss opening new account, MW to review options for association account (Venmo, PayPal, FNB) not tied to personal account
SportsEngine Duplicate Registration	Dannol Hudson duplicate registration appeared on 10/2 (during monthly installment fee period).	LC contacted SE to delete the duplicate registration and refund SFHA the processing fees paid. Refund for initial installment and processing fees owed to Iris Hudson.
Senior Recognition Night	A.D’Alessandro providing potential dates to parents in weekly emails. <ul style="list-style-type: none"> • Banners • Posters • Yard Signs 	Request form owed to PIHL by 12/1. Procure additional ice from rink, if available (8 seniors this year)
Mini Thon Night	Mini-Thon Coordinator, Paige Westbrook, reached out regarding interest in hosting a minithon game. Provide t-shirt sizes for players	AD to provide tshirt sizes to mini thon.
Designer Purse Raffle	D. Mach to discuss Kelly Green Designer Purse holiday Raffle: 1 ticket \$20, 3 tickets \$50 Sell tickets at home home games, drawing at 12/21 game	
Jr Lions team pictures	TSS indicated there was a very low turnout last year, not enough for squirt or peewee team photos	Determine parent interest and anticipated number of players requesting photos
IC 10/5 joint MS/JV practice	4 MS players entered unassigned locker room prior to practice and took a stick from the locker room belonging	IC provided video of incident, players were identified from video. Suspension of ½ period

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	to one of the coaches on the ice session prior.	of next attended game for each of the players.
Incident on JV bus on 10/6 following game at Frozen Pond	Incident involving several players on the bus ride home. FZ gathered details and reported to school, outcome will be reported to Safesport along with additional SFHA suspensions.	Board to discuss: Mandatory parent and player team meeting, Cancelling all remaining buses for away games, immediate suspensions for additional inappropriate player behavior, JV season suspension if issues persist???

NEXT BOARD MEETING – 2nd Sunday of every month. Next meeting: 11/12/2023 6pm, public from 7:00-8:00. Location SFHS Library. MS Teams meeting option will be provided for members unable to attend in person.

2023/24 Absences: MW (2), BF (1), WK (3), WN (1), RN (2), DM (1), LC (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), Torrey Schwartz (TS), Christine Stilley (CS), Don Snyder (DS), Nick Crouse (NC)