

SF HOCKEY ASSOCIATION BOARD MEETING AGENDA
DATE / TIME: 04/10/2022 - 6:00PM / LOCATION: SFHS Library

NEXT BOARD MEETING: 5/8 – Mother’s Day, 5/15 – Hockey Banquet

Call to Order: 6:00
Attendees: FZ, WN, KD, BF, PS, LC, Mark Wolstoncroft (MW), WK, (LH, MS)
Not in Attendance: BL, QS

TOPIC	Information	Action Items
Treasurer Report		KD issued checks for MS banquet, and Varsity Coach playoff incentive
PIHL Report	April Mandatory BOG meeting – Wednesday 4/20 at 7:00pm	FZ to attend

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

TOPIC	Information	Action Items
4 on 4 Summer League	18U team only, not sufficient interest for 14U or 16U team.	Send registration link to those that RSVPd, withhold invite to graduating seniors until returning players have registered.
Board Member Nominations	Three terms expiring in April (Zamiska, Dadey, Carson) Open board positions email sent to association on 3/8 – no responses; FZ and KD spoke with potential new treasurer on 3/29, Mark Wolstoncroft about responsibilities and level of commitment.	Three positions open for new terms, three candidates to fill open positions. Zamiska, Carson, Wolstoncroft – No elections necessary. <ul style="list-style-type: none"> - Frank Zamiska elected as president, Lee Carson as Secretary, Mark Wolstoncroft as Treasurer (3 yr terms) Identify interested members to fill additional open positions for current member(s) not returning to fulfill remaining term.
MS and JV coaches for 2022/23 Season	MS Head Coach – Walter Keller; MS asst. coaches - Todd Mendenhall interested in asst. goalie coach), Rob Nelson interested in Asst. Coach position, interested in Head Coach role once Devin is JV eligible. JV – Mike Johnson 2003 SFHS grad (JV1 coach at central catholic)	<ul style="list-style-type: none"> - Walter Keller confirmed as MS coach, Jody Romanelli as MS Manager. Walter to identify asst. coach positions for board consideration. - Post open JV position on PIHL website pending follow up with interested candidates?

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MS and Senior Varsity Scholarships	Selection committee completed review of candidates with input from coaches.	Award Plaques will be presented at Banquet and MS Year End Party
Year End Banquet – Varsity/JV	May 15 th – Airport Marriott at 5:00PM KT provided deposit amount, \$400 to KD for payment.	RSVP to KT for player and parent tickets. Players and coaches free, all others \$34/person. Email sent to JV/Var on 4/5
Year End Party – MS	Bowling at Mt. Lebanon Lanes April 9th	
SFHA Annual Meeting	April following Board Elections	Invite JV Coach 2022/23 candidate to attend upcoming board meeting
MS Tryouts	Tryouts/Evaluations may/may not be needed depending on total number of players and number of anticipated 2010 BY players.	Discuss timeframe to hold summer evaluations/practices. 7 – 2010 BY players 17 to 22 – 2008/09 players \$0 MS tryout registration fee, LC to setup registration link through SportsEngine.
JV/Varsity Evaluations	Evaluations during late summer, similar to prior season?	M.Schwartz to inquire about available ice slots.
Jr Lions Summer Program	WK and BL to discuss, secure ice	
SportsEngine 2022/23 Registration	Same setup structure as prior season – no games only options, keep registration fees same as 21/22 season	
Southpointe Grizzlies – Donation Presentation and Summer Activities ideas	May 21 st at 5:30pm practice with South Fayette at Southpointe. Miracle league field at USC – Kickball game Deck Hockey at Collier Deck Hockey Court	

New Action Items:

Action	Information	Action Items

NEXT BOARD MEETING – 2nd Sunday of every month. **Next meeting: 5/11/2022** (5/8 is Mother’s Day, 5/15 Banquet) 7pm, public from 7:00-8:00. Location SFHS Library. MS Teams meeting option will be provided for members unable to attend in person.