

SF HOCKEY ASSOCIATION BOARD MEETING AGENDA
DATE / TIME: 8/9/2020 - 6:00PM / LOCATION: Dial-In Virtual Meeting

NEXT BOARD MEETING: 9/13/2020

Call to Order: 6:00 PM		
Attendees: K.Dadey, L.Szymanski, W.Keller, R.Nelson, G.Johnston, P.Schwarzmilller, F.Zamiska, M.Schwartz, M.Cox, Q.Sharp, L.Carson		
Not in Attendance: B.Lamendola		
TOPIC	Information	Action Items
Treasurer Report		Kevin to provide budget update.
PIHL Report	July regional dial-in meeting on 7/22, Association Presidents meeting on 8/6. Governors recommendation on 8/6 to delay youth sports until January 2021 may significantly alter season. PIAA expected to hold meeting and make announcement on 8/7, PIAA decision will affect schools decision to sign off on PIHL rosters.	FZ attended.
Board Positions still to fill		Ice Scheduler 2021 - TBD

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

TOPIC	Information	Action Items
JV/Varsity Helmet Decals	Cost \$30 per skater, \$35 for goalie masks. SFHA will pay for JV/Varsity players Will make available to MS and JR Lions teams as well.	20+ helmets completed, more going to Xhibit this week, one final collection remaining.
MS 2020-21 Team	- PIHL/MidAM 25% 2 nd Year PW limit will impact MS team. - NON PLAYERS if NO 9 th graders play MS. (DeWitt, Flynn, Caye, J.Leroux, Pottiger (2), 3 – neighbors)	Discuss status of remaining registrations needed for 30 person roster. Birth certificates needed for new players. Vote on Steve Vezio as MS Asst. Coach. Vezio confirmed as MS Asst. Coach
Pure Hockey Agreement – Shells, Socks, Gloves Boathouse Jersey Order	- collecting info from Varsity, JV, and MS players for orders. - not ordering jerseys from Pure Hockey this year, returning to Boathouse again this season. Order placed on 8/4, anticipated Jersey delivery in mid to late September.	Q. Sharp to provide update on turnaround time for socks, shells, and gloves. Team fittings, new player number selection, and ordering at Pure Hockey was conducted on 8/12 and 8/13.

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		Confirm parents are paying for shells and socks, all new if going with Pure, only those that need if using Boathouse.
2020/2021 Registration Update	MS, JV, and Varsity Registration complete. 57 junior lions registered as of 8/5	Registration portal "closed on 7/31"
Sponsorship/Fundraising	\$5,000 lottery ticket fundraiser, drawing date TBD (October?). Sabika Green Jewelry fundraiser in Aug., 10% of proceeds to SFHA.	FZ to procure tickets, PS to distribute to teams and Jr. Lions. Jewelry fundraiser sent through Social Media, FZ to send email to teams.
JV Coach Search	Ken Sharrer agreed to accept position. Ken to provide resume of asst. coach candidate.	Board to vote on confirmation. Ken Sharrer approved as JV Head Coach Phil Beck approved as JV Asst. Coach.
Coaching Contracts		JV Coach, MS Coach contracts to be completed.
2020 Governor's Cup and/or St. Margaret's Pre-Season Tournament Varsity Tournament	Tournament conducted over Christmas holiday 12/26 to 12/29 @ Alpha Ice Complex Pre-Season tournament, usually offered to teams attending from prior year before opening to other invitation.	Participation commitment required by 7/31 for Governors Cup deposit paid. Christian Hanson approved as Varsity Asst. Coach.
MS and JV Delmont Pre-Season Tournament	Same tournament teams participated in last season (MS – Tournament Champs).	Confirmed interest of both MS and JV teams in July. Applications to be completed once teams are rostered.
Corporate Sponsorship	Dons and AGES only in 2020/21	FZ to contact AGES for sponsorship.

New Action Items:

Action	Information	Action Items
Registrars Meeting Coaches and Board Member Clearances	Clearances required for all board members	USA Hockey, Mid AM, PA Act 153, SafeSport, FBI fingerprinting, etc. R. Nelson to provide additional info from Registrars Meeting
Varsity Golf Outing	Team Building event and/or Fundraiser at Hickory Heights	M.Schwartz coordinating

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Jr. Lions Practices in COVID 25 player limit	May have to split 2 hr Saturday ice slot into 2-3 sessions to limit players/coaches to 25 or less	Southpointe recently eased their protocols, allowing full team participation, incl. half ice sessions. Add 3 rd weekly ice slot for Jr. Lions (South Park in November, other available (IC, YMCA, Printscape, Lebo????) RMU has potential Friday evening slot until December.
JV/Varsity Pre-Season Parent Meeting, MS Meeting?	Conduct meeting to introduce coaches/team managers, relay expectations, etc.	Hold at High School Parking lot? Set date and time. M.Schwartz to provide dates after discussion with Varsity and JV coaching staff.
SafeSport for 2003 and older birthyears	SafeSport training required for all 2003 birthyears, refresher training for 2002 birthyears.	FZ to send training link to 2002 and 2003 varsity/jv players. SafeSport needed before roster can be accepted.
Lions Hockey Facemasks for school teams, jr lions	Procuring info on pricing to print "Lions Hockey" or SF Puck facemasks for teams, approx. \$5/each	Give to all registered players, potential fundraiser item (\$10 each) FZ to provide pricing Tribal lion as fundraiser, SF Puck, Lions Hockey options
Varsity Third Jersey	C.Cribben inquired about working with Senior Varsity players to design a third jersey. Estimate around \$40 per jersey. Players to pay for cost of jersey.	C.Cribben to provide additional details.
LiveBarn at Lebo, YMCA?	Heard rumor was being installed.	Confirm/request consideration for installation.
JV Goalies (3 Registered)	Parent of JV goalie requesting board discussion on potential discount to goalie registration costs with three registered JV goalies. Similar request was discussed in 19/20 season for 3 MS goalies, no discount given.	Board to discuss, if discount favorable, decide on discount amount. JV Skater - \$2185 JV Goalie - \$1325 42 practices (7/month avg.) 14 games (4-5 games each) 3 goalie discount denied, NO vote.
SF Rink Construction	If you build it . . .	Discuss assembly of action committee to research possibility -South hills needs additional ice

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		-South Fayette/Newberry prime location -township participation, investment options, fundraising -Quest Hockey/HPC involvement
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Association Open Meeting Topics:

Action	Information	Action Items

NEXT BOARD MEETING – 2nd Sunday of every month. Next meeting: 9/13/2020 6pm – 9pm, public from 7:30-9. Recurring meeting sent out on Sports Engine will be held via Skype since HS Library not available during the summer, until an alternate location is identified, and in-person meetings can resume.