

Date: August 7th, 2025  
Location: GCCC Meeting Room  
Attendees: Alyssia Francisco, Bearclaw Shipe, Chris Werner, Dawn Kaufman,  
Denise Ip, John Utsey, Lisa Schub, Liz Alfaro, Svenja Strieker  
Excused: Sarah Wren-Weaver  
Absent:



## SFHA Board Meeting Minutes August 7th, 2025

- **CALL TO ORDER:** 6:30 pm

- **APPROVAL OF FEBRUARY MEETING MINUTES**

- MOTION: The February Minutes were approved unanimously

- **REPORTS**

President's Report (Bearclaw)

- Met with Jeffrey last week to discuss ice needs for the upcoming season and storage space at GCCC for Association gear.
- Recommended to Jeffery and Brian that they would benefit from more consistent communication with the User Groups and the community-at-large.

Treasurer's Report (Alyssia)

- July Financial Statements
  - The July financial statements were approved unanimously.
- IRS Tax Penalty Forbearance - IRS informed us that they still need additional time to respond to our forbearance request for 2023 late fees.

- **OLD BUSINESS**

- None
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- **NEW BUSINESS**

- Board Member USA Hockey Registration and Certification Requirement
  - SFHA will not be able to submit rosters until all Board Members are background screened and SafeSport certified.
- Ice Rink Repair Status and Impact on 2025-2026 Season Start
  - Recent updates from Brian and Jeffery were discussed at length, particularly the impact on the start of our upcoming season. Under the best-case scenario, ice will be available in early November, resulting in a two-week delay. Under Brian's worst-case scenario, ice would not be available until early December.
- Discussion on Options for the Season
  - Several coaches are pursuing dry-land and roller hockey options to engage our players during the delay. Topic will be discussed at the upcoming Coaches' meeting.
  - We will pursue ice rental in late September/October at the Outpost and the MAC for our players. Bearclaw will coordinate outreach.
  - Bearclaw will maintain regular contact with Jeffery and Brian to monitor repair progress and the opening date.
- Pre-Season Coaching Meeting
  - The pre-season coaches' meeting will be held on August 27th at 6:30 pm at Rudy's. The Association will cover the cost of the food and non-alcoholic beverages for the attendees.

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● **BOARD MEMBER COMMENTS**

- None

● **ADJOURNMENT**

- Meeting adjourned at 8:08 pm