

SF HOCKEY ASSOCIATION BOARD MEETING MINUTES
DATE / TIME: 9/8/2024 - 6:00 PM / LOCATION: SFHS Pergola

NEXT BOARD MEETING: 9/08 – Sunday – return to in-person meetings

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

TOPIC	Information	Action Items
Treasurer Report	MW to provide update.	Parents working Aramak – waiting for first checks to arrive from Aramak.
PIHL Report	PIHL BOG meeting 8/14, FZ attended; September BOG meeting on 9/11, MC to attend	Varsity Roster due 9/11, PIHL schedules to be released by 9/6. MS now “14U Scholastic”

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

TOPIC	Information	Action Items
Pure Hockey Team Store	Pure Hockey developing team store with two logos provided by SFHA. 12 Item minimum order for each item + logo combination; close the store in early October to get orders delivered in time for holidays	DM to provide update
2024/2025 Registration	Jr Lions registration remains open, still a few previous players that haven’t registered for 24/25	
Incentives to Increase Jr Lions Registration	Reducing registration cost to \$300 (donation directed to fee reduction) – 62% increase in registration from 23/24. Little Lions free gear program (gift cards for first 7 new to hockey players); 6 players eligible. Picked up 5 new registrations from Community Day.	DM working to secure table at Homecoming Carnival.
Warm up Gear for JV/Varsity Players	DM identified sponsor to pay for warm up gear	DM to provide update – sponsor will contribute \$1500 for hoodie and shorts for each player.
USA Hockey Web Portal	Remind all coaches and board members to complete 2024/25 USA Hockey Registration and SafeSport certification	Emails sent on 7/23 and 8/9 Adding John Sperry as MS Assistant Coach.
M.Lobanov Eligibility	Re-Submit required documents to PIHL	RN to re-submit document to PIHL prior to start of season

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Second Jersey Order	Second order submitted on 8/26, 19 jerseys ordered. Delivery in early October.	
White Helmet/Helmet Decals	White helmets required for new JV/Varsity players – Six helmets left with Xhibit on 8/28.	Third order required, one player did not try on jersey until tryouts, second player requesting a new number.
Season Blackout Dates	Provided by IC on 8/2. St. Margaret’s tournament now being played at IC as well, impacts first two weeks of September Varsity Practices (varsity secured replacement ice at RMU)	Blackout dates distributed to team managers and coaches for schedule modifications/date swapping and Jr Lions scheduler for securing alternate ice times at other rinks
Stop the Bleed Response Kits	- \$650 for 10 kits FZ sent email to PIHL to discuss at upcoming Sept BOG meeting.	
Coach Contracts	Renew contracts for current season.	FZ to review contracts with coaches and provide any requested changes to board for discussion, MW to update and distribute
Team Photos	Matt Bender interested in providing player/team photos.	Schedule photo session dates, rent rooms at IC during practice dates. Need to determine if we need a Team Photo or use composite photo. Senior photos included.
PIHL Rosters due	MS/JV – 8/28 (PIHL granted SF an extension for JV to 8/30) Varsity due – 9/11	
October through May Board Meetings	In person meetings at SFHS Library; HS Library reservation requests approved 10/13, 11/10, 12/8, 1/12, 2/9, 3/9, 4/13, 5/18	

New Action Items:

Action	Information	Action Items
2024/25 SportsEngine Season Active	Lee Carson imported players into teams, sent team invites to registration emails provided by parents, assigned admin rights to team managers.	Team managers entering events for player RSVPs.
Varsity Coach Contract	Matt to discuss potential change to incentive-based contract payments and contract extension.	Will discuss in detail at a meeting that Matt attends

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Off Ice Training Invoice	MW processed invoice, payment expected by 9/9.	
Season Sponsorship	DM to provide sponsorship update	Send token thank you to Sponsors? Lions Hockey SWAG, personal notes, other ideas? SF Hockey Fundraiser – Raising Cane’s – Monday, September 23 rd
Sock and Shell order for 2025/26 Season	Complete inventory of existing surplus, order additional to replace and have sufficient stock on hand for season replacements and new players next season.	Sublimated socks now available in 25”, 28”, 30” and 32” (previously only available in 28” and 32”)
Sock and Shell Invoices	Send invoices to new JV/Varsity players and returning players requested replacements	FZ to send invoices: \$57 for shells, \$50 for sock pair (home/away) – sent on 9/4
Pure Hockey Rewards	Rewards points available for start of season coach needs (pucks, bottles, etc.)	FZ to reach out to coaches for equipment requests.
Helmet Decal and Number Invoice	Xhibit completed decal application, 6 helmets at \$30 each, invoice sent on 9/6	Pickup and deliver completed helmets
Jr Lions Jersey Fitting/Order	Schedule jersey fittings at September practices	
PIHL Game Schedules	Provide game schedules to AD for announcements; band director for pep band attendance at varsity games; and Austin McLean (DJ/Announcer)	
2025/26 Registrar Position	Identify current board member or other candidate to replace Rob Nelson as registrar next season.	

Open Discussion:

NEXT BOARD MEETING – 2nd Sunday of every month. Next meeting: 10/13/2024 6pm, public at 7pm. MS Teams meeting option provided for members unable to attend in person.

2024/25 Absences: RN (1), DM (2), LC (1), MJ (1), MW (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)