

**SF HOCKEY ASSOCIATION BOARD MEETING AGENDA**  
**DATE / TIME: 12/11/2022 - 6:00 PM / LOCATION: SFHS Library**

**NEXT BOARD MEETING: 1/8 - Sunday**

<b>Call to Order:</b> 6:00
<b>Attendees:</b> FZ, MW, WN, TC, BF, LC, (KB, JR, MS)
<b>Not in Attendance:</b> WK (6), PS (2)

TOPIC	Information	Action Items
Treasurer Report	MW to provide update	
PIHL Report	No December PIHL BOG Meeting, next meeting will be January 11, 2023	Board discussed proposed rule changes to be voted on in January at PIHL BOG mtng.

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

TOPIC	Information	Action Items
Pure Hockey Glove order	Placed order with Pure on 7/18 to replace gloves.	Gloves delivered 11/26, distributed to players requesting, surplus kept for 2023/24 season needs.
Jr Lions Jerseys	Jerseys distributed.	MW processed, paid on 11/7. LH to provide player jersey payments to MW.
Coaching Certs/Clearances	CEP renewals due by 12/31	All SF coaches current, no delinquents.
Team Photos	Jr Lions – December 3rd, MS - October 17 <sup>th</sup> Varsity – October 19 <sup>th</sup> all at IC during scheduled practices	Makeup date and JV date held during JR lions picture date on 12/3, 5:30-7:00pm
Varsity Senior Recognition Night	Selected date 7:10 start time: Monday Jan. 30 <sup>th</sup> vs. Franklin Regional  Ice cut 6:30 Ceremony 6:40 to 7:10 plus 15 mins from PIHL, if needed.	purchased 30 minutes of ice from MLHA prior to scheduled varsity game. (10 seniors – 9 var, 1 jv). Date approved by PIHL.
Warm-Up gear for School Teams	Pure Hockey provided costs, waiting on costs from True.	
MS Forfeit Invoice	\$200 fine, PIHL sent duplicate invoices, awaiting response from PIHL	Confirmed on 12/5 PIHL sent duplicate, only pay one invoice.
Grizzlies Volunteer opportunities	Interest to continue volunteer opportunities and equipment donations with Grizzlies this season.	FZ to work with Grizzlies to determine opportunities for JV/Varsity to volunteer at upcoming practices
New Board Member to fill vacancy from Q. Sharp departure	Proposing Tim Creehan (Jr Lions PW head coach). Tim attended board meeting at end of 2021/22 season interested in serving. Tim has a PW	Board to discuss and vote to approve Tim to serve remainder of QS term, until end of 2022/23 season. <b>Board voted unanimously to approve.</b>

**SF HOCKEY ASSOCIATION BOARD MEETING AGENDA**  
**DATE / TIME: 12/11/2022 - 6:00 PM / LOCATION: SFHS Library**

**NEXT BOARD MEETING: 1/8 - Sunday**

	2011 son, and a younger daughter in hockey)	<b>Additional vacancy – Brian Lamendola resigning, 12/7 email (resignation email attached).</b>
Parent Surveys	Discussed providing mid-season and end of season surveys to parents, similar to amateur programs, to gather information.	Board discussed changes to survey language, changes will be incorporated and circulated for approval prior to distribution to association.

**New Action Items:**

<b>Action</b>	<b>Information</b>	<b>Action Items</b>
Jr Lions Holiday Party	Saturday January 7 <sup>th</sup> – South Park Ice Rink 9:00AM to 10:30	<b>Volunteers to assist with planning, food, snacks, drinks, etc..</b>  <b>Appearances by Buddy the Elf and SF Santa.</b>
Hockey Banquet	May 7 <sup>th</sup> 5-9pm – Airport Marriott or Alpine Club	
Late Additions to Peewee team	Pro-rated half-season fee?	Players to be added, at half season fee, \$350, no fundraiser fee.
Hudl discussion	M.Schwartz to present request for purchase of video review/stat service for use by school teams coaches	\$1,149 total. MS to discuss with MS/JV coaches to gauge interest in utilizing the basic functions of the service, Varsity will receive full version. Board will vote via email, once feedback received from MS/JV coaches.
Alumni Game	Week between xmas and 1/1	Utilize existing ice slot, other available ice. Alumni game will use 12/29 varsity slot that conflicts with Varsity holiday tournament game.
Team Sponsorship/Equipment donation	Brian Matusic attended open portion of meeting and provided a \$1,000 check for sponsorship of the MS team.  Joe Washinski also attended meeting and provided equipment donation that will be provided to the Southpointe Grizzlies organization	

**SF HOCKEY ASSOCIATION BOARD MEETING AGENDA**  
**DATE / TIME: 12/11/2022 - 6:00 PM / LOCATION: SFHS Library**

**NEXT BOARD MEETING: 1/8 - Sunday**

**NEXT BOARD MEETING** – 2<sup>nd</sup> Sunday of every month. Next meeting: 1/8/2023 6pm, public from 7:00-8:00. Location SFHS Library. MS Teams meeting option will be provided for members unable to attend in person.

