

SF HOCKEY ASSOCIATION BOARD MEETING AGENDA
DATE / TIME: 09/11/2022 - 6:00PM / LOCATION: SFHS Library

NEXT BOARD MEETING: 10/9 - Sunday

Call to Order: 6:00
Attendees: FZ, LC, MW, PS, BF, WN, (JR, MS, KB)
Not in Attendance: WK(3), BL (5), (LS)

TOPIC	Information	Action Items
Treasurer Report	KD completed year end filings, addressing audit.	Paper version filed, will need to also file electronically.
PIHL Report	August BOG meeting recap, FZ attended MS age eligible 9 th grade goalies can be rostered on both MS and JV/Varsity teams	Sept BOG meeting 9/14

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

TOPIC	Information	Action Items
MS Team(s) Update	MS Assistant Coaches, submitted by WK: Todd Mendenhall, Rob Nelson, Jeffrey Mach, Patrick Harding, Tom Stilley, Bret Imler, Alex Kalinkou	Unanimously approved Todd Mendenhall, Rob Nelson, Jeffrey Mach, Patrick Harding, and Tom Stilley.
Jr Lions Summer Program	Recruiting push to attract summer program players to join Jr Lions.	
SportsEngine 2022/23 Registration	Registration opened on 7/8 – 103 total registered <ul style="list-style-type: none"> • 29 Middle School • 33 JV/Varsity as of 8/1 (39 - 21/22) • 45 Jr Lions as of 8/1 (67 - 21/22) 	Jr Lions will remain open as players who registered last year are contacted.
Boathouse MS, JV, Varsity Jersey Order	Order placed on 7/21, receipt acknowledged on 7/25	Delivered on 9/2, distributed to teams week of 9/5. Invoices sent to players on 9/9.
Pure Hockey Glove, Sock and Shell order	Place order with Pure on 7/18 to replace socks, shells, and gloves.	9 wks for socks and Shells, end of November for Gloves
Jr Lions Jerseys	Lisa H. identified that House of Hockey and Pure Hockey can provide matching jersey	House o hockey - \$50 Pure Hockey - \$54 – use pure hockey based on delays/issues with HoH orders for amateur teams.
Coaching Certs/Clearances	Send link to board members, coaches, team managers to update certs and clearances	FZ sent email on 7/20. USA hockey to open CEP 4 classes in August.

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2023 Fundraiser	Board decided to stay with \$5,000 cash prize.	raffle tickets ordered 9/8, drawing date, Friday 10/28.
Team Photos	Jr Lions – October 15 th , MS - October 17 th Varsity – October 20 th all at IC during scheduled practices	TSS doesn't have openings for JV in October, provide dates during jr lions 10/15 and week of 10/17 for JV players to complete photos.
Helmet Decals	Xhibit Solutions to provide, also inquired about Lions Hockey stickers for MS and Jr Lions	Two remaining helmets for JV players, MS and Jr Lions Helmet Stickers ordered from on-line vendor – Sticker Mule
Alpha League	First Game 9/11	JR to distribute schedule to school for announcements/emails
Varsity Asst. Coach Contract	Board discussed adding Kittelberger compensation of \$2,800, to Hanson compensation for 2022/23 season. FZ updated annual coaching contract and distributed to board for review	Board unanimously approved. MW to reach out to Kevin Dadey to inquire about dates of disbursement payments.

New Action Items:

Action	Information	Action Items
PIHL Rosters Due	MS – 9/5, JV – 9/7, Varsity – 9/15 Submitted on 9/9, delays with MS birth certificates, transfer appeal, and receiving school sign-offs on roster.	Request BCs for new players during registration next season.
Jr Lions Coaches	Peewee – Creehan, Pietropaolo, Harding, Pelino, Zamiska Squirt – Keller, Scarsella, Petruska, Gatto Mite – Gatto, Lamendola, Others	Board approved Tim Creehan as PW coach, others TBD
JR Lions Update	BL/WK to provide update on teams, player numbers, coaches, recruiting additional skaters and goalies.	Board discussed jr lions registration and decided to only roster players according to eligible birth year. Younger players will be called up by head coach to play on older teams as necessary based on availability of birth year eligible players. Board voted unanimously.
Pens Free game 9/25	KB and JR setup events for MS/JV players to request tickets, balance of	E-tickets received. FZ to distribute

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	tickets remaining will be provided to JR lions families.	
PIHL Transfer Appeal	Held 8/30 at IC – Committee voted unanimously in our favor.	FZ to provide summary
JR lions registrations from outside of the district	Brought to attention of board my LC during review of registration. Several players registered not residing within South Fayette. Prior practice was to permit players to register who lived within districts that did not have their own developmental programs. There are currently players participating who live in districts with developmental teams. Not intent of SFHA to restrict players from participating, as long as the number of players outside the district does not interfere with the development of South Fayette resident players.	LC to investigate ruling from previous board though review of past meeting minutes.

NEXT BOARD MEETING – 2nd Sunday of every month. Next meeting: 10/9/2022 6pm, public from 7:00-8:00. Location SFHS Library. MS Teams meeting option will be provided for members unable to attend in person.