

SF HOCKEY ASSOCIATION BOARD MEETING MINUTES
DATE / TIME: 5/19/2024 - 6:00 PM / LOCATION: SFHS Library

NEXT BOARD MEETING: 6/9 - Sunday

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

TOPIC	Information	Action Items
Treasurer Report	MW to provide update.	Received past invoices that were only just received– all have been paid.
PIHL Report	No PIHL BOG meeting in May, next meeting 6/19 MidAm District Annual meeting 6/22	Team Declaration and \$1,500 deposits due by 6/21 Same as last year, V/JV/MS

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

TOPIC	Information	Action Items
By-Laws Update	Updated By-Laws distributed to board on 4/22	Post updated by-laws to SportsEngine site once edits complete and approved by board. Unanimous vote to approve.
Parent Survey	Survey distributed to MS, JV, and Varsity parents on 4/5 (reminder on 4/15). 25(22) of 70 responded (4/18) FZ emailed results of survey to board on 4/22	Open discussion
Pure Hockey Team Store	Ask Pure Hockey to develop a team store with portion of proceeds coming back to SFHA.	DM surveying players on logo preferences. Work with Pure Hockey to develop team store. Circular green on white logo selected. Explore 5% fundraiser contribution from Team Store sales with Pure Hockey.
JV/Varsity Banquet	April 28 th 6-9pm – Alpine Club	105 Headcount. Invoices sent through SportsEngine.
2024/2025 Registration/Anticipated Player numbers	MS numbers related to 25% rule; Jr Lions Registration fees	FZ sent list of MS eligible players to Gatto and Keller.
MS, JV/Varsity Summer Ice Sessions	Continue summer sessions MS and JV/Varsity.	FZ requested varsity coaches inquire about ice availability at

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	JV/Varsity - Focus on Strength/Conditioning, less focus on on-ice skills (August Summer ice sessions)	preferred rinks (Lebo and YMCA discount summer ice). Varsity coaches discussing potential alternate approach to summer sessions this year.
JV/Varsity Summer Off-Ice Sessions	Continue off-ice sessions, add fee to registration costs? Survey responses prefer keeping evening session times. HS Weight Room – Mondays/Wednesdays; SCB Training – Tuesday/Thursday evenings	Require coach participation (min % of sessions or player attendance taken) at off-ice sessions. Matt Schwartz to talk to Si about options for improving summer sessions, adding hockey specific stretching/flexibility/yoga sessions; developing a hockey weight training program, documenting progress throughout the summer/season.
Jr Lions Summer Program	Ice secured at YMCA – 9 sessions, Sundays in June/July 6/2 – 7/28 10:30 am	LC set up SportsEngine Registration - \$110 each Continue opportunity for V/JV players to volunteer to assist coaches. Create SE events for volunteer RSVPs. Send registration link email to jr lions, social media, and publish in Green Scene

New Action Items:

Action	Information	Action Items
Middle School Coach	No current coaches interested in Head Coach position for upcoming season.	MS Summer Session/Tryout Plans 2025-2025 MS Coaches: Keller (Head Coach) Assistants: Harding Pelino Creahan Unanimous vote to approve.
Early Jersey Order	Place order with Boathouse by late May for Aug/Sept Delivery	Email sent on 5/9 – Jersey's \$175/pair

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		Send reminder email weekly.
Green Glove Order	Custom glove order through Pure Hockey, gloves available 9" – 15", minimum order of 12 pairs to process order.	Email sent on 5/9 – Gloves \$75-\$100/pair Send reminder email weekly.
Aramark – Parent Volunteer Opportunity	Acrisure concerts, Steelers, Pitt Football, PNC Park No minimum participation, 18 and over and RAMP certified, discounted parking, \$130-\$165 min. payouts. Aramark sends LS payment to organization to be divided between volunteers that worked the event.	Aramark needs 501 C-3 letter and completed W-9. Send email to gauge parent interest, request parent volunteer to coordinate/organize volunteer participation.
Concussion Baseline Testing	Tuesday May 21 st SFHS Room AA202A – 5pm, 6pm, 7pm	Available for all players 10+, Registration information sent to parents
Summer SFHA Board Meeting Locations	Campus facilities closed during summer months. Location where association members can attend public portion of meeting.	Determine meeting location, June – August: Board to meet virtually for June and July, return to in-person meetings in August.
JV/Varsity Pre-Season Team Kickoff	D.Mach discussed holding a team building pre season event at Atwood Park Lake in Ohio (1.5 hrs from SF). Two hour rental - \$600	Identify potential sponsors for event, chaperones. Hold event the weekend before school starts. DM to discuss with coaches.

Open Discussion:

NEXT BOARD MEETING – 2nd Sunday of every month. Next meeting: 6/9/2024 6pm, public at 7pm. Location virtual/on line. MS Teams meeting option provided for members unable to attend in person.

2024/25 Absences: RN (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 Stillely (CS), Don Snyder (DS), Nick Crouse (NC)