

Date: October 2nd, 2023
Location: Chavez Center Conference Room
Attendees: Bearclaw Shipe, Dawn Kaufman, Denise Ip, John Utsey,
Katy Fitzgerald, Kristy Janda, Lisa Schub, Sarah Miller.
Excused: Liz Alfaro
Absent: Dylan Moore, Japa Khalsa



SFHA Board Meeting Minutes

I. CALL TO ORDER: 6:45pm

II. APPROVAL OF SEPTEMBER MEETING MINUTES.

- MOTION: Denise moved that the board approve September 11th meeting minutes as written. Seconded by John and passed unanimously (they will be posted to the website).

III. PRESIDENT'S REPORT

- Bearclaw was elected to the LOE audit committee by the LOEAHA board.
- Ice User Group meeting was held with Chavez Center Management on Sept 29th. GCCC reported on all of the repairs needed to three compressors, the glycol pump, the HVAC system and the reverse osmosis water system for the Zamboni. They stated that every effort was being made to reopen the arena by mid-October. GCCC also committed to regular briefings and User Group meetings to keep everyone informed.

IV. TREASURER'S REPORT

- Registration data shows net registration fees to date of \$46,830.16.
- We should expect 4-5 squirts from the Little Howlers' program.
- The development of a formal refund policy will be added to the list of board action items..
- Expecting 3-4 JV players from Rio Rancho.
- MOTION: John moved that the association refund a squirt player their registration fees. Seconded by Denise and passed unanimously.

V. OLD BUSINESS

- Registration update (John): 74 registrations received so far. John created an adult registration for coaches and volunteers (on the association website). This allows us to track our volunteers so we can claim them as part of our club and capture SafeSport compliance information.. John will push out registration information with the next club-wide email.
- Coach and Manager update:
 - David and Devon will coach Varsity (Joel to assist).
 - Dan will coach JV.
 - Sage will coach Bantam.
 - Harpal will coach Peewee.
 - Derek Roybal, Chris Werner, Mike Judge will coach Squirts.
 - Sean McClelland will coach Mites.

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- Team Managers:
 - Katy - Varsity
 - Amrit - JV
 - Kristy - Bantam
 - Dawn - Squirt
 - Sarah - Mites
- Communications and Community Outreach plan: John provided Dawn with training on the e-blast system.
- Jersey/Sock and Apparel Orders update (Dylan): Order is placed...should be arriving soon. Katy is taking care of the Blue Jackets order.
- Gear Swap - we will run this during the Parent meetings on 10/23 and 10/25. John will send out e-blast.
- Ice Scheduling update: Katy will cancel the games at the beginning of October since our start date is delayed. Katy is pushing for approval of the game schedules from GCCC so she can book the referees.
- Secure Storage options for Records/ Equipment (Liz): Action was deferred..

VI. NEW BUSINESS

- Fundraising Report (Japa): Fundraising letter [link](#). Fundraising committee to review [Financial Aid Scholarship Application](#) then it should be distributed to the community or placed onto the website.
- Rio Rancho peewee goalie is interested in joining. He will not be available for all games due to travel commitments. His family will be offered a discount registration as incentive since the team does not have a goalie.

VII. NEXT MEETING DATE

- [Monday 11/06 at 6:30pm at GCCC.](#)

VIII. ADJOURNMENT: 7:50 pm