

SF HOCKEY ASSOCIATION BOARD MEETING AGENDA
DATE / TIME: 05/11/2022 - 7:00PM / LOCATION: SFHS Library

NEXT BOARD MEETING: 6/12 or 6/15 (Wednesday)

Call to Order: 7:00
Attendees: FZ, QS, BF, PS, WN, LC, WK, (LH)
Not in Attendance: BL, MW, (KD)

TOPIC	Information	Action Items
Treasurer Report	Anticipate \$68K balance after Banquet and player/coach gift expenses	KD to setup meeting with MW to transfer files, banking info, etc.
PIHL Report	April BOG meeting – Wednesday 4/20 at 7:00pm	FZ attended – Academic forms provided, Girls League, 2022/23 registration info.

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

TOPIC	Information	Action Items
MS and Senior Scholarship	MS recipient – Santino Vezio Senior recipient – to be awarded at banquet FZ deposited scholarship funds from donor.	Notify Vezio family of process for claiming registration fee scholarship award. KD to provide check to FZ for senior recipient.
Board Member Nominations	Open position for departing member, Sharp.	Aaron Reighard inquired with interest in joining board. Potential others, will hold off on nomination to fill vacant position until after 22/23 registration. John Vidak, Tara Gatto, Frank Pietropaolo
JV coach for 2022/23 Season	JV – Mike Johnson 2003 SFHS grad (JV1 coach at central catholic). FZ followed up on 4/28, Mike to get back by mid-May with decision.	<ul style="list-style-type: none"> - Post open JV position on PIHL website pending follow up with interested candidates? - Others to consider for JV head coach role? - Invite JV Coach 2022/23 candidate to attend upcoming board meeting
Year End Banquet – Varsity/JV	May 15 th – Airport Marriott at 5:00PM	RSVP to KT for player and parent tickets by 5/6. Players and coaches free, all others \$34/person. Email sent to JV/Var on 4/5 and 5/2. KD paid deposit, FZ to invoice attendees through SportsEngine

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MS Tryouts	<p>Tryouts/Evaluations may/may not be necessary depending on total number of players and number of anticipated 2010 BY players.</p> <p>PIHL Roster – 30 players max (2010 BY limit 25% of roster); 2010 BY not placed on team and call-ups pay developmental registration fee/roster on peewee team.</p>	<p>Discuss timeframe to hold summer evaluations/practices. 7 to 9 – 2010 BY players 17 to 22 – 2008/09 players</p> <p>\$0 MS tryout registration fee, LC setup registration link through SportsEngine. Registration link sent to J.Romanelli to distribute to contact list on 5/16 FZ to inquire with local rinks about summer ice.</p>
JV/Varsity Evaluations	Evaluations during late summer, similar to prior season?	<p>M.Schwartz to inquire about available ice slots. FZ sent schedules of available ice for YMCA and Lebo to MS for consideration.</p>
Jr Lions Summer Program	First session is 5/15	6 sessions secured, registration link sent to association and through school district MS to coordinate volunteers from JV/Varsity Team.
SportsEngine 2022/23 Registration	Same setup structure as prior season – no games only options, keep registration fees same as 21/22	
Southpointe Grizzlies – Donation Presentation and Summer Activities ideas	<p>May 21st at 5:30pm practice with South Fayette at Southpointe.</p> <p>Miracle league field at USC – Kickball game Deck Hockey at Collier Deck Hockey Court</p>	<p>Juniors DC trip conflicts. Send out email and ask players to RSVP. Send reminder to Scott Fazzone with Grizzlies.</p>

New Action Items:

Action	Information	Action Items
Boathouse MS, JV, Varsity Jersey Order	Solicit current players for early jersey order (size change, number change)	Email current MS/JV/Varsity players about early jersey order.
Jr Lions Jerseys	Prior years ordered through KO Sports, confirm that can still order from same vendor through Pure Hockey.	Lisa H. to inquire with Pure Hockey and other local vendors about Jr Lions jerseys.

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NEXT BOARD MEETING – 2nd Sunday of every month. **Next meeting: 6/12/2022** or 6/15 (Wednesday) 6pm, public from 7:00-8:00. Location SFHS Library. MS Teams meeting option will be provided for members unable to attend in person.