

SF HOCKEY ASSOCIATION BOARD MEETING AGENDA
DATE / TIME: 04/16/2023 - 6:00 PM / LOCATION: SFHS Library

NEXT BOARD MEETING: 5/21 - Sunday

Call to Order: 6:00
Attendees: FZ, MW, WN, BF, PS, LC, WK, (CG, LH, KB, AD, JR)
Not in Attendance: TC

TOPIC	Information	Action Items
Treasurer Report	MW to provide update	MW provided copy of quarterly financial statements which are incorporated into these minutes.
PIHL Report	April BOG meeting – 4/12 7PM. MW attended and will provide update.	MW attended. PIHL EC elections for Pres, Treasurer, and Secretary. Rule change proposal for co-op teams. Did not pass.

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

TOPIC	Information	Action Items
Hockey Banquet	May 7 th 5-8pm – Alpine Club Additional details along with volunteer requests will be provided by Alyssa D’Alessandro	Evite link sent to families for RSVP, \$34/person (players and coaches free). Invoices will be sent through SportsEngine based on RSVP number of non—player attendees.
Board Elections 2023/24, 24/25 Seasons	Six director positions up for election in May. Serve 2yr term. Email sent to association on 2/23 to solicit members to run for open director positions. 8 candidates for 6 open director positions (Chris Gatto, Wayne Nagle, Mike Ciocca, Rebecca Vidak, Rob Nelson, Bob Leya, Brian Fleck, Walter Keller).	Set date/time/location for elections, determine method (in person, online survey, other options?). Biographies received from all candidates and will be distributed to association prior to elections. Election format to be discussed at April meeting. Elections in May. Send final email for final call for interested participants. Investigate options to hold a secret ballot election electronically with results provided only to the EC board members for tabulation. Hold election prior to 5/21 board meeting, if possible. New

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		board in place for May annual meeting. Elections will be held on day of 5/21 meeting, latest date for elections, if not held prior.
4 on 4 Summer League	Completed early registration for 14U, 16U and 18U teams. Team invitations will be sent out in coming weeks based on survey responses.	FZ to send out team invitations to interested players. Opportunities for players to play on multiple teams based on availability of age-appropriate players for given game. First preference for team will be given to players within age classification of teams.
MS and Senior Scholarships	Scholarship winner info received from donor. MS – Jackson Ankrum, Graduating Senior will be awarded at Banquet.	FZ to deposit scholarship funds from donor once received.
PIHL Academic Awards	Awards distributed at MS awards ceremony/team dinner. JV/Varsity awards will be distributed at banquet.	
2023/24, 24/25 Ice Contract; additional ice	Contract signed by MW and FZ and returned to Ice Castle on 3/28. Contract dates extended through March to account for playoff practice ice. Rates increased 5% each year (\$486/hr 23/24, \$510/hr 24/25)	Practice days/times remain same: M/F 4pm-5:30pm, W 4:40-5:40pm, R 5-6pm, Sat 6-8pm

New Action Items:

Action	Information	Action Items
MS and JV coaches for 2023/24 Season	JV – Mike Johnson 2003 SFHS grad (JV1 coach at central catholic), previously interested.	D. Snyder previously interested in MS head coach position. LC to contact Don to discuss and confirm interest. Mike Johnson still interested but unable to accept due to employment conflict with practice times. FZ to contact interested JV coach from within association, advertise for positions on PIHL site and social media platforms.

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SFHA Annual Meeting	May or June, following Board Elections	
2023/2024 Registration/Anticipated Player Numbers	MS numbers related to 25% rule, estimated roster at each level for evaluation of 23/24 registration rates	LC to provide update on anticipated registration numbers for the upcoming season.
MS, JV/Varsity Summer Sessions	Secure Ice from local rinks for summer skates and player evaluations/team placement.	FZ to request M.Schwartz to identify available ice slots for JV/Varsity summer sessions. FZ to inquire with local rinks for available MS summer ice sessions.
JV/Varsity Summer Off-Ice Sessions	Contact trainer from last summer for interest and rates for similar program this summer for JV/Varsity.	FZ to contact Si to discuss options for renewing summer sessions after confirming interest with coaching staff.
Jr Lions Summer Program	Poll families for interest in continuing program, secure ice.	C.Gatto and W.Keller looking into ice availability at Spencer for summer sessions. Also discussed holding a community open skate prior to summer sessions for interested kids to come out and skate with the varsity team and the championship cups.
Varsity Team PA House Citation – Harrisburg Trip	Tuesday April 25 th . Itinerary to be provided by Rep. Ortitay, working with Athletic Department to provide coach transportation	
Jersey, Sock, Shell, Glove Order	Review inventory, order supplemental items for 2023/24 season Early jersey order for returning players	FZ to review inventory of gloves, socks, and shells. Send out an email to returning players for early jersey order.

NEXT BOARD MEETING – 2nd Sunday of every month. Next meeting: 5/21/2023 6pm, public from 7:00-8:00. Location SFHS Library. MS Teams meeting option will be provided for members unable to attend in person.

2022/23 Absences: BL(7), WK(7), PS(2), BF(2), WN(2), MW(2), LC(1), TC(4)