

Date: March 10th, 2025  
Location: GCCC  
Attendees: Alyssia Francisco, Bearclaw Shipe, Dawn Kaufman, Denise Ip,  
John Utsey, Lisa Schub, Liz Alfaro, Sarah Miller, Svenja Strieker.  
Excused: Deirdre Ryan, Sarah J Weaver



## SFHA Board Meeting Minutes March 10th, 2025

### I. CALL TO ORDER: 6:39pm

### II. APPROVAL OF FEBRUARY MEETING MINUTES

- MOTION: Lisa moved that the board approve the February meeting minutes as written. Seconded by Svenja and passed unanimously.

### III. REPORTS

- President's Report (Bearclaw)
  - Met with a parent of a 10U parent at the request of the coaching staff to address on and off-ice behavioral issues. Follow-up meeting between myself, coaches, and parent will occur prior to next season registration.
  - Will be meeting with several 18U players regarding the number of penalties and on-ice behavior.
  - Will be meeting with other Association Presidents to develop a uniform Player Agreement for dual-rostering in the 2025-26 Season. Intent is to have one agreement that will be used by all Associations.
  - Deirdre has tendered her resignation as a board member. She will continue to help in fundraising and other activities as needed.
  - Katy Fitzgerald will be rejoining the Board and will assist in scheduling activities.
  - I will be drafting an end of season communication to all Association members that thanks all of our volunteers and recognizes our accomplishments.
- Treasurer's Report (Alyssia)
  - February Financial Statements were presented.
  - There is approximately \$17,000 in fundraising revenues and \$3,200 in tournament fee reimbursements that have been received but not recorded yet. El Paso tournament reimbursement has not been received yet (\$1,650).
  - Ice Bills for January and February have not been received from the Chavez Center.
  - We expect to close out the fiscal year at a breakeven or slight loss.

### IV. OLD BUSINESS

- Spring Hockey Update
  - Partial Refunds for Pond Hockey registrations will be provided to current Registrants. One originally scheduled session was dropped due to a scheduling conflict with GCCC.
  - The full program fee is \$125 (currently not offering drop-ins)
  - GCCC "Hockey Development" starting **Saturday 3/29 for 8 Weeks**, 9:45 to 10:45
  - Dallas Stars Rookie "Learn to Play" Saturdays 8:30 am- 9:30 am, March 22nd, 29th, April 5th, April 12th, April 19th, April 26th

Date: March 10th, 2025  
Location: GCCC  
Attendees: Alyssia Francisco, Bearclaw Shipe, Dawn Kaufman, Denise Ip,  
John Utsey, Lisa Schub, Liz Alfaro, Sarah Miller, Svenja Strieker.  
Excused: Deirdre Ryan, Sarah J Weaver



- Summer Clinics Discussion
  - John started a Google doc and shared with Jared. Jeffery confirmed the dates are available. John will follow-up with Jared regarding clinic content and promotion.

## V. NEW BUSINESS

- Closeout for 2024-25 Season
  - Activities for Year-End Closeout-
    - Year-End Financials and Tax Return
    - Annual Meeting
    - Officer and Board Member Elections
- Planning and Preparation for 2025-26 Season
  - A draft schedule of activities and timeline was discussed. Key activities that must occur include:
    - Preparation of an annual budget
    - Determining fees for registration
    - Updating policies and procedures
    - Preparation of registration materials
    - Confirming coaching assignments
    - Setting registration and season start dates
    - Working with GCCC to schedule season practice and game ice
    - Scheduling Coach, Team Manager, and Parent meetings.Sarah J will load and maintain the task list in Slack.
  - A preliminary season budget and pricing recommendations will be presented and acted on at the April Board Meeting.

## VI. BOARD MEMBER COMMENTS

- Katy to handle scheduling for 8U, 10U, 12U, and 14U
- Lisa to handle scheduling for 16U and 18U

## VII. ADJOURNMENT: 8:46pm