

**SF HOCKEY ASSOCIATION BOARD MEETING AGENDA**  
**DATE / TIME: 07/09/2023 - 6:00 PM / LOCATION: SFHS Pergola**

**NEXT BOARD MEETING: 8/13 - Sunday**

<b>Call to Order:</b> 6:00
<b>Attendees:</b> FZ, CG, WN, MW, BF, LC
<b>Not in Attendance:</b> RN, WK, DM

<b>TOPIC</b>	<b>Information</b>	<b>Action Items</b>
Treasurer Report	MW to provide update.	<b>MW to provide Quarterly Financials through June at next meeting in August.</b>
PIHL Report	PIHL BOG meeting – June 21 <sup>st</sup> Introduction of new PIHL Commissioner – Tom Halaburka, rule change proposals to be voted on in August.  Inquired with other associations what level of funding received from their districts (Montour \$10K, Plum \$8K, Fox Chapel \$8.5K, Hempfield \$6.5K, Blackhawk \$5K)	<b>FZ to Follow up with SF AD and School Board about funding for SFHA.</b>

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

<b>TOPIC</b>	<b>Information</b>	<b>Action Items</b>
JV coach for 2023/24 Season	JV Coach position posted to PIHL site on 6/3, Social Media site on 6/10.	Candidate interested in Asst. Coach Position with JV (Mike Pomaibo), potential leads for HC candidates from others to follow on.
2023/2024 Registration	<b>Summer Sessions:</b> MS – 23 (1-2009 9 <sup>th</sup> grader) JV/Varsity – 45 (6 new/returning) Jr Lions – 26	9 – 2011 BY players (will need to roster 30 total to add max. of 8 2011's)  <b>Open 2023/24 Season Registration, ask school to distribute registration info</b>  Close registration 8/11 after final tryout date (8/9).  Rosters due to PIHL/USA Hockey – confirm with R.Nelson?
MS/JV/Varsity Summer Sessions	<b>MS Session Dates/Times:</b> Fri. 7/14 6-7pm Lebo Tue. 7/18 7:30-8:30pm Lebo Wed. 8/2 7-8pm Lebo Thur. 8/3 6-7pm Lebo	MS would like to cancel their session on 7/18 due to conflict with 4 on 4 game. Offer slot to Jr Lions, add slots in August for MS at Lebo, if available. <b>FZ to</b>

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	<p>Thur. 8/10 6-7pm Lebo</p> <p><b>JV/Varsity Session Dates/Times:</b>  Wed. 7/12 5:30-6:50 IC  Wed. 7/19 5:30-6:50 IC  Mon. 7/24 6-7:30 Lebo  Wed. 7/26 5:30-6:50 IC  <b>Tues. 8/1 6-7:30 Lebo</b>  <b>Mon. 8/7 6-7:30 Lebo</b>  <b>Wed. 8/9 6-7:30 Lebo</b></p>	<p><b>contact Lebo for current available ice schedule.</b></p>
<p>JV/Varsity Summer Off-Ice Sessions</p>	<p>Donor – AGES Energy providing \$3,000 towards trainings, price per participant - \$75</p> <p><b>SF Stadium/ES Athletic Field</b></p> <ul style="list-style-type: none"> <li>· Tuesday, July 11, 6:00 to 7:00PM</li> <li>· Thursday, July 13, 6:00 to 7:00PM</li> <li>· Tuesday, July 18, 6:00 to 7:00PM</li> <li>· Thursday, July 20, 6:00 to 7:00PM</li> <li>· Thursday, July 27, 6:00 to 7:00PM</li> <li>· Thursday, August 3, 6:00 to 7:00PM</li> <li>· Tuesday, August 8, 6:00 to 7:00PM</li> <li>· Thurs., August 10, 6:00 to 7:00PM</li> <li>· Tuesday, August 15, 6:00 to 7:00PM</li> <li>· Thurs., August 17, 6:00 to 7:00PM</li> </ul> <p><b>Private Yoga Lessons at YogaSix (Galleria in Mt. Lebanon)</b></p> <ul style="list-style-type: none"> <li>· Friday July 21st 7-8 pm</li> <li>· Saturday August 5th 2-3pm</li> <li>· Friday August 8th 7-8pm</li> </ul>	<p>Association member displeased with cost of off-ice sessions, indicated that parents should have been given option to vote, should not have been decided by board. Member invited to attend tonight’s meeting to voice there displeasure to the board during the public session.</p>
<p>Jersey, Sock, Shell, Glove Order</p>	<ul style="list-style-type: none"> <li>• Glove order submitted on 5/11, deliver in mid-Sept.</li> <li>• Bag Order submitted on 6/3, <b>due to ship on 7/12</b></li> <li>• Jersey Order submitted on 6/16 (29 pairs 5 wk lead time)</li> <li>• Second Jersey Order, if necessary, for new MS players waiting on team placement (place order in late-July for early Sept deliv.) – price remains same for min 6 home/away jersey order</li> <li>• Per Pure Hockey, 6 week lead time for socks and shell orders (as of 7/10)</li> </ul>	<p><b>Shells – 33</b> (YM:2, YL:3, YXL:6, AS:9, AM:6, AL:5, AXL:2)  <b>Socks – 23</b> (Large:6, Medium:17)</p> <p><b>White Helmets requirement for new JV/Varsity players – Helmet Decals from Xhibit Sololutions, FZ to contact Pure Hockey to inquire about continuing helmet discount offer. FZ contacted Pure on 7/10 for discount info.</b></p> <p><b>Submit jersey payment prior to delivery</b></p>

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		Send invoices for jerseys through SE. Deliver jerseys and other gear only after invoices are paid.
Jr Lions Summer Program	Registration cost - \$110 (26 registered. Varsity google form volunteer sign up distribute to team by MS.  All Sessions at Spencer YMCA at 12:00PM <ul style="list-style-type: none"> <li>6/11, 6/18, 6/25, 7/2, 7/9, 7/16, 7/23, 7/30</li> </ul>	Add more ice slots in August as registration numbers permit and ice is available. CG to check availability of ice with YMCA. YMCA planning board/glass replacement project in August.

**New Action Items:**

<b>Action</b>	<b>Information</b>	<b>Action Items</b>
Pre-Season Tournaments	MS registered for Quest Tournament at IC 9/7-9/17  JV participated in Quest Tournament in 2022, register a team for 2023 or identify holiday break tournament (Alpha) once JV coach is identified.	FZ contacted Jeff Mauro, JV holiday tournament at Alpha is sold out, waiting list, Varsity has availability.
Varsity Pre-Season or Holiday Tournament	PA Scholastic Showcase at Alpha 12/29-12/31 or potential SFHA/Quest pre-season tournament (contact teams on waiting list for St.Margarets)	FZ to discuss with Matt Schwartz interest in SF/Quest pre-season Varsity tournament.
SafeSport Certificates 05/06 BY Players	Nagle, Imler, Fleck, Murphy, Zamiska, Bender, Malky, Cooney, Sarnowski, Carson, D'Alesandro, Reighard, Pfeil, Petter, Brandebura (2)	Send SafeSport training link to 05/06 BY players. Certification required prior to start of season (Sept 1). email sent on 6/13
Coaching Certs/Clearances	Send link to board members, coaches, team managers to update certs and clearances	FZ to send email reminder.
First Commonwealth Bank – 10 Month CD	Mark W. to discuss potential of earning income through 10 Month CD with FCB, 4.5%.	MW to further investigate CD option, assume \$30-\$35K investment.
Beer Tasting Fundraiser	BF holding Kickoff meeting prior to 4 on 4 game on 7/13 at IC.	Discuss options for sponsors, holding in Fall or Winter, hall rental/availability, Grizzlies involvement, etc.

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SouthFayetteLionsHockey.com Website	WN renewed website host, updated username and password after receiving access from K.Dadey. Only our .com address is available/working, the .org address was purchased by another broker and we are not interested in paying broker fees to get it back.	<p>WN to remove reference to the .org address from our site and contact PIHL to replace .org references/links with the .com site.</p> <p>FZ to provide WN with PIHL assistant contact information.</p>
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**NEXT BOARD MEETING** – 2<sup>nd</sup> Sunday of every month. Next meeting: 8/13/2023 6pm, public from 7:00-8:00. Location SFHS Pergola (School Rear Entrance). MS Teams meeting option will be provided for members unable to attend in person.

2023/24 Absences: MW (1), BF (1), WK (2), WN (1), RN (1), DM (1)

Frank Zamiska (FZ), Lee Carson (LC), Mark Wolstoncroft (MW), Chris Gatto (CG), Rob Nelson (RN), Brian Fleck (BF), Walter Keller (WK), Danielle Mach (DM), Wayne Nagle (WN); Matt Schwartz (MS), Alyssa D’Alessandro (AD), Kelly Bennett (KB), Jody Romanelli (JR)