

SF HOCKEY ASSOCIATION BOARD MEETING AGENDA
DATE / TIME: 02/6/2022 - 6:00PM / LOCATION: MS Teams Virtual

NEXT BOARD MEETING: 3/13/2022 Location SFHS Library

Call to Order: 6:00
Attendees: FZ, WN, QS, BF, BL, KD, PS, (LS, LH, KB, KT, MS)
Not in Attendance: LC, WK

TOPIC	Information	Action Items
Treasurer Report		KD paid installment of coach salaries
PIHL Report	PIHL BOG virtual meeting 1/12 Neck Guard Enforcement, Re-scheduled All Star Game	

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

TOPIC	Information	Action Items
Sponsorship/Fundraising	Beer Tasting Event (1/21/22 date). <ul style="list-style-type: none"> - Over 200 tickets sold, - \$8,499 Ticket and Raffle Sales - \$1,515 Expenses - \$6,984 profit before Grizzlies Donation 	Grizzlies Donation Amount, \$1,000 with donation match from AGES Energy, \$2,000 total.
Squad Locker Team Apparel site	SquadLocker now also offering CCM apparel, and team jackets.	WN updating apparel offerings. Send email to association with link to page, wait to send until after JDRF t-shirt sale is complete.
Jr Lions "Mite Night" at early Varsity Home Games	2/7 7:10 vs. Meadville (Lebo) JDRF 2/28 7:10 vs. Mars (Lebo)	Promote attendance of Jr Lions players/families at early varsity home games. Free admission to jr lions. Send reminders
JDRF Fundraiser Night	February 7 th 7:10 (Lebo) vs. Latrobe	Selling T-Shirts at home games and Jr Lions Practices - \$10 each
Senior Night	2/17/22 at 8:20 vs. Montour at Ice Castle, SFHA purchased 15 mins of additional ice time for ceremony, game starts at 8:35.	Banners – KT collecting photos and info from parents. Notify/Invite school AD an administration Prep Band has conflicts on both JDRF and Senior nights Exhibit providing banners, posters, and program.
PIHL AA All Star Game	Sunday April 3 rd at 4:00 PM - Alpha	
4 on 4 summer league	Registration by 2/11 for \$500 discount (\$3,000, \$3,500 thereafter). 18 max players, incl. goalies; 13 min. 14U, 16U and 18U teams	Team Managers sent RSVP email for interested participants. Determine # of teams based on interest.

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Board Member Nominations	<p>Three terms expiring in April (Zamiska, Dadey, Carson) Poll other 6 members for interest in continuing through term, 2023 (Sharp leaving after 21/22 season)</p> <p>Potential Treasurer Option: Mark Wolstoncroft – 412-527-8212, wolstoncroft@gmail.com</p>	<p>Four positions open, President, Treasurer, Secretary, 1-Director</p> <ul style="list-style-type: none"> - Poll board for interest in continuing through term, and new terms - Poll association for interest in joining. (this season three positions open, only three applicants) - Identify association member with CPA background interested in assuming Treasurer role.
MS and JV coaches for 2022/23 Season	<p>MS – Walter Keller and Todd Mendenhall expressed interest, Rob Nelson interested in Asst. Coach position, interested in Head Coach role once Devin is JV eligible.</p> <p>JV – Mike Johnson (JV1 coach at central catholic); Lucas Scarsella (JV coach at Moon SF resident (Avery – Jr Lion '13BY), others?</p>	
Player Suspension Policy – Parent Derogatory Comments/Actions	<p>Complaint from Armstrong fan attending game vs. SF on 1/20 concerning incentive derogatory language directed at opposing fan. Email sent to association on 1/23 for new player suspension policy.</p>	<p>Update by-laws to include player suspensions for parent/fan actions towards refs, opposing players, or fans. One game suspension, parents also barred from attending during suspension.</p> <ul style="list-style-type: none"> - Additional game(s) suspension for repeat offenders? Second offense requires hearing with board, additional 1-3 game suspension. - Include player suspension for parent ejection from facility by ref? Only if related to derogatory language.

New Action Items:

Action	Information	Action Items
MS/JV post season tournaments	Applications and checks due by 2/18. Tournament starts on 3/14	Submit applications, mail checks, complete book checks

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		MS and JV teams both participating.
Varsity Playoffs	Start on 3/7, Semis on 3/14, Pens Cup on 3/21 and 3/22, State Championships on 3/26	Submit player injury forms by 2/28 (Fleck, Kiray, Solomon)
Year End Banquet	April or May?	KT to poll Sr parents, coaches for conflict dates.

NEXT BOARD MEETING – 2nd Sunday of every month. Next meeting: 3/13/2022 6pm, public from 7:00-8:00. Location SFHS Library. MS Teams meeting option will be provided for members unable to attend in person.