

**SF HOCKEY ASSOCIATION BOARD MEETING MINUTES**  
**DATE / TIME: 3/10/2024 - 6:00 PM / LOCATION: SFHS Library**

**NEXT BOARD MEETING: 4/14 - Sunday**

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

<b>TOPIC</b>	<b>Information</b>	<b>Action Items</b>
Treasurer Report	MW to provide update on Roar and Pour Fundraiser.	
PIHL Report	Regional PIHL BOG meeting scheduled for 2/28 7pm at Brady's Run. FZ attended south region meeting on 2/21 at IC.	Topics Discussed: Academic Forms, Girls League, Post Season, PIHL VP Elections

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

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By-Laws Update	Update language in spectator policy to indicate “derogatory, inappropriate behavior towards anyone”	vote on update during annual meeting in the spring. Locker room monitor policy update.
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**SF HOCKEY ASSOCIATION BOARD MEETING MINUTES**  
**DATE / TIME: 3/10/2024 - 6:00 PM / LOCATION: SFHS Library**

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<b>Attendees:</b> FZ, CG, RN, BF, DM, LC, WK, (CS)
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TOPIC	Information	Action Items
Treasurer Report	MW to provide update on Roar and Pour Fundraiser.	
PIHL Report	Regional PIHL BOG meeting scheduled for 2/28 7pm at Brady's Run. FZ attended south region meeting on 2/21 at IC.	Topics Discussed: Academic Forms, Girls League, Post Season, PIHL VP Elections

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JV/Varsity Banquet	April 28 <sup>th</sup> 5-9pm – Alpine Club Additional details along with volunteer requests will be provided by Alyssa D’Alessandro	
MS End of Season Party	TBD	
2024/2025 Registration/Anticipated Player numbers	MS numbers related to 25% rule; Jr Lions Registration fees	FZ to provide updated list of anticipated registrations for 2024/25 season at April mtng.
MS, JV/Varsity Summer Ice Sessions	Continue summer sessions mid-June through early August	Start looking into available ice slots now at Lebo, IC, RMU. FZ to request varsity coaches inquire about ice availability at preferred rinks (lebo and ymca discount summer ice).
JV/Varsity Summer Off-Ice Sessions	Continue off-ice sessions, add fee to registration costs?	Add question to season survey related to interest in off-ice

**SF HOCKEY ASSOCIATION BOARD MEETING MINUTES**  
**DATE / TIME: 3/10/2024 - 6:00 PM / LOCATION: SFHS Library**

**NEXT BOARD MEETING: 4/14 - Sunday**

		sessions and preferred time (mid morning or evening, yoga – yes or no). Require coach participation at off-ice sessions for program to continue.
Jr Lions Summer Program		Secure ice at YMCA. CG to contact YMCA for ice availability.
<b>Open Discussion:</b>		
Danielle offered suggestion to change date of April meeting, currently 4/14, due to potential conflicts with amateur team tryouts and Masters final round on Sunday. FZ to solicit board members of preferred date/time of April Annual meeting.		

**NEXT BOARD MEETING** – 2<sup>nd</sup> Sunday of every month. Next meeting: 4/14/2024 6pm, public at 7pm. Location SFHS Library. MS Teams meeting option provided for members unable to attend in person.

2023/24 Absences: MW (3), BF (1), WK (5), WN (1), RN (2), DM (2), LC (2), MJ (2)

Frank Zamiska (FZ), Lee Carson (LC), Mark Wolstoncroft (MW), Chris Gatto (CG), Rob Nelson (RN), Brian Fleck (BF), Walter Keller (WK), Danielle Mach (DM), Megan Joseph (MJ); Matt Schwartz (MS), Alyssa D’Alessandro (AD), Torrey Schwartz (TS), Christine Stilley (CS), Don Snyder (DS), Nick Crouse (NC)