

**SF HOCKEY ASSOCIATION BOARD MEETING AGENDA**  
**DATE / TIME: 03/13/2022 - 6:00PM / LOCATION: SFHS Library**

**NEXT BOARD MEETING: 4/10/2022 Location SFHS Library**

<b>Call to Order:</b> 6:00
<b>Attendees:</b> FZ, QS, WN, LC, KD, BF, PS, (KT, MS)
<b>Not in Attendance:</b> WK, BL, (LS, RN)

<b>TOPIC</b>	<b>Information</b>	<b>Action Items</b>
Treasurer Report	Coaches base compensations paid in full.	
PIHL Report	No BOG meeting in March	

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

<b>TOPIC</b>	<b>Information</b>	<b>Action Items</b>
Pens Cup Playoffs	Quarterfinal Game 3/7 @ 9:10PM Semifinal Game 3/15 @ 9:00 PM RMU Final Game 3/22 @6:30 PM UPMC State Championship on 3/26	Ticket Sales, Gate Check for Qtr final to PIHL.
PIHL AA All Star Game	Sunday April 3 <sup>rd</sup> at 4:00 PM - Alpha	
4 on 4 Summer League	18U team only, not significant interest for 14U or 16U team.	<b>Send registration link to those that RSVPd, withhold invite to graduating seniors until returning players have registered.</b>
Board Member Nominations	Three terms expiring in April (Zamiska, Dadey, Carson)  (Sharp also leaving after 21/22 season), any others?  Potential Treasurer Option: Mark Wolstoncroft – 412-527-8212, <a href="mailto:wolstoncroft@gmail.com">wolstoncroft@gmail.com</a>	Four positions open, President, Treasurer, Secretary, 1-Director (to be assigned by president) - Poll association for interest in joining. (current 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	MS – Walter Keller expressed interest, Todd Mendenhall interested in asst. goalie coach), Rob Nelson interested in Asst. Coach position, interested in Head Coach role once Devin is JV eligible. JV – Mike Johnson 2003 SFHS grad (JV1 coach at central catholic); Lucas Scarsella (JV coach at Moon SF resident (Avery – Jr Lion '13BY) –	- Inquired with IC potential for available ice at later weekday time slots, none currently available for upcoming season. - Post open positions on PIHL website pending follow up with interested candidates?

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	practice time doesn't work with work schedule, others?	
Player Suspension Policy – Parent Derogatory Comments/Actions	By-Laws updated and posted to website	LC – to add language to SFHA code of conduct, signed by all players/parents during registration
MS and Senior Varsity Scholarships	Applications deadline March 5 <sup>th</sup> . Multiple applications received for both scholarships.	Awards will be presented at Banquet and MS Year End Party

**New Action Items:**

<b>Action</b>	<b>Information</b>	<b>Action Items</b>
MS/JV post season tournaments	MS and JV teams both participating. Awaiting schedule information from PIHL, games starting week of 3/14	
Year End Banquet – Varsity/JV	May 15 <sup>th</sup> – Airport Marriott at 5:00PM	KT to provide deposit amount, RSVP to KT for player and parent tickets. Players and coaches free, all others \$34/person.
Year End Party – MS	Paintball at Urban Assault – Potential dates in April	
SFHA Annual Meeting	April or May, following Board Elections	MS Coach 2022/23, JV Coach 2022/23
MS Tryouts	Tryouts/Evaluations may be needed due to number of upcoming 2010 BY players.	Discuss timeframe to hold evaluations after MS post season tournament. 7 – 2010 BY players 17 to 22 – 2008/09 players  Setup SportsEngine MS tryout registration again this year for eligible players.
JV/Varsity Evaluations	Evaluations during late summer, similar to prior season?	Discuss with M.Schwartz. Procure Available Ice
Jr Lions Summer Program	WK and BL to discuss, secure ice	
Off-Season Strength and Conditioning Training	JV and Varsity Players – 2 workouts per week, combination of SF school trainer and hockey specific trainer (The Training Room – Neville Island)	FZ to discuss with SF trainer MS to provide contact and pricing info for The Training Room
SportsEngine 2022/23 Registration	Same setup structure as prior season – no games only options, keep	

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	registration fees same as 21/22 season	
Southpointe Grizzlies – Donation Presentation and Summer Activities	May 21 <sup>st</sup> at 5:30pm practice with South Fayette at Southpointe.  Miracle league field at USC – Kickball game Deck Hockey at Collier Deck Hockey Court	

**NEXT BOARD MEETING** – 2<sup>nd</sup> Sunday of every month. Next meeting: 4/10/2022 6pm, public from 7:00-8:00. Location SFHS Library. MS Teams meeting option will be provided for members unable to attend in person.