

SF HOCKEY ASSOCIATION BOARD MEETING AGENDA
DATE / TIME: 06/11/2023 - 6:00 PM / LOCATION: SFHS Pergola

NEXT BOARD MEETING: 7/09 - Sunday

Call to Order: 6:00
Attendees: FZ, RN, CG, MW, DN, LC, (KB, MS)
Not in Attendance: BF, WK, WN

TOPIC	Information	Action Items
Treasurer Report	MW to provide update. MW to prepare draft budget for June meeting and determination of registration fees. Fee increases necessary due to increased ice costs, include cc fee with organization pays fee payment options going forward to eliminate “pay offline” and check payment interest.	
PIHL Report	Next PIHL BOG meeting – June 14 th or 21 st	Team Declarations due June 24th with \$1,500 deposits.

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

TOPIC	Information	Action Items
JV coach for 2023/24 Season	JV Coach position posted to PIHL site on 6/3, Social Media site on 6/10. FZ spoke with interested internal candidate on 6/2. Candidate removed themselves from consideration for position on 6/10.	
2023/2024 Registration/Anticipated Player Numbers	SF School District distributed summer registration email for MS, JV/Varsity and Jr Lions sessions. Summer Sessions: MS – 23 (1-2009 9 th grader) JV/Varsity – 45 (6 new/returning) Jr Lions – 21	9 – 2011 BY players (will need to roster 30 total to add max. of 8 2011’s) Focus on adding new Jr Lions players to summer sessions.
JV/Varsity Summer Sessions	On – Ice schedules sent to parents through email and social media. Registration unofficially closed on 6/9. MS Session Dates/Times: Tue. 6/6 6-7pm Lebo	

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	<p>Fri. 6/9 6-7pm Lebo Fri. 6/16 6-7pm Lebo Fri. 6/23 6/7pm Lebo Fri. 6/30 6-7pm Lebo Thur. 7/6 6-7pm Lebo Fri. 7/7 6-7pm Lebo 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 Thur. 8/10 6-7pm Lebo</p> <p>JV/Varsity Session Dates/Times: Wed. 6/14 6-7:30 Lebo Wed. 6/28 5:30-6:50 IC Wed. 7/5 5:30-6:50 IC 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 Tues. 8/1 6-7:30 Lebo Mon. 8/7 6-7:30 Lebo Wed. 8/9 6-7:30 Lebo</p>	
<p>JV/Varsity Summer Off-Ice Sessions</p>	<p>Trainer provided cost - \$5,200, start date of 6/13 (twice/week – tues/thur) except on ice session conflicts and 4th july. Stadium and ES Field reserved for sessions.</p> <p>Adding private Yoga sessions at YogaSix (Galleria Mall) – Friday evenings, twice per month - \$150/session.</p> <p>Donor – AGES Energy providing \$3,000 towards trainings, price per participant - \$75 (invoice or add to registration total?)</p> <p>SF Stadium/ES Athletic Field</p> <ul style="list-style-type: none"> · Tuesday, June 13, 6:00 to 7:00PM · Thursday, June 15, 6:00 to 7:00PM · Tuesday, June 20, 6:00 to 7:00PM · Thursday, June 22, 6:00 to 7:00PM · Thursday, June 29, 6:00 to 7:00PM · Thursday, July 6, 6:00 to 7:00PM · Tuesday, July 11, 6:00 to 7:00PM 	

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	<ul style="list-style-type: none"> · Thursday, July 13, 6:00 to 7:00PM · Tuesday, July 18, 6:00 to 7:00PM · Thursday, July 20, 6:00 to 7:00PM · Thursday, July 27, 6:00 to 7:00PM · Thursday, August 3, 6:00 to 7:00PM · Tuesday, August 8, 6:00 to 7:00PM · Thurs., August 10, 6:00 to 7:00PM · Tuesday, August 15, 6:00 to 7:00PM · Thurs., August 17, 6:00 to 7:00PM <p>Private Yoga Lessons at YogaSix (Galleria in Mt. Lebanon)</p> <ul style="list-style-type: none"> · Friday June 16th 7-8 pm · Friday June 23rd 7-8 pm · Saturday July 8th 2-3pm · Friday July 21st 7-8 pm · Saturday August 5th 2-3pm · Friday August 8th 7-8pm 	
Jersey, Sock, Shell, Glove Order	<ul style="list-style-type: none"> • Glove order submitted on 5/11, deliver in mid-Sept. • Bag Order submitted on 6/3 • Jersey Order – still receiving requests, awaiting size and number confirmations (5 wk lead time) • 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 	<p>Review inventory of sock/shell sizes, order supplemental from Pure, if needed.</p> <p>Shells – 33 (YM:2, YL:3, YXL:6, AS:9, AM:6, AL:5, AXL:2)</p> <p>Socks – 23 (Large:6, Medium:17)</p> <p>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.</p>

New Action Items:

Action	Information	Action Items
Jr Lions Summer Program	<p>JR Lions Summer session email sent to association parents on 6/1. Registration link completed by SE and sent out on 6/8. School distributed email on 6/9.</p> <p>Registration cost - \$110 (21 registered as on 6/11. Varsity google form volunteer sign up distribute to team by MS.</p>	<p>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.</p>

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	<p>All Sessions at Spencer YMCA at 12:00PM</p> <ul style="list-style-type: none"> 6/11, 6/18, 6/25, 7/2, 7/9, 7/16, 7/23, 7/30 	
Varsity Team SF School Board Recognition	<p>Tuesday May 23rd 7:30PM HS Studio. Formal Dress code, wear medals, bring trophies.</p> <p>FZ presented speech providing program background, season stats, academic stats, and history of limited involvement from district.</p>	Schedule future meetings with school board/administration for potential partial funding of program.
Mid AM	Annual meeting June 24, 2023 at 8:00 AM	FZ to attend zoom meeting.
MS Additional Season Offerings Requests	<p>See email from Don Snyder.</p> <p>Power Skating Classes – Jake Lydon (RMU) \$150 for 30 min session. Don interested in 8-10 sessions (volume discount: \$1,120, 8 sessions, \$1,350, 10 session).</p> <p>HUDL – Bronze Package - \$549 for personnel account, does not include stats for additional \$700 (Don will have a parent collect stats)</p>	<p>Board to discuss. Add cost to registration, use sponsorship/fundraising to cover costs. Board approved additional MS offerings, covering costs with sponsorship. MW included anticipated HUDL costs in budget.</p> <p>Don also working with Danielle to identify practice jersey sponsors.</p>
Financial Improprieties Email	Email sent to families in wake of allegations of improprieties at SFBSA and SFYLA, outlining SFHA safeguards and financial discipline.	

NEXT BOARD MEETING – 2nd Sunday of every month. Next meeting: 7/9/2023 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 (1), WN (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)