

Date: September 12, 2024
Location: Zoom
Attendees: Bearclaw Shipe, Dawn Kaufman, John Utsey, Lisa Schub,
Kristy Janda, Svenja Strieker, Alyssia Francisco, Deirdre Ryan,
Sarah Miller, Liz Alfaro
Excused:
Absent: Katy Fitzgerald, Sarah Wrenn-Weaver



SFHA Board Meeting Minutes September 12, 2024

I. CALL TO ORDER 7:12pm

II. APPROVAL OF AUGUST MEETING MINUTES

- MOTION: Denise moved that the board approve August meeting minutes as written. Seconded by John and passed unanimously.

III. PRESIDENT'S REPORT (Bearclaw)

- SafeSport Certification and Background Checks
- Coaching Certification Requirements
- Chavez Ice Update

IV. TREASURER'S REPORT (Alyssia)

- Current Financials (attached)
- \$13k in Registrations to date (compared to \$20k same time last year)

V. OLD BUSINESS

- Ice Scheduling Update (**Lisa, Bearclaw**)
 - Looks like we are going to get 2 hours on Sunday and 2 hours on Sat night
 - Parents are concerned about Friday night practice (especially as it relates to potential early games on Saturday). Typically ice scheduling discussions happen earlier in the year, but with the ice rink being down, Brian Stinett was not willing to commit to schedule before knowing the repair ETA.
 - Schedules have changed every year (since 2018). Our schedule is not ideal, but it was the best we could get due to demand.
- Try Hockey for Free (**Svenja**)
 - Lisa said that we typically try to do it in Nov because it's after Fall Sports. It means any conversions only miss 2 weeks of practice.
 - We need volunteers to lead it. We could use older players to help. Target 11/02.
 - Svenja will spearhead this effort (with support). Reach out to USA Hockey and have them set it up on their website.
 - Lisa will reach out to Katy and Brian to schedule the ice time.
 - John & Dawn will support with Peachjar, SFHA website, and FB ads.

VI. NEW BUSINESS

- Upcoming Events: Gear swap & parent social (Dawn will organize for 9/27)
- Coaches Meeting: 9/24 @ 18:00. Location TBD.
- Parents' Meetings: week of 10/15. Need a classroom (Bearclaw will ask for space)
- Team Manager Meeting: TBD
- Practice Schedules: TBD

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VII. BOARD MEMBER COMMENTS

- Svenja knows someone who would like to be co-manager for Mites and Mini-Mites
- Deirdre would like to revisit the 99 pledges earlier this year to avoid conflict with other fundraising efforts. This may have to happen before our Oct Board meeting through a subcommittee. Deirdre will reach out to Sarah W. to organize.
- Lisa a printer to print out the rosters. John has one he can donate.
- Senior photos need to start earlier (maybe as early as Oct) so we can display posters as soon as possible. Lisa will spearhead this.
- Dylan W emailed Bearclaw about a coaching position. As with all candidates, we will need to do some due diligence.
- The female lockers are lacking. What are we going to do to provide adequate facilities (Bearclaw will look into this when he speaks to Brian).
- Bearclaw discussed potential for friendly games with the Mustangs. He will pursue this with the younger age bracket.
- The Merch store is live. John sent it out to people who registered, but will follow up and send it to all who filled out a Google Form.
- Dawn would like to buy 5-10 beanies & maybe 5 shirts (L) to have on hand for sale at games.
- Potential inquiry from a parent (kid plays on a travel team), wanting to know if they could have a discount since they will not be at all the games.

VIII. ADJOURNMENT: 8:30pm