



SAHOF Board Meeting Minutes
Date: Monday, May 20, 2024
Meeting Time: 7:30pm to 8:30pm

Present – Stephen Lynch, Paul Esdale, Jeff Novotny, Lori Demeyer, Josh Dreith, Billy Gubelman, Shirin Rustomji, Ray Burtoff, Andy Fischer, Sean Corbin, Jane Solverson, Pete Worrell, Jeffrey Wood

Meeting Called to Order – Stephen Lynch at 7:32p.m.

- 1) Annual Meeting
 - a) Emails going out tomorrow with Reminder –
 - b) Please book your room by 5/22
 - c) Andy and Josh – Nominating Committee
 - i) Incumbents — all but Jane are running again.
 - ii) Nominations for open spots
 - (1) Lee Zerfass
 - (2) John Drysdale
 - (3) Rob Laferriere
 - (4) Jimmy Betts
 - (5) Charlie OConner
 - iii) Often there is a lot of voting by proxy
 - (1) June 10th – Intro to the Nominees to address the membership and allow them an opportunity to be heard.
 - d) Agenda
 - i) Org Meeting – June 21 @ 2:00 p.m.
 - ii) Dinner 7:00 p.m.
- 2) **SFHL** – Jeff Ning – report given by Stephen Lynch
 - a) Meeting with Directors and Placement Event is all squared away.
- 3) **Player Development – Boys**
 - a) We are a little over 50% of the allocation – we took all 3 goalie spots.
- 4) **Player Development - Girls Hockey** – our numbers are declining.
 - a) However, our numbers for the 14s are better – and they look terrific
 - b) There were a record number of girls – this year we had 208 registrations.
- 5) **Mites** - 8U – AAU – Topic for Annual Meeting
- 6) **Officials and Officiating** – Discussion about collection of fees and how some affiliates are collecting the fees rather than sending through USA Hockey
 - a) Discussion about finances and the structure of collection and use of the affiliate fees

- b) Appeals – Sean working on putting some information together regarding “what is appealable and what is not” – providing the organizations with information and to increase consistency.
 - i) Stephen is looking to put together and tighten up the Appeals committee.
- 7) **Meeting Adjourned** – By Motion 8:11p.m.