

**SF HOCKEY ASSOCIATION BOARD MEETING MINUTES**  
**DATE / TIME: 10/13/2024 - 6:00 PM / LOCATION: SFHS Library**

**NEXT BOARD MEETING: 11/10 – Sunday**

<b>Call to Order:</b> 6:00
<b>Attendees:</b> F. Zamiska, C. Gatto, M. Wolstoncroft, M. Ciocca, R. Nelson, L. Carson, D. Mach, M. Joseph; Conrad Slyder
<b>Not in Attendance:</b> Walter Keller

<b>TOPIC</b>	<b>Information</b>	<b>Action Items</b>
Treasurer Report	MW to provide update.	Mark to provide the Sept. Qtrly Statements at Nov. Meeting; Received first 3 checks from Aramark
PIHL Report	PIHL BOG Regional meeting 10/16 at Baierl, FZ to attend	

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

<b>TOPIC</b>	<b>Information</b>	<b>Action Items</b>
Pure Hockey Team Store	Pure Hockey team store open through 10/9 12 Item minimum order/item	close the store in early October to get orders delivered in time for holidays
Warm up Gear for JV/Varsity Players	DM identified sponsor to pay for warm up gear	DM provided update – sponsor provided \$1500 check for warmup hoodie/shorts for each player, order placed.
Second Jersey Order	Second order submitted on 8/26, 19 jerseys ordered. Delivery in early October.	Home jerseys delivered, Away Jerseys expected week of 10/7, FZ to send Invoices.
Stop the Bleed Response Kits	- \$650 for 10 kits PIHL discussed at Sept. BOG mtng.	Board approved ordering kits if able to ID another assoc. interested in splitting the costs.
Coach Contracts	Renew contracts for current season. 5% increase included in 2024/25 budget. Add Var. Asst. Coach Salary to contract for T.Schwartz	Board approved addition of Var. Asst. Coach salary to T.Schwartz, MW to Draft contracts and provide to FZ for distribution to coaches for signature.
Team Photos	Matt Bender will be providing individual portraits and team photos <b>Varsity – wk of Oct. 21<sup>st</sup>?</b> <b>MS/JV – Mon. Nov. 4<sup>th</sup></b>	Team Managers to schedule room rental at IC, alert coaches ice time needed during practice for team photo; notify parents FZ to follow up with Matt Bender related to photography charges/invoicing. MC asked about displaying large team photo at SF School, or during games.

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Varsity Coach Contract	Matt to discuss potential change to incentive-based contract payments and contract extension.	FZ to follow up with Matt about attending Nov. Board Meeting to discuss changes to contract.
Season Sponsorship	DM to provide sponsorship update,	Two additional potential sponsors, American Groundskeeping, AAA Scrap Metals. DM to follow up with potential sponsors. Have sponsor banner printed once sponsor finalized; <b>possibly add sponsors logo to large team photo for display</b>
Sock and Shell order for 2025/26 Season	Complete inventory of existing surplus, order additional to replace and have sufficient stock on hand for season replacements and new players next season.  Sublimated socks now available in 25", 28", 30" and 32" (previously only available in 28" and 32")	<b>Current Inventory:</b> M sock – 4; XL sock – 4 YM shell – 3, YL shell – 5, YXL shell – 2, AS shell – 1, AM shell – 2, AL shell – 6, AXL shell – 1 <b>FZ to Order:</b> M sock – 4; L sock – 8; XL sock – 2 YM shell – 0, YL shell – 1, YXL shell – 4, AS shell – 5, AM shell – 4, AL shell – 0, AXL shell – 0
Jr Lions Jersey Order		Order approval received and processed on 10/11

**New Action Items:**

Action	Information	Action Items
Varsity Halloween Game	Thursday Oct. 31 <sup>st</sup> @ 7:10 vs. USC Conflicts with SF trick or treating 6-8pm	No school on 11/1, Promote game on social media, students/fans in costumes
Mini Thon Game	Monday November 11 <sup>th</sup> @ 7:10 vs. Bethel Park	Admission Proceeds donated to Mini-thon. Chuck-A-Puck – request ice prior to start of game ice cut? FZ to contact MLHA for ice slot prior to game time.
Sr. Recognition Night	Alyssa polling senior parents for potential ceremony game dates	PIHL senior recognition form due by 12/1
Varsity Player Refund	Player moved to TN to play for the JR Preds, notified in late September. Registrar dropped player from PIHL roster.	Refunded initial registration fee and October installment. Sept. installment retained for practice participation.
Jr Lions Nights	Promote attendance of our developmental players at upcoming early start home varsity games	9/31 – magnet giveaway 10/31 – costume contest 11/11 – minithon

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		1/27 – 2/17 – Sr. Recognition Ceremony?
PIHL Assessment Invoice	Received on 9/16 - \$37,754	MW scheduled payments for 9/30, 10/31, and 11/30
JR Lions Holiday Party	12/15 – Sunday (or 12/14 Saturday)	CC to confirm date, Potential opportunity for JR Lions Picture Day – <b>confirm availability with Matt Bender</b>

<b>Open Discussion:</b>
Discussed scheduling ice at South Park once rink opens to replace lost blackout date ice at IC. Discussed JV parent poll decision to NOT have busses for away game transportation.

**NEXT BOARD MEETING – 2<sup>nd</sup> Sunday of every month. Next meeting: 11/10/2024 6pm, public at 6pm.**  
**MS Teams meeting option provided for members unable to attend in person.**

2024/25 Absences: RN (1), DM (2), LC (1), MJ (1), MW (1), WK (1)

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