

**SF HOCKEY ASSOCIATION BOARD MEETING AGENDA**

**DATE / TIME: 08/07/2022 - 6:00PM / LOCATION: SFHS Pergola Benches behind HS**

**NEXT BOARD MEETING: 9/11 - Sunday**

<b>Call to Order:</b> 6:00
<b>Attendees:</b> FZ, LC, MW, PS, BF, QS, (LS, AD, LH)
<b>Not in Attendance:</b> BL(2), WK(2), WN(1)

<b>TOPIC</b>	<b>Information</b>	<b>Action Items</b>
Treasurer Report	KD provided MW with treasurer docs, KD to wrap up fiscal year info/filing.	Banking changed on 7/23, KD removed from account, MW added.
PIHL Report	August BOG meeting – 8/10 at 7pm - Comfort Inn RIDC – need a volunteer to attend	FZ will attend, no volunteers

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

<b>TOPIC</b>	<b>Information</b>	<b>Action Items</b>
JV coach for 2022/23 Season	Francois Leroux selected Steve Vezio as his assistant coach, Steve was Asst. Coach for MS prior two seasons.	- Board to approve - Unanimous approval by board
MS Team(s) Update, Summer Sessions	Registration opened July 8 <sup>th</sup> closed on 7/31 – 28 players (24 skaters, 4 goalies – registered). 1 pending registration.  MS Assistant Coaches?	Based on results of registration, second team will be added and play Alpha Developmental MS League Play.  Fee structure to be equal for all MS participants, same fee as prior season for MS (\$1,915).
JV/Varsity Evaluations	Summer sessions underway.  JV/Varsity registration extended to 8/10 (30 players registered, 5 pending)	Additional August dates added, 8/1, 8/3 and 8/8 and will serve as varsity tryouts/player evaluations
Jr Lions Summer Program	Final Session was 7/31 – 42 players participated – multiple volunteers from JV/Varsity teams.	
SportsEngine 2022/23 Registration	Registration opened on 7/8 – 103 total registered <ul style="list-style-type: none"> <li>• 28 Middle School</li> <li>• 30 JV/Varsity as of 8/1 (39 - 21/22)</li> <li>• 45 Jr Lions as of 8/1 (67 - 21/22)</li> </ul>	JV/Varsity registration to remain open until 8/10 following player team assignments. Jr Lions will remain open as players who registered last year are contacted.
JV/Varsity Strength and Conditioning Sessions	4 sessions remaining in August, great participation, \$50 per player	Email sent weekly with schedule; events added to SE. 9 <sup>th</sup> graders added to JV team

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		\$50 invoice sent to all attendees on 8/3.
Boathouse MS, JV, Varsity Jersey Order	Order placed on 7/21, receipt acknowledged on 7/25	Delivery expected on 9/2, CC payment req'd prior to delivery.
Pure Hockey Glove, Sock and Shell order	Place order with Pure on 7/18 to replace socks, shells, and gloves.	9 wks for socks and Shells, end of November for Gloves
Jr Lions Jerseys	Lisa H. identified that House of Hockey can produce the exact jersey as prior years, \$50 each. Pure Hockey can also provide matching jersey	House o hockey - \$50 Pure Hockey - \$54
SafeSport Certificates 04/05 BY Players	<b>C.Cirra, R.Cirra, Walsh, Tagmyer, Timmins, Johnston, Schraeder, Schwarzmiller, Solomon, Fleck, Bender, Malky, Beck</b>	Send SafeSport training link to 04/05 BY players. Certification required prior to start of season (Sept). <b>email sent on 7/6, 8/3</b>
Coaching Certs/Clearances	Send link to board members, coaches, team managers to update certs and clearances	<b>FZ sent email on 7/20. USA hockey to open CEP 4 classes in August.</b>
Pre – Season Tournament	FR Delmont – late august, September – MS participating Quest at IC 8/25-8/29 – JV Participating	Quest \$2,000 MS/JV; FR -\$1,800 KD sent payment to Quest and FR
Varsity Holiday Tournament	December 26 <sup>th</sup> Alpha Ice	Deposit \$750 and application sent on 7/7
2023 Fundraiser	Board decided to stay with \$5,000 cash prize.	FZ to order raffle tickets, select drawing date.

**New Action Items:**

<b>Action</b>	<b>Information</b>	<b>Action Items</b>
SportsEngine website update required	LC to complete information update	
Team Photos	October 17 <sup>th</sup> and 20 <sup>th</sup> at IC	
Helmet Decals	Xhibit Solutions to provide, also inquired about Lions Hockey stickers for MS and Jr Lions	<b>Send email to new JV/Varsity players to collect helmets in August.</b>
Alpha League Registration		
Varsity Asst. Coach Contract	Christian Hanson only, Kyle Kittelberger not coaching this season	Board discussed adding Kittelberger compensation, \$2,800 to Hanson compensation for 2022/23 season. FZ to update annual coaching contract and distribute to board for review.

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PIHL Rosters Due	MS – 9/5 JV – 9/7 Varsity – 10/3	
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**NEXT BOARD MEETING** – 2<sup>nd</sup> Sunday of every month. Next meeting: 9/11/2022 6pm, public from 7:00-8:00. Location SFHS Library. MS Teams meeting option will be provided for members unable to attend in person.