

SF HOCKEY ASSOCIATION BOARD MEETING AGENDA
DATE / TIME: 05/10/2021 - 7:00PM / LOCATION: Dial-In Virtual Meeting

NEXT BOARD MEETING: 6/13/2021

Call to Order: 7:00
Attendees: FZ, KD, LC, PS, WN, QS, BF, WK (KB, LS, MS, KT)
Not in Attendance: BL

TOPIC	Information	Action Items
Treasurer Report		Kevin to provide budget update. Registration fees for next season.
PIHL Report	PIHL BOG Annual Meeting - April 28 th at Comfort Inn RIDC May BOG meeting – May 12 th – Voting on Rules Changes (included in agenda email)	

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

TOPIC	Information	Action Items
2021/22 Ice Contract	Contract renewed on 4/9.	Follow up with IC for any additional available ice for opportunity to add ice or switch practice dates.
MS and Senior Varsity Scholarships	Scholarships awarded at MS End of Year Party 5/1, and JV/Varsity Banquet o 5/2	MS Winner – Drew Carson \$1,000 towards 21/22 Registration Varsity Winner – Garrett Miller \$2,000 towards continuing education - Case Western Reserve
Board Elections	Two vacant positions open. Welcome Brian Fleck and Wayne Nagle as Directors.	Six open positions, only six candidates (4 returning, 2 new). L. Szymanski interested in staying on in an advisory role
Summer Leagues	Registered two teams, a 16U team and an 18U team through Quest. Completed Rosters due by 5/7.	Rosters submitted on 5/5, Discuss player registration fee, SFHA pay portion of registration? (20 - 18U players, 15 – 16U Players)
MS Tryouts	Tryouts/Evaluations needed due to number of upcoming players. (11 – 07/08 players, 10 – 09 players)	Discuss w/ F.Leroux timeframe to hold evaluations after MS post season tournament. Get new USA hockey # and birth certificates for new players at tryouts/tryout registration

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MS/JV/Varsity Summer Ice Slots	<p>Summer Off-Ice Training Sessions.</p> <ul style="list-style-type: none"> Gym on Neville Island, hockey specific workouts. M.Schwartz working with owner for rates. HS Gym open this Summer with trainer? 	<p>Summer Ice slots at RMU? RMU - \$300/hr Gym Rate - \$220/session (1:15 min), will drop to \$200/session if we do back to back groups for 12 wks (\$400 for back to back)</p> <p>May/June/July – joint sessions Team Specific session starting in Aug.</p>
JR Lions Summer Program	<p>Reached out to all local rinks for available ice and rates. RMU - \$300/hr IC - \$375/hr (June), \$350/hr (July) YMCA – Mon/Thur/Sun afternoon \$190/hr Printscape – Sat/Sun afternoons \$215/hr</p>	<p>W. Keller procured 8 1-hr sessions at YMCA. Discuss Jr lion summer registration.</p> <ul style="list-style-type: none"> L.Carson to setup SE registration page. \$110 fee. First weekend in June, Sunday evenings 6/6-7/25 Have school send email Varsity players to volunteer
2021/22 Registration	<p>Opened registration last season in early July.</p>	<p>Decide by May if having any Games Only players, decide on registration fees for upcoming registration. Open early registration – Remove PW games only for 21/22 season</p>

New Action Items:

Action	Information	Action Items
Annual Mid AM Member Agreement and Disclosure Form	Completed by FZ and submitted to Mid Am (Lori Billings) on 4/22	
Return to In-person monthly meetings with public portion for June Meeting?		Look into venue options for June with dial in option as well.
Governors Cup Tournament Registration for JV and Varsity	Tournament Held in December, both Varsity and JV coach expressed interest in Registering.	K. Dadey to complete registration and send check

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SF Hockey Gear Bags	Q.Sharp working with Pure Hockey to provide gear bags available for purchase for upcoming season.	Samples attached.
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Association Open Meeting Topics:

Action	Information	Action Items
Skill oriented practices for Jr. Lions – run by Matt Schwartz	2 practices a month, run by varsity coaches and varsity players.	

NEXT BOARD MEETING – 2nd Sunday of every month. Next meeting: 6/13/2021 6pm, public from 7:00-8. Recurring meeting sent out on Sports Engine will be held via Zoom since HS Library not available, until an alternate location is identified, and in-person meetings can resume.