

**SF HOCKEY ASSOCIATION BOARD MEETING AGENDA**  
**DATE / TIME: 02/05/2023 - 6:00 PM / LOCATION: SFHS Library**

**NEXT BOARD MEETING: 3/12 - Sunday**

<b>Call to Order:</b> 6:00
<b>Attendees:</b> FZ, MW, BF, LC, PS, WN, WK, (KB, JR, MS)
<b>Not in Attendance:</b> TC

TOPIC	Information	Action Items
Treasurer Report	MW to provide update	
PIHL Report	January PIHL BOG Meeting 1/11/23 – voted on Rule Changes; February Regional BOG meeting – 2/8 7PM at RMU	FZ updated board on PIHL rule changes, FZ to attend 2/8 meeting at RMU

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

TOPIC	Information	Action Items
Grizzlies Volunteer opportunities	Interest to continue volunteer opportunities and equipment donations with Grizzlies this season.	February 18 <sup>th</sup> 2:00-3:10PM Printscape. Event added to SE. Other opportunities, Sundays 6:30PM at South Park
Mid Season Survey	Survey sent to parents in December, email reminder on 1/3 (36 respondents). Board discussed results on a follow up call on 1/19. Agreed to setup follow up meetings with each teams head coach, asst. coaches, team managers.	Scheduled survey review calls/meetings with coaches, MS - 1/24, Varsity - 1/25, JV - 2/3. Recommending all teams conduct late season/pre-post season parent meetings.
Hockey Banquet	May 7 <sup>th</sup> 5-9pm – Alpine Club Additional details along with volunteer requests will be provided by Alyssa D’Alessandro	
Book Checks/Playoffs	Minimum games required for playoff eligibility AA Varsity – 10 games JV – 8 games MS – 7 games	R. Nelson rsvp for 2/23 date at Printscape Signed rosters required for playoff, re-signed after 2/15 Submit game variance for injured players for league approval. <b>Team managers to confirm post season eligibility, request injury exemptions for players who qualify if won’t meet min games needed.</b>
Board Elections 2023/24, 24/25 Seasons	Six director positions up for election in April/May. Serve 2yr term.	<b>Send Email notifications to association to solicit members to run for open director positions.</b>

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Mini-Thon Spirit Night	Home game fundraiser supporting mini-thon. 2/20, 2/23 remaining home games	Alyssa working with THON group, details to follow.
4 on 4 Summer League	Early registration discount, register by 2/17	Team Managers posted events on 2/10 for players to RSVP with participation interest.

**New Action Items:**

<b>Action</b>	<b>Information</b>	<b>Action Items</b>
MS Player Partial Refunds	Families requesting partial registration refunds due to injury, missed playing time. \$1,915 (\$1,715 + 200)  #1 – out two months due to injury, requesting refund equal to practice time participation and limited game play #2 – missed first two months of season, return to practice in late October, games in late December. Requesting \$1,000 refund, in-line with developmental fees paid in prior season.	43 practices Total (1/3 + missed) 14 PIHL Games Total (4 played thru 1/27), Alpha Games (10 games - player #1, 6 games – player #2)  Board approved \$600 refund for 1/3 season injury absences.
MS and Senior Scholarships	Application eligibility information sent on 1/11, application deadline 3/5	Send reminder email, 1 week prior to deadline
PIHL Academic Awards	Email sent to association with details on 1/25. Completed forms to be returned by 2/17 to SFHA, to PIHL by 2/28	Team Managers to send out reminders in weekly updates
Late Season/Pre-Post Season Parent Meetings	Conduct parent meetings to discuss season, post season, summer play, planning for 2023/24 season	Team Managers to coordinate with coaches to select date/time to conduct meetings.
Alpha League – Balance due.	\$1,500 deposit paid, from website – Season fee is \$6,100 (\$4,600 owed)	Sent email to league director on 1/31 confirming amount owed. MW issued payment of \$4,600 on 1/31.
2023/24, 24/25 Ice Contract; additional ice	IC contract up for renewal, anticipate cost increase. Sue Schademan retiring in May, Crissy Schultz replacing Pursuing additional ice at other local rinks	MW hasn't received Jan/Feb invoices. Requested IC send missing invoices for payment.
Post Season Tournament	MS and JV, entry deadline 2/15, deposit deadline 2/17.	MS and JV teams will be entered into post season

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		tournaments. No tier changes requested for tournament.  Post season practice ice will be procured and distributed amongst the three teams.
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**NEXT BOARD MEETING** – 2<sup>nd</sup> Sunday of every month. Next meeting: 3/12/2023 6pm, public from 7:00-8:00. Location SFHS Library. MS Teams meeting option will be provided for members unable to attend in person.

2022/23 Absences: BL(7), WK(6), PS(2), BF(2), WN(1), MW(1), LC(1), TC(2)