

Date: December 4th, 2024  
Location: GCCC  
Attendees: Alyssia Francisco, Bearclaw Shipe, Dawn Kaufman, Deirdre Ryan, Denise Ip, John Utsey, Katy Fitzgerald, Kristy Janda, Lisa Schub, Liz Alfaro, Sarah Weaver.  
Excused: Sarah Miller, Svenja Strieker



## SFHA Board Meeting Minutes December 4th, 2024

### I. CALL TO ORDER: 6:40pm

### II. APPROVAL OF OCTOBER MEETING MINUTES

- MOTION: Deirdre moved that the board approve the October meeting minutes as written. Seconded by Lisa and passed unanimously.

### III. REPORTS

- President's Report (Bearclaw)
- Treasurer's Report (Alyssia)
  - October Financial Statements: \$42k for total registrations.
  - Preliminary 2024-25 Budget: Bearclaw and Alyssia are working on a draft.
  - IRS Penalty Assessment 2022-23 Tax Return.
- Registration Update (John and Lisa)
- Fundraising Update (Sarah J): we have a \$15,000 goal for business sponsorships. Denise will reach out to Dentistry for Kids.

### IV. ACTION ITEMS

- Fundraising Policy (Sarah J): we need to increase prices for next season. John moved to approve the policy. Alyssia seconded. Dawn moved to amend the policy. John seconded. Approved unanimously.
- Financial Support for Senior Night (banners (\$600) and flowers (\$150)). Kristy made a motion to allocate \$900 to senior night. Deidre seconded. Approved unanimously.
- Association Goalie Gear for Mites/Squirts Teams: Kristy moved to approve the expenditure of \$2300 for gear. John seconded. Approved unanimously.

### V. NEW BUSINESS

- Senior night (Possibly Weekend of Feb 22nd).
- End of year party - targeting 02/22 or 02/23.
- Try Hockey for Free: needs to be 2 weeks prior to Dallas Stars "Little Rookies" program, so we can allow time for equipment delivery, etc.
- Concussion Management: Svenja to show us a proposal or process for what she is imagining. It should not be new material, nor deviate from USA Hockey recommendations.
- Mites Jamboree. Tabled for next meeting.

### VI. BOARD MEMBER COMMENTS

- Girls locker room: we need to revisit the assignment because it's not working. TBD

### VII. ADJOURNMENT: The meeting officially adjourned at 8:01 pm.