

SF HOCKEY ASSOCIATION BOARD MEETING AGENDA
DATE / TIME: 8/11/2024 - 6:00 PM / LOCATION: SFHS Pergola

NEXT BOARD MEETING: 9/08 – Sunday – return to in-person meetings

Call to Order: 6:00
Attendees: Frank Zamiska (FZ), Lee Carson (LC), Chris Gatto (CG), Rob Nelson (RN), Walter Keller (WK), Danielle Mach (DM), Megan Joseph (MJ), Mike Ciocca (MC); Not in Attendance: Mark Wolstoncroft (MW), Matt Schwartz (MS), Alyssa D’Alessandro (AD), Torrey Schwartz (TS), Christine Stilley (CS), Nick Crouse (NC)

TOPIC	Information	Action Items
Treasurer Report	MW to provide update.	4 th Qtr summaries were posted after meeting
PIHL Report	PIHL BOG meeting 7/14, FZ to attend	

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

TOPIC	Information	Action Items
Pure Hockey Team Store	Pure Hockey to develop a team store with portion of proceeds coming back to SFHA. DM sent logos to Pure Hockey on 7/14	DM to provide update 12 Item minimum order for each item + logo combination Will close the store in early October to get orders delivered in time for holidays
2024/2025 Registration	Registration opened on 8/1. Registrations through 8/9: Jr Lions – 22 MS – 9 (incl new 8 th grade goalie) JV/Varsity - 20	
MS, JV/Varsity Summer Ice Sessions	Continue summer sessions MS and JV/Varsity. MS Sessions – 8/4, 8/18, 8/25 JV/Varsity – 8/27, 28, 29	
Early Jersey Order	Jerseys Delivered to all but Schultz, Invoices sent (Schultz payment due)	
Green Glove Order	Gloves delivered, invoices sent (due by 8/31).	
Aramark – Parent Volunteer Opportunity	MW provided non-profit info to Megan on 7/15.	
JV/Varsity Pre-Season Team Kickoff	D. Mach discussed holding a team building pre season event	DM to provide update
Incentives to Increase Jr Lions Registration	<ul style="list-style-type: none"> - Reducing registration cost to \$300 (donation directed to fee reduction) - Little Lions free gear program (gift cards for first 7 new to hockey players) 	FZ and CG to attend SF Community Day to promote Jr Lions (registration completed on 7/15) DM working to secure table at Homecoming Carnival.

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School District Stipend	School to provide \$5,000 check to IC towards portion of September Ice Fees	
JV/Varsity Hockey Awards	A few certificates remain to be collected	FZ will distribute at tryouts and deliver to graduating seniors
Warm up Gear for JV/Varsity Players	DM identified sponsor to pay for warm up gear	DM to provide update – sponsor will contribute \$1500 for a hoodie/shorts for each player.
SafeSport for 2007 BY Players	Players with 2007 (turning 17 on or before 12/31) or earlier and playing on a team with minor athletes. Emails sent to players on 7/12, reminder sent on 7/30	FZ to send additional reminders and follow up with AD and RN for ineligible players at start of season in September.
Hudl Subscription	Subscription for MS team expiring on 8/1; \$695 to renew.	Cancel or Renew based on MS coach interest and board discussion. Walter to decide and get back to FZ.
USA Hockey Web Portal	Remind all coaches and board members to complete 2024/25 USA Hockey Registration and SafeSport certification	Emails sent on 7/23 and 8/9
M.Lobanov Eligibility	Re-Submit required documents to PIHL	RN to re-submit document to PIHL prior to start of season

New Action Items:

Action	Information	Action Items
Second Jersey Order	Complete fitting and order for new MS players and provide opportunity for second order for returning players.	Conduct fitting at upcoming MS evaluation on 7/18, complete order by 7/25 for delivery prior to start of games
White Helmet/Helmet Decals	White helmets required for new JV/Varsity players	Contact Pure Hockey for helmet discount, collect helmets from players, Xhibit to provide and apply decals to helmets.
MS Player – Charlie Washinski	Walt to follow up with parents about Alpha League play.	
USA Hockey/PIHL MS Roster change	Now 50% of roster can be comprised of second year PW players.	RN confirmed 30 player roster limit with PIHL remains.
Season Blackout Dates	Provided by IC on 8/2. St. Margaret’s tournament now being played at IC as well, impacts first week of September Varsity Practices (varsity secured replacement ice at RMU)	Distribute to team managers and coaches for schedule modifications/date swapping and Jr Lions scheduler for securing alternate ice times at other rinks

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Stop the Bleed Response Kits	LC to discuss - \$650 for 10 kits	Determine if rinks maintain kits for practices, EMTs have them during games. Purchase kits for coaches, request PIHL purchase kits or require PIHL Rinks to maintain.
Coach Contracts	Renew contracts for current season.	FZ to review contracts with coaches and provide any requested changes to board for discussion, MW to update and distribute
Team Photos	Schedule team photos with TSS.	Schedule photo session dates, rent rooms at IC during practice dates.
PIHL Rosters due	MS/JV – 8/28 (PIHL granted SF an extension for JV to 8/30) Varsity due – 9/11	
September Board Meeting – 9/8	Return to in person meetings at SFHS Library	FZ to submit meeting room reservation requests.

Open Discussion:

NEXT BOARD MEETING – 2nd Sunday of every month. Next meeting: 9/8/2024 6pm, public at 7pm. RETURN TO IN PERSON MEETINGS. MS Teams meeting option provided for members unable to attend in person.

2024/25 Absences: RN (1), DM (1), LC (1), MJ (1), MW (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 Stillely (CS), Don Snyder (DS), Nick Crouse (NC)