

SF HOCKEY ASSOCIATION BOARD MEETING MINUTES
DATE / TIME: 12/10/2023 - 6:00 PM / LOCATION: SFHS Library

NEXT BOARD MEETING: 1/14 - Sunday

Call to Order: 6:00
Attendees: FZ, MW, CG, MJ, RN, BF, LC, WK (CS, MS)
Not in Attendance: DM

TOPIC	Information	Action Items
Treasurer Report	MW to provide update.	
PIHL Report	No PIHL BOG meeting in December - Next mtng in January	Sr. Recognition Night Requests due by 12/1; All Star Team nominations due by 12/10

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

TOPIC	Information	Action Items
Coaching Certs/Clearances	CEP due by 12/31	R.Nelson to provide update on coaches CEP status. Anthos CEP scheduled for 12/29, 12/30
Beer Tasting Fundraiser	Date: Saturday February 24 th – Orchard at Oak Ridge (Oak Ridge VFD) \$500 rental with \$2/person option for soft drinks, mixers, ice, and cups.	\$30/Ticket, \$200 table of 8 DJ confirmed, Breweries (Spoonwood, Hitchhiker), Raffle items needed, Paypal link working. Bar 31 to provide food, Kristen Murphy assigning raffle baskets
Varsity Asst's and JV Coach Contracts	Contracts delivered to Coaches on 10/29	Anthos contract signed on 12/4.
Team Photos	Send team photos to MS and HS for yearbooks.	All sent on 11/17: JV/Varsity sent to: nmarchinsky@southfayette.org, MS sent to: scremonese@southfayette.org , FZ to follow up to confirm receipt.
Quarter Zip Pullovers for MS/JV coaches	Working with Century Sports for Kelly Green options – approx. \$50 each	Delivered on 11/29 and distributed to coaches and Jr Lions.
Senior Recognition Night	A.D'Alessandro providing potential dates to parents in weekly emails. <ul style="list-style-type: none"> • Banners - Xhibit • Posters – ToddHunter Prod? • Yard Signs – Xhibit • Programs - ? 	2/29 date that Hornets offered to sell additional ice for recognition ceremony, request form sent to PIHL on 11/9
Designer Purse Raffle	Kelly Green Designer Purse Raffle: 1 ticket \$20, 3 tickets \$50 Sell tickets at home games, drawing at 12/21 game	Danielle coordinating ticket sales, PayPal payment option. Danielle to provide update and discuss 50/50 cash option.
Jr Lions team pictures	FZ discussed Jr Lions individual player portraits with Matt Bender.	Discuss with CG and determine upcoming practice date(s) for

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	Matt interested in assisting. Discuss with CG and determine upcoming practice date for portraits.	portraits. Provide dates to Matt Bender for scheduling and availability.
SF Hockey Banner at Lebo	FZ contacted Tim Ishman on 11/9 to request permission to hang a SF Hockey banner at Lebo Rink.	T. Ishman responded on 11/17, to discuss request with others at Lebo and get back in early Dec.

New Action Items:

Action	Information	Action Items
All Star Game nominations	All Star Game – January 28 th at RMU	Nominations due from varsity HC by 12/10 to PIHL.
Open Board Position	Nominating Megan Joseph to fill open board position for remainder of term, through 2024/25 season. - Megan was one vote shy in past election	Megan provided a brief bio and interest in serving on the SFHA board. Board unanimously approved, 7-0.
Jr Lions Holiday Party	December 23 rd 7-8pm at Ice Castle, Alternate date December 17 th 6:30-7:30 at South Park	Publicize event to Jr Lions. Party Room Rental, Pizza, drinks, snacks.
By-Laws Update	Update language in spectator policy to indicate “derogatory, inappropriate behavior towards anyone”	vote on update during annual meeting in the spring.
By-Laws review	During Nov. meeting LC discussed reviewing the current by-laws to confirm compliance with existing by-laws and provide recommendations for changes/future updates.	LC to review the SFHA by-laws and discuss at upcoming board meeting any potential other areas that need addressed, updated, or adhered to.
MidAm Zero Tolerance Policy	MidAm requires all associations to adopt a zero tolerance spectator policy by 12/31, MidAm provided a template for associations to use. MidAm policy conflicts with current PIHL zero tolerance policy. FZ alerted PIHL to the issue during Sept. BOG meeting, PIHL has not yet provided determination.	Board to review MidAm policy and PIHL policy. MidAm used PIHL policy to draft the MidAm policy. Virtually identical except that MidAm punishment is less severe than PIHL punishment. PIHL punishment also requires anger management class completion by offending spectator.
Locker Room Monitor reminder	Request to identify locker room monitors by circling name on scoresheet, defaults to HC if not identified. LRM to be present at all times when players are in LR until last player departs.	FZ to send reminder to coaches about LRM requirement. Identify additional gender appropriate locker room monitors and add to official team roster?

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	LRM was not present following recent JV game.	
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NEXT BOARD MEETING – 2nd Sunday of every month. Next meeting: 1/14/2023 6pm, public at 7pm. Location SFHS Library. MS Teams meeting option provided for members unable to attend in person.

2023/24 Absences: MW (2), BF (1), WK (4*), WN (1), RN (2), DM (2), LC (1)

Frank Zamiska (FZ), Lee Carson (LC), Mark Wolstoncroft (MW), Chris Gatto (CG), Rob Nelson (RN), Brian Fleck (BF), Walter Keller (WK), Danielle Mach (DM), Megan Joseph (MJ); Matt Schwartz (MS), Alyssa D'Alessandro (AD), Torrey Schwartz (TS), Christine Stilley (CS), Don Snyder (DS), Nick Crouse (NC)