

Date: February 5th, 2023  
Location: Chavez Center Conference Room  
Attendees: Bearclaw Shipe, Dawn Kaufman, Denise Ip, Sarah Japa Khalsa,  
John Utsey, Katy Fitzgerald, Kristy Janda, Lisa Schub, Liz Alfaro,  
Sarah Miller.  
Excused:  
Absent:



## **SFHA Board Meeting Minutes February 5th, 2024**

### **I. CALL TO ORDER: 6:45pm**

### **II. APPROVAL OF JANUARY MEETING MINUTES.**

- MOTION: Denise moved that the board approve January 8th meeting minutes as written. Seconded by Kristy and passed unanimously.

### **III. PRESIDENT'S REPORT**

- Dylan Moore resigned from the Board due to personal demands on his time.
- A progress review of SFHA goals adopted at the June 2023 Board Meeting was tabled until the next meeting.

### **IV. TREASURER'S REPORT**

- 2023 Tax Return - Liz and Bearclaw will schedule a meeting to complete the returns for 2022-23 fiscal year.
- Current Financials: the Association has sufficient liquidity to meet all its obligations through the remainder of the season. Additional opportunities to generate supplemental revenues include Summer Clinics, Pond Hockey, Bring a Friend to Stick & Puck, etc.
- Offsite Storage Update: No progress to date. There is sufficient storage for existing apparel inventory. Alternatives to digitize prior Association records are still being evaluated..

### **V. OLD BUSINESS**

- Japa provided a fundraising update. There is currently 33% participation in the 99 Pledges program. Japa to send out a reminder email/flyer to encourage additional participation. A fundraising letter that can be provided to local businesses has been created. Japa will distribute it to all Board members this week. End of season celebration event is scheduled for March 2nd. Association announcements will be distributed shortly.
- Dawn provided a Communications and Community Outreach Report. SFHA will publicly thank donors on Facebook and via announcements at home games. Dawn requested additional photos from Association members that can be used in social media posts and flyers.
- Jersey/Sock and Apparel Orders. A brief discussion on jersey sponsors for next year was held. There are numerous considerations that need to be addressed in establishing a sponsorship program. Kristy will put Sarah in touch with the person at the Outpost who does the ordering. Bearclaw offered to assist Sarah with the jersey program.
- Ice Scheduling Update (Katy): There will be a few outstanding tournament fees coming our way as details are worked out with tournament participants.
- Team Photos are complete. Japa and Dham have started distribution.
- Little Howlers: Spring session is now happening at The Outpost. We would like to do the Fall session at the GCCC.

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## **VI. NEW BUSINESS**

- John Utsey moved that the Board make Locker Room 1 a dedicated girl's locker room for all practices and games. Kristy seconded and passed unanimously. Availability will need to be confirmed with rink management.
- Student Coach Training - Peter Olsen has indicated an interest in conducting student coach training for SFHA.: Student coaches could potentially assist with our summer programs.. Bearclaw and Lisa will follow up with Peter to explore and come up with a proposal for board consideration..
- Referee Training - Information on training courses/seminars needs to be provided by the Referee Association. There is some interest in certifying as referees among our Association Members.
- Game Request - Tucson Junior Roadrunners have games scheduled with the Mustangs at the GCCC and are interested in some games with SFHA. Katy will check with the rink on ice availability and coordinate with the Roadrunners if ice is available.

## **VII. BOARD MEMBER COMMENTS**

## **VIII. ADJOURNMENT: 8:10pm**