

Date: January 8th, 2025
Location: GCCC
Attendees: Alyssia Francisco, Bearclaw Shipe, Dawn Kaufman, Denise Ip, John Utsey, Lisa Schub, Sarah J Weaver, Svenja Strieker, Liz Alfaro (via telephone).
Excused: Deirdre Ryan, Sarah Miller.



SFHA Board Meeting Minutes January 8th, 2025

I. CALL TO ORDER: 6:44pm

II. APPROVAL OF DECEMBER MEETING MINUTES

- MOTION: Sarah J moved that the board approve the December meeting minutes as written. Seconded by Denise and passed unanimously.

III. REPORTS

- President's Report (Bearclaw)
 - Met with Jeffrey to discuss ice conditions and locker room situation.
 - (1) Rink has been very short staffed. They are aware of the issues and they are doing their best to maintain the ice and recruit new staff. The rink is also experiencing problems with the reverse osmosis system that produces clean water for the Zamboni. He is working with city maintenance staff and their vendors to resolve the problems as quickly as possible. Jeffrey thanked us for our patience during this difficult time..
 - (2) John will make a locker room schedule for SFHA practices and provide to the rink staff to resolve the confusion with locker room assignments. We will remind our coaches to observe the schedule that is posted.
 - (3) Room #8 (the other end of the rink) will be designated as a girls' locker room
 - We purchased a set of Mites goalie gear and we are waiting for another set from LOEAHA from their grant funds.
- Treasurer's Report (Alyssia)
 - December Financial Statements: \$23k net revenue to date.
 - Lisa moved to accept the financial statements. Sarah seconded. Approved unanimously.
- IRS Penalty Assessment 2022-23 Tax Return - We have not been able to get in touch with the IRS to resolve this. We have \$3,700 in potential penalties. Bearclaw is attempting to resolve and will involve our tax accountant if necessary.
- Fundraising Update
 - Sara J asked for a pie chart to show parents the club revenues and expenses. A chart can be produced on the Association level out of Quickbooks. Sara J will work with Alyssia to produce.
 - Exploring a grant through LANL & Triad Securities, as well as the local CUs.
 - Slack has a Project Management tool that we may be able to leverage for planning certain events and activities.
 - Anthony Haas has been volunteered to set up some restaurant fundraising nights
- Mites Jamboree
 - SFHA will host the Mites Jamboree this weekend (1/11 - 1/12).

IV. OLD BUSINESS

- Tournaments Update/Discussion
- End of Season Activities: Possibly combine end of year party/ Awards/ coaches vs U18

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- into 1 event. Leaning towards 03/15/2025. Sarah J will lead the planning effort.
- Senior Night will be held on Friday 2/21/2025 to coincide with the U18 game.
- Association Photos: Lisa will schedule Dham Khalsa Photography.

V. NEW BUSINESS

- Concussion Management. Board reviewed the handouts provided by Svenja. All agreed that we should tighten up our concussion management protocol (10 day off-ice period). John will look into engaging a private physician just for concussion events.

VI. BOARD MEMBER COMMENTS

VII. ADJOURNMENT: The meeting officially adjourned at 8:26 pm.