

Date: September 11th, 2023  
Location: De Vargas Community Room  
Attendees: Bearclaw Shipe, Dawn Kaufman, Denise Ip, John Utsey,  
Katy Fitzgerald, Kristy Janda, .  
Excused: Dylan Moore, Japa Khalsa, Lisa Schub, Liz Alfaro, Sarah Miller.



## SFHA Board Meeting Minutes

### I. CALL TO ORDER: 6:34pm

### II. APPROVAL OF JUNE MEETING MINUTES.

- MOTION: Denise moved that the board approve August 7th meeting minutes as written. Seconded by Kristy and passed unanimously (they will be posted to the website).

### III. PRESIDENT'S REPORT

- LOE met on August 20th. The takeaway from the meeting is that we have to be fully compliant with USA Hockey.
- Locker room monitor needs to be rostered for games. Monitors must be SafeSport certified and have passed a USA Hockey background check.
- The application for a \$1,000 LOE grant was NOT submitted for this season. SFHA can submit a request during the budget process for the 2024-25 season..
- SFHA was granted a permit to hold Board Meetings in the conference/classroom at GCCC (for monthly Board Meetings) free of charge.

### IV. TREASURER'S REPORT

- YE 22/23 Financial Report attached.
- MOTION: Kristy moved that the board approve YE 22/23 Financial Report. Seconded by John and passed unanimously.
- 23/24 Budget attached.
- MOTION: Kristy moved that the board approve the 23/24 Budget. Seconded by Katy and passed unanimously.

### V. OLD BUSINESS

- Registration update (John): Little Howlers' numbers at 21 currently. Last year we had 30. We have 63 Regular Season Registrations so far (MiniMites: 6, Mites: 13; Squirts: 15; PeeWee: 7; Bantam: 13; JV/ Varsity: 9).
- 3 players from Cibola would like to join the JV/V team. John will get them the discount code.
- Coach and Manager assignments: We have coaching gaps. John will schedule a zoom meeting for all Head Coaches (Bearclaw, Katy, Kristy, Lisa, and John will also attend) for Monday September 18th. Manager assignments tabled for next meeting.
- Communications and Community Outreach: Dawn has been posting on Social Media. Board agreed to boost any post that is successful. PeachJar is our most cost effective method of reaching the SFPS community.

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- Jersey/Sock and Apparel Orders update (Dylan): tabled for next meeting.
- Ice Scheduling update: Katy has tentatively secured games for all age groups two weeks after the season starts, and then weekly thereafter.
- Secure Storage options for Records/ Equipment (Liz): tabled for next meeting.

#### **VI. NEW BUSINESS**

- Fundraising Report: tabled for next meeting.
- Annual Equipment Swap: Sunday 10/08 Season Kick Off and gear swap at 9:30am.
- Coach Meeting: 9/18
- Parent Meeting: 10/23 at 6:30 and 10/25 at 7:00

#### **VII. NEXT MEETING DATE**

- Monday 10/02 6:30pm at GCCC.

#### **VIII. ADJOURNMENT: 8:27pm**