

Date: February 5th, 2025
Location: GCCC
Attendees: Alyssia Francisco, Bearclaw Shipe, Dawn Kaufman, Deirdre Ryan,
Lisa Schub, Svenja Strieker,
Denise Ip, John Utsey (via telephone).
Excused: Liz Alfaro, Sarah Miller, Sarah J Weaver



SFHA Board Meeting Minutes February 5th, 2025

I. CALL TO ORDER: 6:39pm

II. APPROVAL OF DECEMBER MEETING MINUTES

- MOTION: Deirdre moved that the board approve the January meeting minutes as written. Seconded by Alyssia and passed unanimously.

III. REPORTS

- President's Report (Bearclaw)
 - Starter goalie gear for each Association has been ordered by LOE under their grant funding. SFHA will receive two sets - one S/M and one L/XL. Gear is intended to be used as loaner gear to help encourage the development of goalies at the Mites level. SFHA will retain ownership of the gear.
 - The quarterly LOEAHA Board meeting will be held via Zoom next week. Bearclaw will request that a discussion of Age Tiers (U14, U16 and U18) and the Mites Jamboree program be added to the agenda for discussion.
- Treasurer's Report (Alyssia)
 - A Statement of Activity and Statement of Financial Position for January was presented by Alyssia. Total FYTD Revenue was \$52,101. Expenses to Date were \$34,837. The majority of Registration Fees for the season have been collected, additional fundraising dollars between \$1,500 and \$2,500 are anticipated. The majority of expenses for the year will be ice rental, referee fees, tournament expenses and year-end/senior night expenses. The Association is expected to record a slight loss for the Season.
 - A review of all fees will occur prior to the start of the 2025-26 Season. Modest registration fee increases will be considered based on a preliminary budget and forecast registration numbers. A breakdown of income and expenses by age tier that is being prepared by Alyssia will greatly assist in the budgeting process.
 - IRS Penalty Assessment 2022-23 Tax Return - No progress has been made in resolving this outstanding issue. Bearclaw will refer the matter to our tax accountant for assistance.
- Fundraising Update - Deirdre and Dawn
 - A Panera fundraiser is being planned for 2/14 and 2/21 to coincide with our At Home game schedule.
 - A \$500 donation was received from Paradise Power in Taos. Anticipated donations of \$1,000 up to \$2,500 are anticipated by the Fundraising Committee.
 - In-Kind Donations of refreshments and door prizes for the End-of Season and Senior Night celebrations are being coordinated by the Fundraising Committee.

IV. OLD BUSINESS

- End of Season
 - The End of Season Association Party has been scheduled on Sunday, February 23rd from 3:00 to 6:00 pm at the Chavez Center. An announcement to all

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Association members will be distributed shortly.

- Senior Night
 - The U18 YET and Senior Night Recognition event will be held February 21st-22nd at the Chavez Center.
- Spring Hockey
 - We have Sunday ice. Need to push registrations out.
- Summer Clinics
 - John and Lisa are working with Jared Purcell on a summer clinic for players 4-12 years old to be held starting June 16th for six sessions. Details will be made available once all the details are finalized.

V. NEW BUSINESS

- Concussion Management Policy (For Approval).
 - Bearclaw introduced a draft Concussion Management Policy for Board consideration. The policy was drafted by Bearclaw with assistance from Svenja. Discussion ensued with Denise suggesting that we have an attorney review the policy for liability reasons. After further discussion, the Board concluded that approval of policy is not predicated on an attorney review. Lisa agreed to ask her husband to review. Motion to approve the policy was made by Svenja and seconded by Alyssia. Motion passed unanimously..
- Refund Request - J Marti
 - A written partial refund request was submitted by J Marti for consideration. The request did not meet the criteria contained in the SFHA Refund Policy. However, the Board felt that there are extenuating circumstances that merit consideration. Deirdre motioned to extend a 50% discount towards next season's registration fees. Dawn seconded. Motion passed unanimously. Bearclaw will inform the family of the Board's decision..
- Volunteers-
 - The ongoing and critical need for parent/guardian volunteers was discussed. At Deidre's suggestion, a roundtable discussion will occur at the March Board Meeting to discuss various ideas to attract and retain volunteers that can serve on the Board, assist in game-day activities and organize team events. Volunteers willing to serve on Board sub-committees are also needed.

VI. BOARD MEMBER COMMENTS

VII. **ADJOURNMENT:** The meeting adjourned at 8:16 pm.