



**SAHOF Board Meeting Minutes**  
**Date: Monday, August 28, 2023**  
**Meeting Time: 7:30pm to 8:30pm**

**Present – Stephen Lynch Ray Burtoff, Marc , Jeffrey Wood, Paul Esdale, Jeff Novotny, Lori Demeyer, Andy Fischer, Peter Worrell, Tony Lesel, Jeff Ning, Cindy, Matt Janusz, Andy Fischer, Mimi, Freddy Eaton, Joseph Casacci, Jim Haverstrom, Nicklas Lindberg**

1. **Meeting Called to Order** – Stephen Lynch
2. **SFHL** – Schedule is OUT
  - a. Update – SFHL is in the process of collecting rosters
    - i. There may be a team folding – 10U Orange – it will affect the schedule
    - ii. In making the schedule this year, Jeff tried to accommodate the team travelling more in the scheduling and seemed to work well and teams seem to appreciate this attention.
    - iii. Issue last year where some organizations did not pay on time and SAHOF needed to chase them – discussion regarding options for dealing with such situations and potential consequences
3. **Alliance** – Same type of schedule as last year
  - a. Teams have been set
  - b. Comment where there are teams saying to their players – they should not be going to play for Alliance, and what seems to be intentional scheduling to prevent their players from participating
  - c. Cindy – moving forward there will be no refunds – the cost
  - d. There is a concerted effort in scheduling Alliance to not conflict with Club level weekends
  - e. We need to engage the directors to ensure that their coaches
4. **High School Hockey** – Matt Janusz
  - a. Season starts in October
  - b. Numbers are down
  - c. There will be at least 14 teams
5. **Mites** – Mimi and Paul headed up the committee to put together the Mites schedule
  - a. They have the first 3 months of the jamboree schedule is out

- b. Challenges – December and February not enough ice – should be fine for January
  - c. Paul would love for the 8U to be more connected to the league – the lack of league involvement allows for teams to threaten pulling out
  - d. Mimi commented her difficulties of collecting roasters
6. **Safe Sport** – Jim Haverstrom
- a. Need to make sure that each organization has their own
  - b. Stress the return to play forms regarding a concussion
  - c. There have been some safe sport issues that have already been addressed – and copies of forms need to be sent to Jim
  - d. Center of SafeSport is supposed to be taking over the roasters – need a safe sport
7. **Discipline/Recruiting and Tampering** – Ray Burtoff
- a. SAHOF Disciplinary Hearings – we have 7-8 slots to fill – sign up genius distributed
  - b. There have been issues already this summer - As of September – we will have 9 hearings
  - c. Currently no formalized penalty or process regarding recruiting and tampering
  - d. Needs more discussion
8. **Meeting Adjourned** – By Motion 8:34p.m.