

SF HOCKEY ASSOCIATION BOARD MEETING AGENDA**DATE / TIME: 09/12/2021 - 6:00PM / LOCATION: SFVFD Pavilion with Dial-In Option****NEXT BOARD MEETING: 10/10/2021 Columbus Day wk – moved to 10/17**

Call to Order: 6:00		
Attendees: FZ, LC, BF, WN, QS, KD, PS, (KS, KB)		
Not in Attendance: BL, WK, (KT, FL, RN, LS)		
TOPIC	Information	Action Items
Treasurer Report	Past due invoices – emails sent.	KD – mailed registration error refunds, invoiced for socks, shells, gloves, and first jersey order.
PIHL Report	September meeting 9/15, in-person at RIDC, Mandatory Coaches meetings (8/29, 9/2, 9/12)	Q.Sharp to attend PIHL mtng.

Follow-up/monitor progress on action items from previous meeting:

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Pure Hockey Fittings Jerseys, Socks, Shells, and Helmets	Dates: 8/16-17, placed second order for boathouse jerseys on 8/18 (delivery in late September), ordered socks and shells from pure hockey, ordered additional items for season surplus and next season.	QS to provide update on pure hockey order delivery. KD provided list of players for invoicing of socks (\$26 each set, \$52 total) and shells (\$58).
Helmet Decals	Xhibit Solutions completed application of logos and numbers	KD paid invoice for decals/application
Sponsorship/Fundraising	Include Lottery Ticket \$5,000 prize with registration fee (\$200/family) Beer Tasting Event (1/22/22 tentative date).	Tickets ordered for 10/29/21 lottery drawing SFVFD reserved for 1/22, no deposit needed
2021/22 Coaching Clearances	Provide email with links to all volunteers/coaches to complete courses and clearances.	Email sent to coaches and volunteers on 7/9.
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PIHL Season Schedule	Schedules released for all three teams	Team managers to send schedules to School AD and Kathleen Demnyan, JV and Varsity Managers to provide desired bus schedules for away games.
DJ/Announcer for Varsity Game	Matt Schwarz contacted a local announcer for rates for playing music, announcing at varsity games. Austin Mclean (\$40 for MS/JV, \$60 for varsity). Austin was announcer for Pens Cup games.	Discuss scheduling Austin for upcoming varsity games, other teams, assuming no attendance restrictions for start of season. Board approved DJ for home games.
Potential 2022/23 JV Coach Candidate	Mike Johnson – JV1 coach at Central Catholic. Lives in south hills, Ken Sharrer contacted him to discuss interest. Former SF player	
Game/Practice Conflicts	Matt compiled list of conflicting game and practice dates for school teams. MS/JV practices: 9/27 to varsity, 12/6 to Junior Lions Varsity Practices: 9/22, 10/21, 10/28, 12/9, 12/16, 1/20 (MS has game), 1/27, 2/17	MS/JV coaches to discuss available varsity practices, team managers to add to SportsEngine schedules.
Yard Signs	Jr lion's parents inquiring about purchasing yard signs. FZ spoke to Exhibit Solutions about providing signs again this year.	Cost: \$12.50, sell as fundraiser? \$15-20/each One payment from SFHA or individual payments. LC to inquire about setting up online order/payment form through SportsEngine.
50/50 and Admissions Fee	Resume collecting admissions for games and 50/50. Use for slush fund, year end banquets, potential funds for DJ/Announcer at games	Board to discuss. Approved \$3 adult, \$2 child, \$0 for students wearing green. Proceeds to pay for DJ announcer, remainder for team slush funds. 50/50 at

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Squad Locker Team Apparel site	Request volunteer to refresh squad locker team apparel site with new options, different logos, etc.	KD to provide login info to WN along with potential SportsEngine swag info.

Association Open Meeting Topics:

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Parent Suggestions/comments	Wayne Nagle provided below discussion topics from suggestions to him from various parents. <ul style="list-style-type: none">• Future middle school evaluations – hold 1-2 sessions for new players only, don't combine with current players from prior years team• Middle School practice squad – ms practice squad that plays an independent schedule, other local schools have implemented• Disappointment in lack of game only option• Varsity participation – past precedent freshmen were	

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