

Date: March 11th, 2024
Location: Chavez Center Conference Room
Attendees: Bearclaw Shipe, Dawn Kaufman, Denise Ip, John Utsey,
Katy Fitzgerald, Kristy Janda, Lisa Schub, Sarah Miller.
Excused: Sarah Wrenn-Weaver
Absent: Liz Alfaro



SFHA Board Meeting Minutes March 11th, 2024

I. CALL TO ORDER: 6:45pm

II. APPROVAL OF FEBRUARY MEETING MINUTES.

- MOTION: Denise moved that the board approve February 5th meeting minutes as written. Seconded by Katy and passed unanimously.

III. PRESIDENT'S REPORT (Bearclaw)

- Presentation on proposed "Summer Skills Hockey Camp" (Faith Miller and Trevor Bass).
 - a) Requesting sponsorship/support from SFHA
 - b) Clinics for different age groups
 - c) Is SFHA interested in donating snacks, advertising, registration help, etc?
 - d) Summer Skills Hockey Camp would be interested in donating back to SFHA.
 - e) Lisa to make a list of outstanding items for Faith and Trevor to complete.
- Board expressed strong interest in supporting the proposed clinic.
- Review Annual Goals set at the June 2023 Annual Meeting and Progress to Date.
- Review/Discuss Activities for 2024-25 Season Preparation.

IV. TREASURER'S REPORT (Liz) - No Report

- 2023 Tax Return
- Current Financials
- Offsite Storage Update

V. OLD BUSINESS

- Fundraising Update (**Japa**) - No Report
- Communications and Community Outreach Report (**Dawn**)
- Ice Scheduling Update-Spring Programs (**Katy**)
 - a) Season to potentially start October 7th based on ice availability
 - b) Little Howlers to start at the end of August based on ice availability
 - c) Try Hockey for Free (the first session on the first day of Little Howlers and the second session in November to align with the National Try Hockey for Free date)
 - d) Suggestion was made to ask Faith and Trevor to run Little Howlers
 - e) Discussion was held on condensing practices to Tue/ Wed/ Thu for the older age group
 - f) Suggestion was made to consider substituting 1 ice session for dryland
 - g) Scheduling tabled for next meeting

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VI. NEW BUSINESS

- Special Board Meeting will be scheduled to set fund distribution guidelines for fundraising dollars.
- Donation to the GCCC youth fund (Sarah) was proposed. Due diligence would need to be completed on the youth fund prior to any commitments being made.

VII. BOARD MEMBER COMMENTS

- Need to get a Team Managers channel started on Slack
- Schedule April Board Meeting on the 15th to avoid conflicts.
- Sarah Miller proposed the set up of a store on "SquadLocker" and run spirit merchandise store as well. All Association jerseys and socks would be ordered through them. Sarah will send a link to all board members to explore SquadLocker and its offerings. Sarah was also authorized to purchase sample jerseys so the quality and timeliness of delivery can be evaluated.
- Make sure we add a note to the store or Registration Form that jersey numbers MUST be approved by the equipment manager.
- Is there a way for us to put a question on the Registration Form for us to update jersey numbers? John Utsey will confirm.
- Bearclaw will draft an end of season message to all Association members. The message will also include a call for volunteers and potential board members to fill vacancies.
- We strongly prefer to schedule hockey photos early in the season so they are available prior to the holidays.. Suggestion was made to do an abbreviated RFP for photographers. Deadline to select a photographer is September 1st.

VIII. ADJOURNMENT: _8:15 pm