

SF HOCKEY ASSOCIATION BOARD MEETING AGENDA

DATE / TIME: 08/08/2021 - 6:00PM / LOCATION: SFVFD Pavilion with Dial-In Option

NEXT BOARD MEETING: 9/12/2021

Call to Order: 6:00
Attendees: FZ, KD, QS, BF, ls, kb, gj, kt, WN, ms, WK, Not in Attendance: LC, PS, BL

TOPIC	Information	Action Items
Treasurer Report	Any outstanding past due invoices?	Kevin to provide budget update.
PIHL Report	August PIHL meeting – Wednesday 8/11 (online meeting)	FZ to attend

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

TOPIC	Information	Action Items
MS Tryouts/Evaluations	Tryouts/Evaluations needed due to number of upcoming players. Room on team for 5-6 09 BY players.	MS final team placements determined after 8/3 ice session. Need for additional 07/08 BY players to register to roster 09 players.
JV/Varsity August Practices	JV – Friday's (8/6, 8/13, 8/20, 8/27) at 4:00 at YMCA Varsity – Tues and Fri. (8/10, 8/13, 8/17, 8/20, 8/31) at 5:30 to 6:50 at IC	Teams will be setup in SportsEngine for RSVP following close of registration and final team placements.
2021/22 Registration	Registration Opened on 7/9, unofficially closed on 8/7.	FZ to present registration update – jr lions numbers very low compared to last season
SF Hockey Gear Bags - Pure Hockey Apparel Online Store	Reminder emails sent to association on 7/15 and 7/22 with link to online store. Store closed on 7/25.	
Glove Order Through Pure Hockey	Gloves to be delivered around 9/10/21.	Caden Johnston requested pair of extra 14" gloves. KD to invoice.

New Action Items:

Action	Information	Action Items
White Helmets for new JV/Varsity Players	Pure Hockey offered discounted helmets last season.	QS to discuss with Pure Hockey similar offering this season for new and returning players.
Jersey Fitting for new players	Jersey Fitting at Pure Hockey on 8/16 and 8/17 from 5-7PM	Sent email on 8/5 to MS, JV/Varsity players about helmet requirement/discount.

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		Setup fitting dates with Pure Hockey and notify players.
Helmet Decals for new JV/Varsity Players	Work with Xhibit Solutions to provide decals for new helmets.	Deliver helmets to Xhibit for application of decal and player numbers.
Sponsorship/Fundraising	<p>Include Lottery Ticket \$5,000 prize with registration fee (\$200/family)</p> <p>PGH Penguins/Aramark Fundraiser</p> <ul style="list-style-type: none"> \$85/person earned (age 18+) 5-10 workers per game 25-35 games per season 	<p>FZ to work with printer to provide lottery tickets following registration.</p> <p>FZ to submit application if board interested in pursuing. Will not pursue.</p>
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.
03 BY Player SafeSport Clearances	03/04 BY players required to complete SafeSport training prior to start of season in September.	Email sent to 03/04BY players with link to complete SafeSport training on 7/8 and 8/4. KT to provide update.
Jersey Order	Place minimum order (6) of jerseys and pricing will be the same. No delays, 6 wks to provide (8/20).	Jersey order submitted to Boathouse on 7/8, delivery expected on 8/20. Second order will be placed following registration close and MS team selections – mid August.
Pre-Season Tournaments	MS/JV – Franklin Regional Tournament	Franklin Regional for MS and JV, applications sent on 7/14 Quest Varsity tournament cancelled.
Masking requirement from School AD – 7/29 email	School will require masks be worn indoors by all participants, except when engaged in team play.	Mandate goes into effect on first day of school, 8/25. Lebo requiring masks as of 8/6.
Registration Discount	Player inquiring about discounted rate for varsity participation.	Board to discuss. Board voted unanimously NO.

Association Open Meeting Topics:

Action	Information	Action Items
PIHL SportsEngine stats	not showing some MS players from 20/21 season	FZ to provide WK with stats from book checks, WK to follow up with PIHL to add missing players/stats

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NEXT BOARD MEETING – 2nd Sunday of every month. Next meeting: 9/12/2021 6pm, public from 7:00-8:00. Resume use of HS facilities in September or continue meetings at SFVFD while weather permits. Zoom meeting option will be provided for members unable to attend in person.