

SF HOCKEY ASSOCIATION BOARD MEETING AGENDA
DATE / TIME: 2/14/2021 - 6:00PM / LOCATION: Dial-In Virtual Meeting

NEXT BOARD MEETING: 3/14/2021

Call to Order: 6:00
Attendees: FZ, KD, LS, PS, MC, LC - K.Bennett
Not in Attendance: BL, WK, QS

TOPIC	Information	Action Items
Treasurer Report		Kevin to provide budget update.
PIHL Report	BOG Meeting 2/10 – Playoffs starting on April 5, Seeking Game Coordinators, Book Checks in early March (possible online), Playoff eligibility, varsity playoff structure	

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

TOPIC	Information	Action Items
March Ice at IC	SFHA procured additional ice in March to replace ice lost during Dec. shutdown.	Team Managers to add practices to SportsEngine
2021/22 Ice Contract	Waiting for Ice Castle to initiate contract renewals/extensions, IC indicated they are reviewing cost increases for 21/22 season, SFHA will have opportunity to renew and keep current ice slots. Potential to procure additional ice for School teams and Jr Lions at Printscape if they move forward with adding second sheet.	
Senior Recognition Night	Moved to February 2 nd at Rostraver (due to Lebo attendance limitations) Thanks to everyone that volunteered to make the night a success, especially Kim Trinkala. Xhibit Solutions produced the Senior Banners, Posters, Yard Signs and Programs.	
MS and Senior Varsity Scholarships	Scholarships for MS (\$1,000 toward 2021 SF registration) and Graduating Varsity Player (\$2,000 Scholarship) toward continuing education. Applications due by March 5 th .	FZ to send out reminder email to MS and Varsity Seniors.

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Team Jackets	CCM Grey for Players/Coaches, Black for Parents. Assoc. to pay for coaches jackets for MS/JV (Vezio and Beck)	Jackets delivered in January.

New Action Items:

Action	Information	Action Items
PIHL working to reschedule all postponed games	MS 12/14 game vs. Fox Chapel rescheduled to 3/30	
Board Elections	Six Director positions up for Election (2 yr term) this year.	Election to be held prior to Spring Annual Meeting. Send Email to Association by end of April notifying members of upcoming elections.
Summer Leagues	Interest in pursuing summer leagues for MS (Bantam 07/08) and JV/Varsity (U16 05/06 and U18 02/03/04) Quest 4 on 4 early registration discount ends on 2/26.	Team Managers to survey teams for interest in participation.

Association Open Meeting Topics:

Action	Information	Action Items
MS Tryouts	Tryouts/Evaluations needed due to number of upcoming 09 BY players.	Discuss w/ F.Leroux timeframe to hold evaluations after MS post season tournament.
JV/Varsity Evaluations	Evaluations during late summer, similar to prior season?	Discuss with M.Schwartz.

NEXT BOARD MEETING – 2nd Sunday of every month. Next meeting: 3/14/2021 6pm, public from 7:30-9. Recurring meeting sent out on Sports Engine will be held via Zoom since HS Library not available, until an alternate location is identified, and in-person meetings can resume.