

Date: July 10th, 2023
Location: De Vargas Community Room
Attendees: Bearclaw Shipe, Dawn Kaufman, Kristy Janda, Dylan Moore,
Liz Alfaro, Lisa Schub, Denise Ip, John Utsey, Japa Khalsa.
Excused: Sarah Miller, Katy Fitzgerald.



SFHA Board Meeting Minutes

I. CALL TO ORDER: 6:15pm

II. APPROVAL OF JUNE MEETING MINUTES.

- MOTION: John moved that the board approve June's meeting minutes. Seconded by Kristy and passed unanimously (they will be posted to the website).

III. PRESIDENT'S REPORT

- LOE is finalizing their Policies & Procedures.
- LOE will pay for background checks (anyone who has frequent contact with kids needs to submit a background check).
- Deadline of September 1st for all Board Members to be Safesport Certified.
- Season registration forms will require acknowledgement that at least 1 family member will complete SafeSport (checkbox on the registration form).
- Disciplinary process: we will still have our own process except for game suspensions, which require a hearing before the next game.
- Ice time meeting with Anne/ Bearclaw/ Tom Miller and Brian Stinett: how to expand ice hours/ staffing etc. Brian suggested going back to all the ice organizations and asking for volunteers. Can we waive fees for the volunteer time?
- Update on MASL: plans are stalled.
- We have to do a better job at internal communications. Next year we should start planning the following season in April because June & July are busy for families.
- Day to day operations should not require Board approval. Board approval is required for policy and strategy.
- Once Slack approves us a 501c-3 we get a free account (ETA July 20th). For now use board@santafehockey.com for Board communications.
- Baseline budget will be presented at the August meeting.
- Financial Report: \$28k checking balance

IV. APPROVAL OF 23/24 REGISTRATION FEES

- MOTION: Kristy moved to approve registration fees (Early Bird Rate / then \$25 after September 1st). Seconded by Denise. Approved unanimously.

V. APPROVAL OF JERSEY/ SOCK FEES

- MOTION: Dylan moved to approve sock and jersey fees.. Seconded by Kristy. Approved unanimously.
- Dylan needs a complete inventory list from Anne Killoy (Bearclaw will follow up).
- Most JV players need to buy BlueJacket jerseys.

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VI. COACH PROFESSIONAL DEVELOPMENT / COACHES GIFTS

- Professional development and gift policy tabled for next meeting.
- MOTION: Lisa moved to approve a \$50 gift for summer clinic coaches only. Seconded by Bearclaw. Approved unanimously.

VII. SEASON START UP TASK LIST

- Lisa needs a list of coaches. She will draft a letter of compliance.
- Japa will hold a fundraising meeting.
- John has built the whole back end of the website.
- Set a date for equipment swap (October).
- Add a "ready kit" purchase link on the registration form.
- Can we add a "Donate now" link to the form.
- Open registration July 11th

VIII. BOARD MEETING SCHEDULE (REMAINDER OF SEASON)

- First Monday of the month at 6:30pm. Bearclaw to request (free) GCCC Board Room.
Aug and Sep meetings at De Vargas

IX. NEXT MEETING DATE

- Monday 08/07 6:30pm

X. NEW BUSINESS

- Scholarship details before September 1st (1 per age group). Part of the fundraising plan should be a direct ask campaign (distribute to the league).
- Coaches and Manager Roster.

XI. ADJOURNMENT: 8:09pm