



## Board Meeting Minutes

July 9, 2014

*Present Board*

*Members:*

Chris Proctor, Rani Calderon, Frank Gubello, Jim Kennedy, Cheryl Cannon, Louie Trio, Stephanie Demsar for Ted Parkhill, Glen Steinkopff, Jennifer Stafford, Candy Sullivan. Mary Wagner, Donovan Calderon

*Absent:*

Paul Smyrski, David Craig, Mark Bucci, Traci Kennedy, Steve Burns, Tamara Burns

*Also Present:*

Paul Sullivan, Kim Ilvento, Spencer Jameson, Van Oleson, Leigh Yarbrough

*Called to order:*

6:00PM PST Recording Minutes: Rani Calderon

*Next meeting:*

August 13th

### **I. Cheryl motion to approve minutes. Glen 2<sup>nd</sup>. Pass unanimous**

### **II. Old Business**

#### a) Team declaration – Midget through Mite

May need to have squirts play up to peewee to make team, can bring 06 mites to squirt to make 2 teams. High School teams are

#### b) New registrar training –

#### c) Ref course in Tahoe. Oct 25<sup>th</sup>.

#### d) Roseville has contract to sign and there has been pressure on Norcal. Leaving it up to the clubs to have contracts and hold families to financial obligation. We need to come up with a contract that is fair for players/parents and club as well.

### **III. New Business**

#### a) Safe Sport Coordinator a board position.

a. Safe Sport Coordinator is in charge of all of the corresponding. Jim makes motion to add position to the board. Louie 2<sup>nd</sup> – Discussion – quorum increased. Donovan has attended all of the meetings, likely to make a quorum. Jim stated that out of all of the positions that are board meetings, this one should be. Louie asked if he would report safe sport to board. He cannot report to board all of issues. Need to ask Laura Cahn regarding conflict on reporting to board. All in favor. Pass unanimous. Motion to change by laws by Chris, Frank 2<sup>nd</sup>. Pass unanimous. If Laura Cahn says he cannot have board position, will undo later.

b. Introduce Spencer as GM of Tahoe Blue. Van says we have a symbiotic relationship, Blue or TSE should have a board position in order to work together instead of separately. Spencer wants to focus on getting involved in the community and the youth program. Feels it will be beneficial to both sides. 2

coaches that have worked with youth hockey and are also committed to working with the youth. 1<sup>st</sup> discussion is board meeting, 2<sup>nd</sup> discussion is deeper integration between Blue and STAHA. Blue players came in to work with elementary kids in the morning. Those players are feeding into STAHA mite and squirt players. Blue players can help coach our kids as well. Would like to have a rep from STAHA on the TSE board. At present, we the request is to have a TSE representative on our executive board. Chris would prefer that Van hold the position, rather than rotate a representative. Chris made a motion to table to August meeting in order to give time for executive board to discuss. We are missing 2 exec. Board meeting. Van will send info to Rani in order to send out to the general membership prior to board vote. Cheryl 2<sup>nd</sup>. Vote tabled to next meeting. No objections.

- i. Van report on rink relationship. We did not get a contract settled last year. Need to work on liability issues and assign liability and insurance issues. There needs to be terms such as indemnification – need to specify locations. Ice cost – has not changed in 3 years because TSE wants to make sure STAHA was successful. Would like a model that grows. Contract with city says that there is a max that ice can be increased, but has not done so. He does not want to have STAHA suffer. If there is a surplus, wants to make sure the rink is covered. Figure out a way to reward rink if they help increase our numbers so we can both thrive and STAHA stays solvent. City measures him based on his increase. He has not gotten to increase yet, but needs to get to it soon. We need to find ways to get money back to TSE in ways of clinics and tournaments. Tuition should only cover expenses. Extra shared with TSE should come from additional programs. Chris requested Van share ideas. Van would like to work with Jim and make a joint proposal. Jim and Van will work on contract as well.
- b) Glen reporting for Mark Bucci, coaching director. Mark sent an email regarding Michael Findorff. He believed he is the right guy for the job. They are hesitant to offer the job before all applicants have been interviewed. He needs a stipend to travel here from north shore to practices and games. Van asks why we are hesitating if he is qualified and willing. Glen suggests giving him the opportunity to run the try out as a part of the interview process. Frank would like the chance to interview before he is offered the job. Based on the past tryouts, Glen feels we need a change. Van suggests that the program leader coach have specific philosophies in place to make sure that the right. Chris suggested coaches from Blue help to oversee coaching and tryouts. Chris will call Mark and find out where is in on this issue as a priority. Suggested having each of the applicants use the tryouts under the Blue's direction as a part of the interview process.
- c) Tryouts - Spencer will have Blue coaches available. Van said we are in a new era to be able to incorporate philosophies. If we take our time and we put together the perfect coach for our needs. Chris will contact Mark and all interested coaches and put together a phone conference for interviews. We will increase ice time and invite mites to try out. Some will be evaluated to possibly move up to squirts. Will start at 8am on the 3<sup>rd</sup>. 45 minutes each team to cover 5 teams.
  - i. \$30/player
  - ii. Each player needs to be USA Hockey. \$40 New rule that coverage ends in June. Every player needs to reregister.

- iii. All mites will be invited not required. No fee for mites. Just USA Hockey registration.
    - iv. Rani will email out an announcement and then send the email list to each of the managers to make sure everyone is covered.
  - d) Coach's clinic set for August 16<sup>th</sup>. All that he asked for is his room paid for. Glen will contact Lakeland Village.
    - a. \$40 for all levels and USA Hockey registered.
    - b. Will provide 1-3.
    - c. Would like an hour of ice, but not crucial.
  - e) Louie – Needs USA Hockey #. Jim will send it.
    - a. Need website updated with Hotels and links. Cheryl will do that.
  - f) Cheryl has been working with Shane on practice start times. Mid-August is our goal. Will get worked out with Shane. We will work out estimated practice time by tryouts.
  - g) Roundtable –
    - a. Labor Day Tournament – where are we going this year? Vacaville has a battle of the biscuit.
    - b. Practicing – can non- rostered kids practice with our teams?
      - i. NonSTAHA kids come to our skills practice, reserve one practice for team building.
      - ii. We want to welcome all of our tier players that have had the opportunity to move on with open arms.
    - c. Goalie update. Louie motion to offer 50% to every primary goalie up to 2 per team with opportunity for other financial scholarship opportunities. Candy 2<sup>nd</sup>. Discussion – coach/goalie coach will police that. Pass unanimous. Paul Smyrski contact person for goalies. Chris will discuss with Paul
    - d. Need job description for coach – “STAHA Hockey Director”.

Motion to adjourn at 9:40 pm – Frank made motion, Donovan 2<sup>nd</sup> Unanimous.

Rani Calderon  
STAHA Secretary

✓ Approved by Board vote on August 13, 2014

*Christopher Proctor, President*