



## **STAHA**

### Meeting Minutes

*September 9, 2014*

*Board Members Present:* Chris Proctor, Jim Kennedy, Louie Trio, Rani Calderon, Jennifer Stafford, Candy Sullivan, Traci Kennedy, Cheryl Cannon, Allie Broadhurst, Glen Steinkopff, Tami Burns

*Board Members Absent:* Paul Smyrski, David Craig, Mark Bucci, Ted Parkhill, Steve Burns, Donovan Calderon

*Also Present:* Mark Tinkler, Ruth Rick, Michael Findorff, Christina Proctor

*Called to order:* 6:10 PM PST

*Next meeting:* October 15, 2014 6:00pm

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#### **I. Review of Previous minutes:**

#### **II. Review Consent Agenda:**

#### **III. Old Business:**

1. Jim report on 501c3 status being jeopardized with having TSE member on board. There appears to not be a conflict.
2. Louie wanted to discuss amending motion to have TSE member take open VP of recreation. Louie amends motion to have TSE member or assigned fill the VP of recreation as available. Discussion: if there is a conflict of interest. As with any board member, they would step out if we ever have a conflict of interest.
3. Installation of Allie Boradhurst as Squirt Manager

#### **IV. New Business:**

- a. NORCAL Meeting Summary –
- b. Treasurer – Jim Kennedy
  - i. Proposed budget – Discussion on stipend. Dad coaches, no reimburse for travel, but increase stipend. Have stipend for Head and 2 assistants. \$750 for coach, \$400 for 1<sup>st</sup> coach. \$150 for 2<sup>nd</sup> assistant. Tabled to vote by email.
2. Round Table – All Jerseys and warm ups shipped and should be shipped this week. Steve is working on getting us a store online. [www.absolutegraphixinc.com](http://www.absolutegraphixinc.com) Can find Lake Tahoe Grizzlies on there, can order direct. Pay online. Team managers will give Louie any additional orders. Glenn would like a budget to buy goalie gear. Need to approve \$750 to purchase 3 sets of gear from Phil Sorrenson. Glen motion, Cheryl 2<sup>nd</sup>. Pass

- Unanimous. Motion to approve adding \$70 to the budget coaching clinic. Louie 2<sup>nd</sup>, unanimous.
3. Table budget for extra coaches. Tournaments – Silversticks? Team managers reach out to Fendorff and then spread to team managers to decide which tournaments we go to. We need a goalie for Bantams. Halloween tournament in Vacaville? Rani will send Jennifer the info for who to contact.
  4. Approve Minutes and Consent Agenda
    - a. Louie moved to approve. Candy 2<sup>nd</sup>, Unanimous.
  5. Adjourn 7:21PM
    - a. Chris motion, Cheryl 2<sup>nd</sup>. Unanimous

✓ Approved by Board vote on October 15, 2014

*Christopher Proctor, President*