



STAHA
Meeting Minutes

October 15, 2014

Board Members Present: Chris Proctor, Jim Kennedy, Louie Trio, Rani Calderon, Jennifer Stafford, Candy Sullivan, Traci Kennedy, Cheryl Cannon, Allie Broadhurst, Glen Steinkopff, Michael Findorff, Van Oleson, Paul Smyrski, Donovan Calderon, Christina Proctor

Board Members Absent: David Craig, Mark Bucci, Ted Parkhill

Also Present: Ruth Rich, Janae Vontranssen, Kindle Craig, Michael Broadhurst, Mia Smyrski

Called to order: 6:10 PM PST
Next meeting: November 6:00pm

I. Review of Previous minutes:

II. Review Consent Agenda:

III. Old Business:

1. 2014-2015 Budget
2. 2014-2015 Coach Stipends – Voting results
3. Installation of VP Recreation – position interchangeable as assigned

IV. New Business:

1. Tournament Selection – Where are we with Silver Sticks? Managers have registered all 3 teams. Santa Rosa and Vegas are even split. Older kids want Vegas, Santa Rosa is wanted by younger kids because they haven't been able to do it before. Van asked if Vegas would exchange with us. Candy to make motion to have all coaches discuss and make a decision on president weekend by Oct 24th. Cheryl 2nd, unanimous.
2. STAHA Impact Testing – Barton University, November 6 – Chris. Baseline for concussion. PW 5:15-5:45 and BT 5:45-6:15 and go to practice after their test. Need roster for all children over 12.
3. Apparel fundraising – Louie
4. High School Hockey – Van and Rani. Have a roster of 14 players. Meeting 10/16 6:00 with parents
5. Ice Contracts – Paul

V. Reports

6. Association Board Reports:
 - a. Tournament Director – Louie Trio
 - i. Apparel – absolutegraphixink.com – store is up and running. 1st order date in Nov 16, Delivery Dec 12th. Next order is Jan. deliver Feb. Team managers send out announcement. STAHA buy some and sell at the tournament? Table items to sell at tournament?
 - ii. MLK update – Allie will handle volunteer shifts and non-tournament/ fundraising stuff. Cheryl and Tracy, Ruth, Allie, Kindle will be a part of sub-committee
 - iii. Needs volunteers to cover 2 at the booth at all times. Answer questions. Will set up committee – Chris, Rani, Jim, Louie, Cheryl, Ruth, Tracy, Kindle, Candy
 - iv. Tried to have A/B separate, but will not be able to do it based on the teams that have signed up.
 - v. Norcal may have games on our tournament Missing 2 mites, 1 squirt, 1 peewee, 1 bantam. Action plan – coaches and team managers asked to invite teams when we play. Van will reach out to Vegas and Arizona. Louie has invited everyone who has played recently, he has gotten no's from most as a result of schedule conflicts
 - b. Scheduler – Cheryl Cannon
 - i. We will mostly travel together. May have out and back games here and there. Schedule is out.
 - c. Team Managers
 - i. BT – Candy Sullivan
 1. Book hotels close to each other for most games. Team managers get together and map it out.
 2. Lucas Demsar and Jackson Glassford want to play for us, but may not work out because of schedule conflicts. Hamer will have to approve tier to play on B team at Silver sticks.
 - ii. PW – Christina Proctor – has completed all background. Updates made on website. Payment in full, pay by check and reduce the amount with your check for the \$200 or \$50. Cheryl Motion to Glen 2nd. Unanimous.
 - iii. SQ – Allie Broadhurst – goalie scholarships reiterate. 2 goalies (coach decides on who will be official goalie, Paul is opting out because his son is one of the 3)
 - iv. MT – Jennifer Stafford
 1. 1 head and 3 assistants
 2. Will have 17 players. Family moving, payments plan. Need to bump the date back to the 24th to make full payment to get 10%.
7. Executive Board Reports
 - a. Treasurer – Jim Kennedy
 - i. Budget and Tuition Payment update
 1. Total operating costs are \$100,000. Most is ice and travel costs. We have development. \$1000/team to develop and then \$1000 full organization. Coaches to use it as their own discretion. \$10,000 from our fundraising for
 2. Needs scholarship committee members. 3 more needed Rani, Ruth, Kindle. Applicants have until the end of this month.

- ii. Coaching Stipend
 - 1. Director \$1500 for season, Head \$600 if parent, \$800 if non parent. 1st assistant parent \$375 \$500 Non-parent. Total is \$4900. Hotel reimburse \$4300. Paul abstain. Ted Yes, Mark Bucci did not vote 15 yes, 2 no response. 1 abstain.
- iii. Ice Contract
 - 1. Working on safety component and liability. Financial arrangement is similar with a couple of items to address: rate per hour has not increase for several years. There is an opportunity to talk about increase and how to cover it – development money, tournament? Would like a committee for development – Cheryl nominated Tyler, Louie volunteer, Paul Sullivan was nominated by Candy. Paul Smyrski as VP of development.
 - 2. Goalie scholarship are intended for suited up at all times goalie.
 - 3. Midget aged kids can practice with us. Cost proposal – 1) coaches to approve each child 2) \$600 for 2 times a week. All ice time divided by the amount of kids on the ice.
- b. VP Development – Paul Smyrski
 - i. If we are going to continue to develop our kids, we need to access all of our kids at all levels. Need to have a coach meeting. Glen and Paul, Mike and Mark will meet with all of the coaches regarding. Chris asked for a timeline. Tentative meeting Sat 7PM.
- c. President – Chris Proctor
 - i. Code of Conduct for coaches, parents, players? Jim will send what we already have to Chris and Dave has given draft to Chris.
 - ii. IHONC Official Evaluation need to be done
 - iii. How do we destroy what is in the book?
 - iv. Uniforms. If families are unhappy with jerseys – there are a few families unhappy with quality. Louie has worked out a remedy with Steve.

VI. Round Table – Open Forum

- 1. Glen – need to destroy past years info – shredded
- 2. Scorekeeping training this weekend. 1 hour before squirt game.
- 3. When do coached get stipend? Parent coaches deducted from tuition, need to come up with payment plan. ½ before and then ½ at end.
- 4. STAHA partnership to sell dasher boards? Van to send proposal.
- 5. Social committee – when we have 3 home teams, have a potluck or social event. We want to build whole STAHA comradely, as opposed to just teams. Some mixers examples, mites vs. mom, dads vs. bantam. Big brother – older kids work with younger players. This weekend, we will reach out to our visiting teams and invite them to join us.

VII. Action items – Chris’s list

- 1. Coaches will decide on tourneys in their meeting on October 18.

2. Team managers will share the spirit gear website (www.absolutegraphicsink.com) with their families.
3. Louie will pull together an MLK operations committee meeting with volunteers: Rani, CP, Candy, and Jim
4. Louie will email coaches and team managers of MLK teams that have attended in the past and have yet to commit.
5. Van will approach Arizona and Storm teams regarding an interest in MLK tourney.
6. Paulie will reach out to Riverside regarding an interest in MLK tourney.
7. Jim will ask John Hamer if we can include Tier players on BT Silver Sticks roster.
8. JK will finalize the financial commitment letter for parents.
9. JK will look into code of conduct for players and parents and forward to CP.
10. Christina will bump online payment in full discount deadline to 10/24.
11. Candy and Paul will take notes at the San Jose Midget B parent meeting on 10/16.
12. Michael will investigate and select a coaches contract/code of conduct.
13. Dave will complete the player contract for board review.
14. CP will share the IHONC website so that coaches can submit official game evaluations.

VIII. Approve September Minutes and Consent Agenda Glen motion, Louie 2nd, unanimous.

IX. Adjournment 9:07 Jennifer move, Jim 2nd. Unanimous

✓ Approved by Board vote on November 4, 2014

Christopher Proctor, President