



**STAHA**  
Meeting Minutes

*December 10, 2014*

*Board Members Present:* Chris Proctor, Jim Kennedy, Candy Sullivan, Traci Kennedy, Rani Calderon, Mark Bucci, Cheryl Cannon, Paul Smyrski, Allie Broadhurst, Christina Proctor, Jennifer Stafford, Donovan Calderon, Van Oleson

*Board Members Absent:* Glen Steinkopff, Ted Parkhill, Steve Burns, Louie Trio, David Craig

*Also Present:* Rick Winter, Bridget Matos, Kindle Craig, Michael Findorff

*Called to order:* 6:06 PM PST

*Next meeting:* Jan 8, 2015 6:00PM

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**I. Review of Previous minutes:**

**II. Review Consent Agenda:**

**III. Old Business:**

- a. Uniform update
- b. Ice Contract

**IV. New Business:**

1. Holiday Practice/Clinic Schedule – Donovan Calderon
  - a. Stick times are available.
  - b. Once a week to combine ages. Cheryl will get with Michael. Mites are playing a lot, can work without them attending.
2. Rink Operational Concerns – Van/Michael
  - a. USA Coaching guidelines
    - i. Zoran is not allowed to be on the ice without a helmet. If anyone is on the ice without a helmet, our insurance is voided. Joanie and Clint have also agreed to wear a helmet. All coaches will be responsible for making sure they are compliant.
  - b. Future Starts
    - i. It is imperative to grow our base coming in to STAHA. Future stars is an introduction to hockey. Would like to get some work from the STAHA coaches. Getting support to help integrate. Possibly get older players to help? Peewee and older would be ideal to help. Paul said he could start helping. Presidents meeting said we need to have 120 mites to get a Midget team. Managers need to send a

message out to all teams to encourage more New session starting end of Jan.

## V. Reports

### 1. Association Board Reports:

- a. Tournament Director – Rani Calderon for Louie Trio
  - i. Cheryl motion to have penalty for missed shifts be \$50/shift. Donovan 2<sup>nd</sup>. Discussion. People need to be responsible for their own cover. Let manager know 12 hours in advance that they can't make it. Managers call qualified people to cover. Pass unanimous.
- b. Traci Kennedy – we raised \$1400 for online direct
  - i. She would like to have each family try to raise \$200.
  - ii. Next fundraiser families work at the other options.
    1. Action item for Dave to put a committee together regarding fundraising for next year. Maybe work it off or fund raise.
  - iii. Dave Craig sent an email saying we did receive our \$2000 grant from Vail.
  - iv. Paul Smyrski talked to Angela at Barton regarding selling advertising on our jerseys. Kendal will talk to Barton.
- c. Team manager – Candy
  - i. TriValley would like to exchange our pens in Canada. Candy will research costs.
- d. Peewee manager – Christina
  - i. We will not have any coaches on the bench due to a funeral. Paul will cover.
  - ii. Jerseys and warm up are still not in.
    1. Mark said Jim is picking renaming and warm ups should be ready tomorrow as well.
    2. Steve allowed us to keep the jerseys, Do we keep the defective jerseys. 20 sets of jerseys. Team managers will collect the defective jerseys.
    3. Need team managers to take an inventory and collect sizes
    4. Update on Valencia. 6 kids in for Valencia. Paul sent an email to the tournament director.
  - iii. Mites – Mark Bucci – Presidents day
    1. Mites had a vote and more mites can make it to Santa Rosa.
- e. Squirts team will receive a \$500 credit toward clinic.
- f. Registrar –
  - i. 3 coaches that do not have modules completed.
  - ii. 1 peewee coach that does not have coaching card.
    1. Will be removed from roster.
- g. Treasurer
  - i. We have \$50,000 paid so far. \$97,000 projected. Right on track with what is expected.
  - ii. Will have full budget at end of month tracking year to date
  - iii. Ice contract:
    1. Liability taken care of

2. Standard ice fees
3. Other involvement with other programs such as high school and future stars
4. Worked out ice fees. Ice fees have not increased in over 6 years, proposed to increase to midweek: \$226/hour 7% increase. Weekend \$249 hour 18% increase. Holiday to \$242. Approx. 10% increase overall. Kendell suggested getting comparable ice times from other similar rinks to show that we are still lower or even with other. Cheryl moved to approved increase as suggested with full disclosure of comparable regional rates. Tracy 2<sup>nd</sup>. Unanimous. (10) TSE charges \$335/hour to other Present in %'s rather than number when we announce rate.
5. Dave will establish bid process for any vendors in 2015/2016.

10. President

- i. We have 2 managers that do not have teams.  
Ted Parkhill as Midget manager. Steve Burns as High School Manager.
- ii. Banner hanging ceremony Jan 10<sup>th</sup> weekend.

11. Open forum

- i. Electrical issues at the rink
  - a. Have work party to talk about possible issues that need to be fixed at the rink
- ii. 13<sup>th</sup> schedule has been worked out.
  - a. Mangers will send out email to see who is interested in playing.
  - b. Raffle tickets for beer and dinner.
  - c. Signed pucks from Kings
  - d. Raffle items
  - e. Unwrapped gift
  - f. Bring canned food and unwrapped gift to get raffle tickets

**VI. Action items – Chris's list**

**VII. Approve September Minutes. Donovan motion, mark 2<sup>nd</sup>. unanimous.**

**VIII. Adjournment 7:45 Tracy move, Donovan 2<sup>nd</sup>. Unanimous.**

✓ Approved by Board vote on January 8, 2015

*Christopher Proctor, President*