



**STAHA**  
Meeting Minutes

*January 8, 2015*

*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, Louie Trio

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

*Also Present:* Michael Findorff, Paul Sullivan

*Called to order:* 6:08 PM PST

*Next meeting:* Feb 25, 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:**

- a. Jerseys – extra jerseys need to be brought together and stored. STAHA storage bucket. Rink is organizing coaches closet, can take a few things temporarily. Short term – Christina will buy bin for jerseys. Long term, but tuff shed for all of our STAHA equipment.
  - b. Our 2 managers that do not have a team – positions need to stay active this year. Our goal is to have midget and or tier. Need to get to work now in order to make sure that we get going now. Parkhill is not able to attend meetings. We need someone to fill his seat for rest of year. Louie makes motion to have Paul Sullivan fill manager for tier midget manager/high school manager for the rest of the year to move forward in putting together teams for next year. Cheryl 2<sup>nd</sup>. Discussion – coaching – Michael Findorff stated he wanted to be highest level coach. He is still interested in coaching this level. Put together summer league and practices to get ready. Pass unanimous.
2. Rink Operational Concerns – Van/Michael
- a. Future Starts
    - i. Jan 21<sup>st</sup> Future Stars starts. Michael will email out the flyers to managers.

## V. Reports

### 1. Association Board Reports:

- a. Tournament Director – Louie Trio
  - i. He has written down questions that are common questions. Write down question to have come up so others that are manning table will have common questions.
  - ii. Meeting Wednesday at 7 to cover last minute needs
  - iii. Budget for rough estimate – over \$15,000
  - iv. Working with Todd Luellen for mite games. Non official refs (Zach Calderon and Jackson Oleson)
  - v. Not all volunteer shifts have been filled. Can offer Bantam players or older to cover shifts at \$20 a shift.
  - vi. Breakfast table – mites will man, STAHA will cover food costs.
  - vii. All AV issues covered?
  - viii. Managers have a checklist to print for volunteers to check in for their shift.
  - ix. Bonfire is approved for s'mores in front of rink.
  - x. Social committee is meeting on Wednesday for baskets.
  - xi. Adult pickup game – almost full. Managers need to send them out again
  - xii. Rink has pucks for huck a puck.
- 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. STAHA pins – about \$2/each. Is the investment worth the cost? Cheryl motion to let Candy to find the best deal with the best quantity for Grizzlies pins max amount of \$500. Traci 2<sup>nd</sup>. Vote – Unanimous.
- d. Peewee manager – Christina
  1. Assistant head coach did not finish module, not able to coach. Sully and Smyrski fill in, but we need a permanent. Refer to coaching director.
- e. Squirt – Allie
  - i. Needs jerseys for additional
  - ii. Mites – Jennifer
    1. New jerseys and 6 games in next 8 weekends.
- f. Treasurer
  - i. Bank of America needs to update signature card. Treasurer, Secretary, and President.
  - ii. We have 60% of tuition in. No one behind that hasn't been working with us.

- iii. Working with accountant to get yearend statement. Should have that soon.
- iv. Training on the clock – this weekend during Peewee game 3:30. Sign up for peewees and other parents during the week.

10. President

- i. We have 2 managers that do not have teams.

Ted Parkhill as Midget manager. Steve Burns as High School Manager. We will keep them on the board unless they prefer to not be involved.

- ii. Banner hanging ceremony Jan 10<sup>th</sup> weekend.

11. Open forum

- i. Ruth – have permit for fire expires in a year.

ii. Louie – do we have a 2<sup>nd</sup> plan in case tournament in Valencia doesn't happen. Louie proposes that we have a backup plan. We need to know by the 23<sup>rd</sup> due to hotels

- ii. Van - Valencia players rostering. Paul was going to look in to it. Chis will take over it.
- iii. Cheryl – family may have need in this organization.
- iv. Allie – Vongoul wants a booth. Emailed proofs. All art work would be appropriate. Discussion – Chris asked if any other vendors had an opportunity to be involved. Original idea was to have booths, but no other vendors were invited because we have not had time. We only have a week left to get together a vendor proposal. There is not time for this tournament. Van offered the possibility in the future to sell preprinted items in the pro shop.

**VI. Action items – Chris's list**

**VII. Approve December Minutes. Cheryl motion, Louie 2<sup>nd</sup>, unanimous.**

**VIII. Adjournment 7:48 Cheryl move, Traci 2<sup>nd</sup>. Unanimous.**

✓ Approved by Board vote on February 25, 2015

*Christopher Proctor, President*