



## **STAHA**

### Meeting Minutes

*February 25, 2015*

*Board Members Present:* Chris Proctor, Jim Kennedy, Candy Sullivan, Traci Kennedy, Rani Calderon, Mark Bucci, Cheryl Cannon, Paul Smyrski, Allie Broadhurst, Jennifer Stafford, Donovan Calderon, Van Oleson, David Craig (via phone) Glen Steinkopff, Paul Sullivan

*Board Members Absent:* Steve Burns, Christina Proctor, Louie Trio,

*Also Present:* Michael Findorff, Janae VonFranssen, Ruth Rich, Allison Monroe, Chris Remsburg,

*Called to order:* 7:36 PM PST

*Next meeting:* March 24, 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. Coaches and Player evaluations are requested by between now and March 8<sup>th</sup>. Mark Bucci will meet with the coaches. Mark will distribute the forms by Feb 27 and will be returned by March 8<sup>th</sup>.
2. Need to be proactive as an organization.
  - a. Plan for Spring Teams. Glen has been researching and would like to know if us as an association. TSE is also willing to run a spring team. Van suggested that STAHA run the tryouts and see what level we have. Mite-Bantam. Midget will remain high level elite team as it has been. Candy motion to let Van and Michael take charge of holding tryouts and running the spring teams under STAHA as needed. Cheryl 2<sup>nd</sup>. Discussion. Paul Smyrski suggested outside of STAHA in order to not have conflicts with NORCAL. Paul also suggested that Tahoe host a spring tournament. Van and Michael agreed. Vote passes unopposed.
  - b. 2015-2016 Division – we are committed to 5 teams minimum. Mite-Midget 16U
  - c. 2015-2016 Tryout Dates
    - i. CAHA Tier – 5/15/15
    - ii. NORCAL A/B 6/5/2015
    - iii. We will set tier tryouts as weekend of 5/16-5/17 tier

- iv. NORCAL 6/6-6/7 A/B
- 3. Red Shirt Policy – Dave was asked to research and send red shirt policy
- 4. Play down request policy - Jennifer will research precedence.

## V. Reports

### 1. Association Board Reports:

- a. Tournament Director – Jim Kennedy for Louie Trio and Treasurer
  - i. The only fees outstanding are Lakeland Village return projected at \$6500.
  - ii. Surplus funds of \$12000 apox. Surplus.
  - iii. We have \$3,000 unassigned and \$4,000 from additional sources
  - iv. Total of \$19,000 to be used
- b. Midget Team Coordinator – Paul Sullivan
  - i. There are 6 or 7 bantams that are on the bantam team that would be left out if we have just midget tier. Paul will put a survey out to all of the Midget aged kids to see what the direction the majority is interested in.
- c. Squirt – Allie
  - i. Squirts were invited to play intermission for San Jose Sharks Sat 7PM game
  - ii. Tournaments – We missed last tournament
    - 1. Allie makes a motion to give either \$100 credit for following year for all families that were going to attend Valencia or have clinic provided. Paul 2<sup>nd</sup>. List of families will be emailed. Motion pass unanimous.
    - 2. Parent code of conduct should include that it applies to emails.
- d. Mites – Jennifer
  - 1. We are headed to last Jamboree this weekend
  - 2. Mite coach would like to present a few observations for next year. April year end summary of all coaches at board meeting.
- e. VP – Business Dev. – David Craig
  - i. Working on updating by-laws. We should look for a draft in the next week or 2

### 10. President

- i. Playoff standpoint. Pee wee's are in the 4<sup>th</sup> position of 4 with less games than everyone else. Squirts have east/west division. Next week is play in weekend 7<sup>th</sup>. If we win on Saturday, we pay 4<sup>th</sup> of other division on Sunday. Chris will follow up with play in change. Bantams are in playoffs.
- ii. Delinquency deadline is 5/1/14
- iii. Need to post our minutes on our website. Chris will ask Christina.
- iv. Jersey uniform committee – Cheryl will put a committee together.
- v. Mentoring process for younger teams. Bantam and Pewee families need to mentor the mite and squirt teams so the families know what to expect.

### 11. Open forum

i. Donovan – locker room monitors – managers please report to Donovan how this is going. Reminder that it falls on the responsibility of the coach if there is not a monitor. Rani will send locker room policy reminder to managers again to have distributed.

**VI. Approve January Minutes. Cheryl motion, Donovan 2<sup>nd</sup>, unanimous.**

**VII. Adjournment 9:38PM Jim motion , Paul 2<sup>nd</sup>. Unanimous.**

✓ Approved by Board vote on March 24, 2015

*Christopher Proctor, President*