



STAHA

Meeting Minutes

November 4, 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, David Craig (via phone), Louie Trio

Board Members Absent: Glen Steinkopff, Ted Parkhill, Steve Burns

Also Present: Janae VonFranssen, Ronald VonFranssen, Mark Tinkler, Annette Steinkopff, Michael Findorff, Paul Sullivan

Called to order: 6:06 PM PST

Next meeting: December 10, 2014 6:00pm

I. Review of Previous minutes:

II. Review Consent Agenda:

III. Old Business:

1. October Action Items
 - a. Coaches meeting on Oct 18th. They were leaning towards Valencia for all teams. Candy moves that all 4 teams go to Valencia on coaches recommendation. Cheryl 2nd. Discuss – Cheryl – tournaments are supposed to be to introduce higher levels or to play other teams we wouldn't normally play. Paul – venue is nicer and activities. Unanimous. Louie was asked to contact tournament director.
2. Ice Contract - tabled
3. STAHA Impact Testing –November 6
 - a. PW 5:15-5:45 and BT 5:45-6:15
 - b. Barton University – 1111 Emerald Bay Road

IV. New Business:

1. Uniform Discussion and Decision – Group
 - a. Paul was asked to get an example. There has been 3 sources that have said the old style jersey would still be available. Would need to order at least 25 to get patch ordered. Jersey would be \$25 each and patch would be \$16. Finished jersey \$165 for both jersey. If screened named, \$140 for both jerseys. New jerseys are going to offer the patch and a light jersey is much more comfortable. \$125 for the set is the cost now of new Bauer jersey. Louie felt as though \$110 was a price we could expect. Chris pointed out that our original plan was to

transition into a newer jersey. Van gave options of Blue and high school teams. We need to keep in mind that our families are the consumer. We need to make the best decision for their money. Reebok edge with a patch may be a good alternative. Ronald said he offers everything at cost to keep the prices down. Candy motion to go with Reebok jersey in a maroon jersey with a tackle twill front and tackle twill back with tackle will number on the side. Tracy 2nd. Discussion we have. Price is unknown. Candy retract motion. Van made motion to have all teams in consistent jersey. Bantam want new – go to new. Let peewee decide. Let squirts have old jerseys. 2nd Louie. Discussion – last year as part of the board, we want to make sure we are one organization. Not sure if different jersey will make everyone feel this way. Retract motion. Van makes motion everyone going with old jersey knowing that impacts the fewest amount of families. Families can choose screen print or patch if possible. 2nd Mark. Impact short term may effect more families next year. Can we split order for screen print instead of patch. We could screen print the whole jersey since it is a transitional jersey until next year. Impact – some families will pay for jersey this year, next year will have to pay another one. Bauer warm ups price will increase. All in favor 13 for 2 abstain. 3 absent and 1 opposed. We will show families what the option for next year.

2. Online Donation Fundraiser – Tracey Kennedy
 - a. 30 day campaign. Webpage for the Grizzlies with our accomplishments. There is a link to each personal player page. Asking each child as a goal of \$200 each. \$10,000 for our organization. We have launched the webpage and we want to try to get people to understand what we are trying to do. Paul has mentioned a cookie dough. The website fundraiser website goes 80/20.
3. Code of Conduct for coaches, parents, and players – CP

V. Reports

1. **Association Board Reports:**
 - a. Tournament Director – Louie Trio
 - i. MLK update – Allie will handle volunteer shifts and non-tournament/ fundraising stuff. Cheryl and Tracy, Ruth, Allie, Kendal will be a part of sub-committee
 - b. Scheduler – Cheryl Cannon
 - c. Team Managers
 - i. BT – Candy Sullivan.
 - ii. PW – Christina Proctor –
 - iii. SQ – Allie Broadhurst
 - iv. MT – Jennifer Stafford
4. **Executive Board Reports**
 - a. Treasurer – Jim Kennedy
 - i. Budget and Tuition Payment update
 - ii. Ice Contract
 - b. VP Development – Paul Smyrski
 - c. VP Recreation – Van Oleson

- d. VP Travel – Glen Steinkopf
- e. President – Chris Proctor
 - i. Norcal Meeting Update
 - 1. Norcal preselect camp for age 2000.
 - 2. By laws say that directors need to be at meeting 75% of the time.
 - a. Agenda for next meeting to clarify attendance needs.
 - b. CAHA board meeting
 - c. We have emergency goalie request for home (Shawn) and away (Eric).
 - d. We need to get bid of the jersey. We can't spend time, but in fairness to every provider to give a bid. Ask provider by Friday at 1PM.
 - e. Chris will talk to Steve at Absolute Graphix.

VI. Round Table – Mark Bucci to discuss Zoran coaching. He has not been paid. Has been at practice 5 times. He wants \$100 each practice. There is already \$500 ear marked for each coach to spend in development. We need to follow USA Hockey regulations when he is on the ice. Need W-9 for independent contractor agreement. CAHA back ground check, etc.

VII. Action items – Chris's list

VIII. Approve September Minutes. Jim motion, Paul 2nd. unanimous.

IX. Adjournment 9:07 Dave move, Cheryl 2nd. Unanimous.

✓ Approved by Board vote on December 10, 2014

Christopher Proctor, President