



**STAHA Board Meeting
March 24, 2015**

Call to Order – 6:00 pm

Introductions – Guests

Next Meeting – _____

Circulation of Previous Minutes

Old Business:

Spring Team Update-Rani

2015-16 STAHA Divisions: 4 Divisions

2015-16 STAHA Try-out Dates

Tier-5/15 and 5/16

A/B-6/6 and 6/7

New Business:

- Executive and Association Board Resignations
- Spring Hockey Program
 - Questions regarding coach selection and appointment.
 - Questions regarding relationship between STAHA and TSE.
 - Questions regarding ice rental and program costs (\$200 per player +\$100).
- Uniforms: Spring and Fall (Committee)

Reports:

1. Association Board Reports

Team Manager Reports

Candy Sullivan-BT

Allie Broadhurst-SQ

Jennifer Stafford-MITES

2. Executive Board Reports

Treasurer – Jim Kennedy

- Financial Report and Tuition Update
- NORCAL President's Meeting-Oakland
- Updating Bank of America Signatures-Shane Dudash 542-9840

President – Chris Proctor

- Board and Member Etiquette

2015-2016 Goals:

- Coach and Player Surveys
- Coach Goals, Guidelines, and Criteria for 2015-2016
- Parent Mentors-Association On-Boarding

Approve Previous Minutes and Consent Agenda

Adjournment