



STAHA Annual Board Meeting

April 21, 2015

Call to Order – 6:00 pm

Introductions – Guests

Next Meeting – _____

Circulation of Previous Minutes

Old Business:

Spring Team Update-Rani

By-Law Update

New Business:

Coaching Director Committee Report – Cheryl Cannon

Guest Lecturer for Athlete Development – Tracy Kennedy

Update on Conflict of Interest Progress – Dave Craig

2015-2016 Executive Board Nominations – Chris Proctor

Reports and Presentations:

Treasurer – Jim Kennedy

- End of Year Financial Report

Director of Player and Coach Development – Michael Findorff

- 2015-2016 Development Model and Coaching Program

Vice President of Recreation – Van Oleson

- State of the Rink and Hockey Program Review

President – Chris Proctor

- End of Year Program Review
- 2015-2016 Program Goals

Approve Previous Minutes and Consent Agenda

Adjournment



The following positions are up for nomination:

(b) VICE PRESIDENTS (in order of seniority)

(1) (1st VP) DEVELOPMENTAL DIRECTOR - Shall preside over and oversee all aspects of the developmental programs. Shall be first to preside over official meeting at which the President is absent and is entitled to vote on all Board actions requiring vote. The 1st VP, in the President's absence or unavailability, may sign check drafts or approve other disbursements of company funds by recorded and majority vote of the Board. Additionally this director shall be responsible for the promotion, registration of its participants as well as the financial aspects of the Developmental Program.

(3) (3rd VP) TRAVEL HOCKEY DIRECTOR - Shall oversee all competitive travel teams including but not limited to NORCAL, SWYHL and Tier level teams and shall be entitled to vote on all Board actions requiring vote. Additionally this

director shall be responsible for the promotion, registration of its participants as well as the financial aspects of the Travel Hockey Program.

The following positions are available for Board Appointment:

Coaching Director	Vacant
High School Manager	Vacant
Midget Manager	Vacant

2014 – 2015 Executive Board	
Position	Name
Secretary	Rani Calderon
Treasurer	Jim Kennedy
Vice President of Development	Vacant
Vice President of Recreation	Van Oleson
Vice President of Travel	Glen Steinkopff
Vice President of Business Development	Dave Craig
President	Chris Proctor

2014 – 2015 Association Board	
Position	Name
Safe Sport Coordinator	Donovan Calderon
Coaching Director	Vacant

Registrar	Traci Kennedy
Tournament Director	Louie Trio
Scheduler	Cheryl Cannon
Midget Coordinator	Paul Sullivan
High School Manager	Vacant
Midget Manager	Vacant
Bantam Manager	Candy Sullivan
Pewee Manager	Christina Proctor
Squirt Manager	Allie Broadhurst
Mite Manager	Jennifer Stafford

Ex Officio Members	
Position	Name
Director of Player and Coach Development	Michael Findorff