



**STAHA Board Meeting
June 23, 2015**

Call to Order – 6:00 pm

Introductions – Guests

Next Meeting – _____

Circulation of Previous Minutes

Old Business:

By-Law and Conflict of Interest Update – David Craig

Coach and Player Assessments – Michael Findorff

Selection of Coaching Director – Jeremy Wright

New Business:

Resignation: Jennifer Stafford, Mite Manager

RFP for warm-ups. Chuck Burnham, Harrow Sports

Element

(<http://www.harrowsports.com/element-warm-up-jacket>)

(<http://www.harrowsports.com/element-warm-up-pants>)

Elite

(<http://www.harrowsports.com/elite-warm-up-jacket>)

(<http://www.harrowsports.com/elite-warm-up-pant>)

A/B Try-out Results – Michael Findorff

Installation of Team Managers – Chris Proctor

Installation of Officers – VP of Recreation and VP of Development – Chris Proctor

Committee Reports:

Uniform Selection Committee – Stacie Gunderson

Safe Sport Coordinator – Donovan Calderon

Coaching Director – Jeremy Wright

Registrar – Traci Kennedy

Scheduler – Cheryl Cannon

Director of Player and Coach Development – Michael Findorff

- 2015-2016 Development Model and Coaching Program – Summer Program
- 2015-2016 Job Description

Secretary – Rani Calderon

Treasurer – Jim Kennedy

VP of Development – Donovan Calderon

VP of Recreation – Glen Steinkopff

VP of Travel – Louie Trio

VP of Business Development – David Craig

President – Chris Proctor

- NORCAL Determination (Attached)

Approve Previous Minutes and Consent Agenda

Adjournment