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**STAHA Board Meeting  
May 20, 2015**

*Board Members Present:* Chris Proctor, Rani Calderon, Cheryl Cannon, Donovan Calderon, Van Oleson, David Craig (via phone), Paul Sullivan, Louie Trio, Stacie Gunderson

*Board Members Absent:* Allie Broadhurst, Jennifer Stafford, Jim Kennedy, Candy Sullivan, Traci Kennedy, Christina Proctor

*Also Present:* Michael Findorff, Jeremy Wright, Glen Steinkopff

Call to Order – 6:08 pm

Introductions – Guests

Next Meeting – 6/23/15 6:00PM

Circulation of Previous Minutes

Important Dates:

2015-16 STAHA Try-out Dates:

A/B-6/7. 14th has a conflict. We will keep just the one day.

Old Business:

**By-Law and Conflict of Interest Update**-David Craig

Conflict of Interest agreement are ready will have at next meeting.

By-Laws did not have time to work on.

**Uniform Selection Committee** – Do we want to make a committee to discuss change of uniforms? Stacie Gunderson to form a committee to discuss new jerseys.

**Coach and Player Assessments** – Chris asked Michael if he would be able to do coach player assessments. Would like to have a try out assessment prepared by tryouts to compare with end of season. Will give road map to coaches and players to understand what needs to be worked on and limit surprises. Will set expectations for everyone including “redshirt” possibilities to keep it uniform.

New Business:

Resignation of Van Oleson – read his letter of resignation

VP of Recreation vacated – opening vote for this position and allow 2 weeks to start vote process for both openings.

Tier Try-out Results – Michael Findorff

Did not get enough players. Our Tahoe players have already signed elsewhere. We will cancel 2<sup>nd</sup> tryout date and work on tier for next year.

Installation of Officers – Travel Hockey Director

Louie Trio installed. Chris welcomed him, Cheryl 2<sup>nd</sup>. Unanimous

## Committee Reports:

### Coaching Director Committee Report – Cheryl Cannon

- Presentation of nominees
  - Michael Defined roll of coaching director
    - Paperwork side of coaches – getting coaches certified and following up with
    - Will be on the ice once or twice a month to insure that philosophies are being withheld. Insure that we stay on the path we are on.
    - Will be the face of the coaches to talk to the parents where Michael is on the ice.
    - Will appoint coaches as a team
    - Introduced Jeremy Wright as a candidate. Has a mite in the organization. Strong managerial experience. Paul Sullivan will help assist Jeremy. Jeremy was asked how he would potentially deal with conflicts with parents and or coaches who may be friends. He has dealt with the this issue in his business and won't have a problem being objecting and doing the right thing regardless of his relationships. Cheryl moves to appoint Jeremy Wright as coaching director. Louie 2<sup>nd</sup>. Amended Paul Sullivan as advisor to coaching director. Louie 2<sup>nd</sup>. Unanimous.

### Treasurer – Jim Kennedy

- No Report

### Director of Player and Coach Development – Michael Findorff

- 2015-2016 Development Model and Coaching Program – Summer Program
  - What do we want as an organization to put together?
  - Louie suggested that we start practices in June. 1/3 will be starting in June and there will be a tournament in August.
  - Chris will send out a year end summary
- 2015-2016 Job description – Michael will put his job description together.

### President – Chris Proctor

- Capital Thunder – After Action Debrief
  - On May 11<sup>th</sup>, Chris received an email from Robert to Todd at IHONC, and Todd wasn't aware of any games. Chris responded with full details of how the game was set up and the details of the games. After speaking with Tom, Chris sent an email to John Hamer and cc'ed Jim letting him know that we are fully prepared to discipline as needed and also let him know that he is willing to step aside and let him talk to Jim instead of responding to Chris. There are 2 issues that NORCAL was most concerned about:
    - 1) We need to notify NORCAL when we schedule any game.
    - 2) If a game misconduct is assessed the player sits regardless of what the coaches agree on.

Chris would like direction on moving forward. Do we need to take further action or just wait for any further direction? All agree to leave the matter as is for now. We don't want to be labeled as the organization that behaves badly.

- NORCAL Meeting Summary
  - Referee clinic Sept 25<sup>th</sup> here in Tahoe.
  - Stated we will have squirt-midget
  - Would like ref feedback with comments
  - Changes in tier have effected some organizations
  - Did not have an update on High School
  - Mike Kyle has a coaching agreement that he will share with us.
  - Registrar position is going to be looked at closer
  - New NORCAL website

Safesport report – Donovan Calderon

- An issue was reported from Roseville games. Was reported to Laura Cahn in NORCAL. Laura stated that Safesport does not cover the players off of the ice. She asked if she could have permission to talk to Roseville. Donovan asked if we would like to have Laura talk to Roseville.

Approve Previous Minutes and Consent Agenda Donovan approve, Louie 2nd  
Adjournment 7:50

✓ Approved by Board vote on June 23, 2015

*Christopher Proctor, President*



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**The following positions are up for nomination:**

(b) VICE PRESIDENTS (in order of seniority)

(1) (1<sup>st</sup> 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 1<sup>st</sup> 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) (3<sup>rd</sup> 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

<b>2015 – 2016 Executive Board</b>	
<b>Position</b>	<b>Name</b>
Secretary	Rani Calderon
Treasurer	Jim Kennedy
Vice President of Development	Vacant
Vice President of Recreation	Van Oleson
Vice President of Travel	Vacant
Vice President of Business Development	Dave Craig
President	Chris Proctor

<b>2015 – 2016 Association Board</b>	
<b>Position</b>	<b>Name</b>
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	Vacant

<b>Ex Officio Members</b>	
<b>Position</b>	<b>Name</b>
Director of Player and Coach Development	Michael Findorff