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## STAHA Board Meeting

June 23, 2015

*Board Members Present:* Chris Proctor, Jim Kennedy, Candy Sullivan, Traci Kennedy, Rani Calderon, Cheryl Cannon, Donovan Calderon, Van Oleson, David Craig, Glen Steinkopff, Paul Sullivan, Christina Proctor, Louie Trio, Allison Monroe

*Board Members Absent:* Stephanie Gunderson, David Craig, Stephanie Padilla, Glen Steinkopff

*Also Present:* Jeremy Wright, Harper Dial, Parker Dial

*Called to order:* 6:15PM PST

*Next meeting:* August 13, 2015 6:00PM

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Call to Order – 6:14 pm

Introductions – Guests

Next Meeting – August 4<sup>th</sup> or 11<sup>th</sup>

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:

Resignations: Jennifer Stafford, Mite Manager

Allie Broadhurst, Squirt Manager

RFP for warm-ups. Chuck Burnham, Harrow Sports

\$107 to switch to new warm ups. Price does not include set up or embroidery cost.

Paul motion that we stay with what we know works and stay with Absolute and continue to consider bids for the future and move forward for now in order to keep our time concerns with this year. Tracey 2<sup>nd</sup>. Candy suggested to Jeremy to make the warm ups a part of dress code and mandatory. Discussion. Unanimous.

A/B Try-out Results – Rani Calderon/Michael Findorff

Installation of Team Managers – Chris Proctor

Louie motion to remove high school manager and combine midget and high school. 2<sup>nd</sup> Candy. Unanimous.

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

Committee Reports:

Uniform Selection Committee – Stacie Gunderson – read email reports.

- Tracy motion to accept committee's recommendation to purchase 2015/2016 jerseys. 2<sup>nd</sup> Louie. Jeremy amend motion to commit to this jersey for a minimum for 3 years. Unanimous.
- Credit options would be 1) Credit depending on when you purchase your jersey. 2) Rental option. 3) Scholarship option with written scholarship letter. Will also have fundraising opportunities.

Safe Sport Coordinator – Donovan Calderon

✓ Approved by Board vote on July 29, 2015

*Christopher Proctor, President*

Coaching Director – Jeremy Wright

Registrar – Traci Kennedy

Scheduler – Cheryl Cannon

- Needs to know how many teams we plan to have. We are anticipating 5 teams. 2 squirt, 1 peewee, 1 bantam, 1 midget.

Secretary – Rani Calderon

- Current Coaching List
  - All coaches were required this year to respond in writing to me regarding their intentions to coach. We have 3 non parent coaches interested in coaching this year. Michael would like to have non parent coaches as head coach for peewee and above. Jeremy and Michael ultimately have the authority to place coaches as they see fit to our needs.

Treasurer – Jim Kennedy

VP of Development – Donovan Calderon

- Will stay on as Safe sport

VP of Recreation – Glen Steinkopff

VP of Travel – Louie Trio

- Discussion about 2015-16 Tournaments
  - Needs a volunteer to assist with emailing team managers for
  - Tracey motion to merge position of tournament director with VP of travel. Cheryl 2<sup>nd</sup>. Unanimous.
  - Labor Day tournaments – Stockton and Vacaville have approached us.
    - Vacaville – Squirt to Midget Full games
    - Stockton – Squirt to Midget Jamboree 2 - 25 min periods.
      - Allison motion to go to Stockton – Louie 2<sup>nd</sup>. Unanimous.
  - August tournament here in Tahoe hosted by the ice arena. 7-9<sup>th</sup>. Midget /High School. Rink will allow our local teams to play for free. Right now we are short Bantams
  - Presidents Day tournament will be here in Tahoe with outside tournament director. Discount for Tahoe teams.
  - Vail organization will trade if we commit to their tournament November 13-15 Peewee Nov 6-8 Bantam/Midget \$1425. Louie will continue to look for additional tournaments.
  - MLK – we are almost full for teams. Will not have enough ice time for mites and midgets. Tracey suggested asking Heavenly's outside rink if we can host mite games there.

VP of Business Development – David Craig

President – Chris Proctor

- NORCAL Determination (Attached)
  - All but one parent is aware of the penalties. Cheryl will discuss with parents.
- Corrective Action Draft (Attached)
  - Will have members invited to next meeting to see if additional penalties are needed.
- Board Positions and Job Descriptions
  - Would like all board members to reflect on their position and come up with goals that you would like to see for this year.

Approve Previous Minutes. Christina motion to approve. Donovan 2<sup>nd</sup>. Unanimous

Adjournment Cheryl motion 8:04PM. Louie 2<sup>nd</sup>. Unanimous.