



STAHA Board Meeting

August 13, 2015

Board Members Present: Chris Proctor, Traci Kennedy, Rani Calderon, Cheryl Cannon, Donovan Calderon, Glen Steinkopff, Louie Trio, Stephanie Padilla, Stacie Gunderson, Jeremy Wright

Board Members Absent: Jim Kennedy, Traci Kennedy, Christina Proctor, Allison Monroe, Candy Sullivan, Paul Sullivan,

Also Present: Mike Gunderson, Dave Monroe

Called to order: 6:12PM PST

Next meeting: September 22, 2015 6:00PM

Introductions – Guests

Circulation of Previous Minutes

Old Business:

By-Law and Conflict of Interest Update – passed out to all board members that missed last meeting.

New Business:

Resignations: Dave Craig, VP of Business Development – Chris Proctor

- Cheryl moves to define the roll and leave it vacant until we find the right candidate and fill between now and spring elections. Jeremy 2nd. Pass unanimous.

Update on uniform, warm-ups, and Grizzly Gear – Stacie Gunderson

- Uniforms came in, but colors were not correct, so they were returned and Absolute Grafix said he should have them in by Labor day tourney.
- There are 2 families that did not order new jerseys. Cheryl moved that those players that did not order new jerseys can use their old jersey for this year; however, the STAHA approved jersey will become mandatory next year. If they decide to use the new jersey, they are able to use a free rental. If they decide to purchase under discount, order needs to be placed by Monday morning. Louie 2nd.

Discussion: There are others that would not have ordered a jersey if they knew there would be an option like this. Last year, purchased new jerseys in the classic style to make sure everyone was in a consistent uniform.

Vote: 1 Yes, 9 No, 0 Abstentions. Motion Failed.

Team Updates and Issues – Group

Midget: 18U or 16U – Discussion on which level we should be in.

Our 16 year olds were small comparatively this weekend. We would not make a team if we just went 16U.

Squirt: 1 team or 2 teams

Teams have been split based on level.

2015-16 Uniform and Warm-up Compliance – Group

- The board discussed the merits of the motion above. The board agreed that STAHA approved uniforms as outlined in the Coach's Code of Conduct would be the only uniforms worn for NORCAL games. This will also be included in the parent/player commitment form.
- A \$100 discount will be applied for those families that purchased new jerseys last year.
- A \$50 discount will be applied for those families that purchased new jerseys 2 years ago.
- A rental jersey will be available for any player that did not order a new jersey. Current jerseys will not be changed for at least 3 years.
- Players will need to wear their warm-ups (top and bottoms-weather permitting) to and from all NORCAL games.

Consolidated Tier Program – Louie Trio/Donovan Calderon

Change of the CAHA rules, some clubs need to consolidate if they don't have their own numbers. Louie talked to Derek Eisler about consolidating with Stockton. CAHA rules dictate that there is a new organization and team name developed. Has worked out with Derek to work on a name and organization structure. Want to have a plan by November. Chris asked Louie and Donovan to put together bullet points.

Committee Reports:

Secretary – Rani Calderon

- Player-Parent Commitment Form
 - Copies provided for the Board to review and approve.
 - Discussion:** This form was modeled from other organizations. We are the last organization in NORCAL not to have a commitment contract. NORCAL has been telling us we need to do it. It keeps everyone on both sides understanding what is expected and minimizes conflicts for the future.
 - Vote:** Unanimous support, no abstentions. Form Approved.

Coaching Director – Jeremy Wright

- Coach Roster update
 - Squirt teams have been split. Will get the names out and coaches out soon. There are 2 more mites that are 2007's that could potentially play up. Chris will ask for approval from NORCAL at the meeting this weekend. Louie will ask Stockton for approval to have the 2 players join the teams for the Stockton tournament.
 - Remsburg has stepped down as head coach of Bantams due to time commitment conflict with job.

VP of Recreation – Glen Steinkopff

- Level 4 Coaching Clinic Reimbursement
 - Chris asked Glen to email Jim Kennedy a list of expenses and have him respond as what we have done in the past.
 - Coaches clinic on September 12th at 9:30am here in Tahoe.

VP of Travel – Louie Trio

- 2015-16 Tournament Schedule – Final
 - All teams Stockton on Labor Day
 - All teams Silversticks
 - MLK All teams. Will start on Thursday this year instead of Friday
 - Presidents weekend.
 - Midgets will not play, there are no teams available.
 - Squirts are split Santa Rosa and in Tahoe
 - All other teams chose to stay in Tahoe

VP of Development – Donovan Calderon

- Summary of Coaches Meeting
 - Michael let all coaches know we are an ADM organization with equal ice time.
- Update on signed code of conduct forms
 - Coaches signed new forms.

President – Chris Proctor

- NORCAL President Meeting Update
- STAHA By-Laws Update
- Corrective Action Update (Attached)
- Board Code of Conduct and COI update
- Coach Code of Conduct (Attached)

Approve Previous Minutes. Louie Motion. Donovan 2nd.

Adjournment 7:46PM

✓ Approved by Board vote on September 22, 2015

Christopher Proctor, President