



STAHA Board Meeting September 22, 2015

Call to Order – 6:10 pm

Introductions – Van Oleson, Harper Dial

Next Meeting – November 12, 2015

Circulation of Previous Minutes

- 1) Harper Dial trading card photos done by a friend \$35 for cards and \$8 for team photos each. Proposes doing in October and have ready in November. At least 40 kids would need to participate. Tasha will reach out to Harper and coordinate photos.

Old Business:

2015-16 Uniform and Warm-up Compliance

****Consolidated Tier Program**

- 1) Tier consolidated program with Stockton and Tahoe. Will only roster a team if are legitimate tier players. Derrek feels Bantam AA and 16AA. Not Peewee first year. Blue and Gold colors Sierra Nevada Mountaineers. Practices would alternate in Tahoe and Stockton. Home games would also be split. Would also agree to consolidate any other teams if we this makes teams light. Cheryl motion to complete application to consolidate with Stockton for a tier program. Jeremy 2nd. Cannot discuss with families that are playing with other tier teams. Pass unanimous

****Update on uniform, warm-ups, and Grizzly Gear**

- 1) Is not rushing them to make sure they are done right. \$82.50 per set is a discount offered to us because of the mix up. Need to purchase socks 5 colors each for each team. \$10 each. Team managers gave a number to Stacie of what they anticipate.

Player/Parent Commitment Form

Team Updates and Issues

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

Paul Sullivan – has a few players quit and one injured. Oakland 18U team folded.

Edward played with them, Ed sent out email trying to get some of their players to join us. Louie has been helping with communicating with other teams as well. Stockton is only playing High School. This weekend, we are down to 6 players. Louie's contact said they could get 4 players from Tri-Valley. 6 skaters. Discussion on merging High School. Van said High School is 12 games. They have worked with us to play 3 games in a weekend in order to make it easier for us to travel. Van offered to have there be no additional cost for STAHA players.

Squirt: 1 team or 2 teams

New Business:

****Old Business Items to Bring Forward**

- 2) Tier consolidated program with Stockton and Tahoe. Will only roster a team if are legitimate tier players. Derrek feels Bantam AA and 16AA. Not Peewee first year. Blue and Gold colors Sierra Nevada Mountaineers. Practices would alternate in Tahoe and Stockton. Home games would also be split. Would also agree to consolidate any other teams if we this makes teams light. Cheryl motion to complete application to consolidate with Stockton for a tier program. Jeremy 2nd. Cannot discuss with families that are playing with other tier teams. Pass unanimous

Committee Reports:

Scheduler – Cheryl Cannon

- 2015-16 Schedule Review
 - Bantams may be on the bubble weekend on the 3rd and the 4th. Won't have a schedule for mid-October.

Secretary – Rani Calderon

- Player-Parent Commitment Contract – Status Update
 - Need signed copy for every player to Chris Proctor

SafeSport – Donovan Calderon

- New SafeSport Designate
 - Leigh-Ellen Yarbrough expressed interest in taking over position
 - Need to make sure locker room monitor
 - Ultimately falls on the head coach of the team

Treasurer – Jim Kennedy

- 2015-16 Operating Budget
 - We carried approx. \$6000 forward, spent \$8000. Keeping tuition at \$2200 will cover our costs based on our current enrolment. Any fundraising we do will be on top of this number. Louie Motion to approve pro-forma budget. Final Budget by December 1st. Cheryl 2nd. Unanimous
 - Coaching Stipends - different for parents and non-parents.
 - Will follow the last year's model. Will come up with an agreement as to what qualifies them for a stipend
 - Jeremy will ask each coach to determine who their 1st assistant is
 - Roster Review and Tuition
- 2014-15 Donations
 - City donated \$2900 for "youth ice" They would like to be used for maintenance of the ice. Will ask Van what the cost of the process of resurfacing would be.
- 2015-16 Scholarship Committee

President – Chris Proctor

- Squirt Program Discussion
 - Team 1 – 10 and a goalie
 - Team 2 – 9 and a goalie
 - Scheduler and President of Norcal are concerned with performance of Team 2 this weekend. It was suggested that we have an in-house program.
 - Will work with families to make sure that families understand. Set a meeting for all parents to make announcement. Give red shirt option and see who is interested. Parent meeting at 5:45. Ask Alex who is red shirt eligible.
- Midget Program Discussion
- Rumors, Concerns, Successes

Approve Previous Minutes Jeremy approved minutes, Louie 2nd.

Adjournment 7:56PM

✓ Approved by Board vote on November 12, 2015

Christopher Proctor, President