



**STAHA Board Meeting
January 8, 2015**

Call to Order – 6:00 pm

Introductions – Guests

Next Meeting – _____

Circulation of Previous Minutes

Old Business:

1. Uniform Update
2. Ice Contract
3. Future Stars

New Business:

1. Reappointment of Midget and High School Managers

Reports:

1. Association Board Reports

Tournament Director-Louie Trio: Update on MLK.

Thursday, January 15 Tournament Committee meeting.

Team Manager Reports

Candy Sullivan-BT

Christina Proctor-PW

Allie Broadhurst-SQ

Jennifer Stafford-MITES

2. Executive Board Reports

Treasurer-Jim Kennedy

Tuition Payment Update

Bank of America Update

Ice Contract Update

VP Development – Chris Proctor for Paul Smyrski

There are seven players looking for a team. That would give us 12 skaters and a goalie.

- Casey Kim
- James Donckels
- Graeme Hart
- Vincent Cybul
- Luke Marchant
- Pierce Marchant
- Josh Bassett

Round Table – Open Forum

Approve Previous Minutes and Consent Agenda

Adjournment

2014 Executive Board	
Position	Name
Secretary	Rani Calderon
Treasurer	Jim Kennedy
Vice President of Development	Paul Smyrski
Vice President of Recreation	Van Oleson
Vice President of Travel	Glen Steinkopff
Vice President of Business Development	Dave Craig
President	Chris Proctor

2014 Association Board	
Position	Name
Safe Sport Coordinator	Donovan Calderon
Coaching Director	Mark Bucci
Registrar	Traci Kennedy
Tournament Director	Louie Trio
Scheduler	Cheryl Cannon
Midget Manager	Ted Parkhill
High School Manager	Steve Burns
Bantam Manager	Candy Sullivan
Peewee Manager	Christina Proctor
Squirt Manager	Allie Broadhurst
Mite Manager	Jennifer Stafford