



**STAHA Board Meeting
February 25, 2015**

Call to Order – 7:30 pm

Introductions – Guests

Next Meeting – _____

Circulation of Previous Minutes

New Business:

Plan for Spring Teams.

2015-16 Divisions

2015-16 Try-out Dates

CAHA Tier-5/15/15

NORCAL A/B-6/5/2015

Red Shirt Policy

Play-down Policy-Brizendine

Reports:

1. Association Board Reports

Tournament Director-Louie Trio: MLK final report.

Midget Coordinator-Paul Sullivan: Update on next steps.

Team Manager Reports

Candy Sullivan-BT

Allie Broadhurst-SQ

Jennifer Stafford-MITES

2. Executive Board Reports

Treasurer-Jim Kennedy-Financial Report

VP-Travel – Glen Steinkopff-No Report

VP-Development – Paul Smyrski-No Report

VP-Recreation – Van Oleson-No Report

VP-Business Development – Dave Craig-Updated STAHA By-Laws

President – Chris Proctor

NORCAL Meeting: Play-off Scenarios

Try-Out Dates-2015

Delinquency Deadline-5/1/2015

Team Binder for Mites

Website: Meeting Minutes/Meeting Times

Q2 and Q3 Association Plan: Uniforms

By-Laws

On-Boarding/Mentoring

Coach/Player Evaluations

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
Pee wee Manager	Christina Proctor
Squirt Manager	Allie Broadhurst
Mite Manager	Jennifer Stafford