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**STAHA Board Meeting**  
**August 13, 2015**

Call to Order – 6:00 pm

Introductions – Guests

Next Meeting – \_\_\_\_\_

Circulation of Previous Minutes

Old Business:

By-Law and Conflict of Interest Update

New Business:

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

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

Team Updates and Issues – Group

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

Squirt: 1 team or 2 teams

2015-16 Uniform and Warm-up Compliance – Group

Consolidated Tier Program – Louie Trio/Donovan Calderon

Committee Reports:

Secretary – Rani Calderon

- Player-Parent Commitment Contract

Coaching Director – Jeremy Wright

- Coach Roster update

Treasurer – Jim Kennedy

- YTD Financial Report
- 2015-16 Financial Forecast
- Recent Donations

VP of Recreation – Glen Steinkopff

- Level 4 Coaching Clinic Reimbursement

VP of Travel – Louie Trio

- 2015-16 Tournament Schedule – Final

VP of Development – Donovan Calderon

- Summary of Coaches Meeting
- Update on signed code of conduct 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

Adjournment



<b>2015 – 2016 Executive Board</b>		<b>Forms</b>
<b>Position</b>	<b>Name</b>	
Secretary	Rani Calderon	Yes
Treasurer	Jim Kennedy	
Vice President of Development	Donovan Calderon	Yes
Vice President of Recreation	Glen Steinkopff	
Vice President of Travel	Louie Trio	
Vice President of Business Development	Vacant	
President	Chris Proctor	Yes

<b>2015 – 2016 Association Board</b>		<b>Forms</b>
<b>Position</b>	<b>Name</b>	
Safe Sport Coordinator	Donovan Calderon	Yes
Coaching Director	Jeremy Wright	Yes
Registrar	Traci Kennedy	
Tournament Director	Louie Trio	
Scheduler	Cheryl Cannon	
Midget Coordinator	Paul Sullivan	
Midget Manager	Candy Sullivan	Yes
Bantam Manager	Christina Proctor	Yes
Pewee Manager	Stacie Gunderson	
Squirt Manager	Allison Monroe	
Mite Manager	Stephanie Padilla	

<b>Ex Officio Members</b>	
<b>Position</b>	<b>Name</b>
Director of Player and Coach Development	Michael Findorff