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**STAHA Board Meeting  
December 16, 2015**

Call to Order – 6:00 pm

Introductions – Guests

Next Meeting – \_\_\_\_\_

Circulation of Previous Minutes

Old Business:

Tournament Director Contract

TSE GM Conflict of Interest

By-Law Review

New Business:

Presentation by Coach JJ James

President-Elect Position

Executive Board Vacancy – VP of Travel

PW Fundraising for SS.

PW game: LT vs. Oakland locker incident

ImPact Testing

Committee Reports:

VP of Development – Donovan Calderon

- New Position with TSE.

Coaching Director – Jeremy Wright

- Coaching Credentialing Status Update

Registrar Report – Stacie Gunderson/Traci Kennedy

- Update on official STAHA finalized rosters

Tournament Director – Louie Trio

- MLK Tournament Update

VP of Recreation – Glen Steinkopff

- In-House Program – Determine name and schedule

President – Chris Proctor

- Rumors, Concerns, Successes

Approve Previous Minutes

Adjournment