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**STAHA Board Meeting  
November 12, 2015**

Call to Order – 6:00 pm

Introductions – Guests

Next Meeting – \_\_\_\_\_

Circulation of Previous Minutes

Old Business:

• \*\*Consolidated Tier Program

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

New Business:

• Red-Shirt Policy

• Roster Update

Committee Reports:

Coaching Director – Jeremy Wright

- Coaching staff concerns/update
- Mite Program Update

Scheduler – Cheryl Cannon

- 2015-16 Schedule Update

Secretary – Rani Calderon

- Mite Parent Meeting Update

VP of Development – Donovan Calderon

- Development Report
- SafeSport Report and New Designate
- New Position with TSE.

VP of Travel – Louie Trio

- Travel Report
  - Mammoth Exhibition Games
- MLK Tournament Update
  - Draft Contract
- New Position with Reno Ice and NV Jr. Wolfpack

VP of Recreation – Glen Steinkopff

- In-House Program

President – Chris Proctor

- NORCAL Presidents Meeting Update
- Succession Planning: Registrar, VP, President
- Resignation VP of Travel
- Training opportunity
- Rumors, Concerns, Successes

Approve Previous Minutes

Adjournment



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

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

Quorum \_\_\_ /15

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