



**STAHA Board Meeting
May 20, 2015**

Call to Order – 6:00 pm

Introductions – Guests

Next Meeting – _____

Circulation of Previous Minutes

Important Dates:

2015-16 STAHA Try-out Dates:

A/B-6/6 and 6/7

Old Business:

By-Law and Conflict of Interest Update-David Craig

Uniform Selection Committee – TBA

Coach and Player Assessments – TBA

New Business:

Tier Try-out Results – Michael Findorff

Installation of Officers – Travel Hockey Director

Resignations and Succession Planning – Chris Proctor

Committee Reports:

Coaching Director Committee Report – Cheryl Cannon

- Presentation of nominees.

Treasurer – Jim Kennedy

- Update from previous meeting.

Director of Player and Coach Development – Michael Findorff

- 2015-2016 Development Model and Coaching Program – Summer Program
- 2015-2016 Job Description

President – Chris Proctor

- Capital Thunder – After Action Debrief
- NORCAL Meeting Summary

Approve Previous Minutes and Consent Agenda

Adjournment



The following positions are up for nomination:

- (2) (2ND VP) RECREATIONAL DIRECTOR - Shall oversee all recreational league and recreational travel programs and shall be entitled to vote on all Board actions requiring vote. Additionally this director shall be responsible for the promotion, registration of its participants as well as the financial aspects of the Recreational Program.
- (3) (3RD VP) TRAVEL HOCKEY DIRECTOR - Shall oversee all competitive travel teams including but not limited to NORCAL, SWYHL and Tier level teams and shall be entitled to vote on all Board actions requiring vote. Additionally this director shall be responsible for the promotion, registration of its participants as well as the financial aspects of the Travel Hockey Program.

Section 8.03 ELECTION OF OFFICERS

- (a) Only those nominated and seconded for election by members in good standing may prevail at any election.
- (b) All elections shall occur at the annual meeting of the membership.
- (c) The elections shall be conducted in a typical democratic fashion as approved by the Board.
- (d) Those nominees receiving the most votes in their favor shall assume the position at the beginning of the next fiscal year for which they were elected.

The following positions are available for Board Appointment:

Coaching Director	Vacant
High School Manager	Vacant
Midget Manager	Vacant

2015 – 2016 Executive Board	
Position	Name
Secretary	Rani Calderon
Treasurer	Jim Kennedy
Vice President of Development	Vacant
Vice President of Recreation	Van Oleson
Vice President of Travel	Vacant
Vice President of Business Development	Dave Craig
President	Chris Proctor

2015 – 2016 Association Board	
Position	Name
Safe Sport Coordinator	Donovan Calderon
Coaching Director	Vacant
Registrar	Traci Kennedy
Tournament Director	Louie Trio
Scheduler	Cheryl Cannon
Midget Coordinator	Paul Sullivan
High School Manager	Vacant
Midget Manager	Vacant
Bantam Manager	Candy Sullivan
Peewee Manager	Christina Proctor
Squirt Manager	Allie Broadhurst
Mite Manager	Jennifer Stafford

Ex Officio Members	
Position	Name
Director of Player and Coach Development	Michael Findorff