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**STAHA Board Meeting  
September 22, 2015**

Call to Order – 6:00 pm

Introductions – Guests

Next Meeting – \_\_\_\_\_

Circulation of Previous Minutes

Old Business:

2015-16 Uniform and Warm-up Compliance

\*\*Consolidated Tier Program

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

Player/Parent Commitment Form

Team Updates and Issues

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

Squirt: 1 team or 2 teams

New Business:

\*\*Old Business Items to Bring Forward

Committee Reports:

Scheduler – Cheryl Cannon

- 2015-16 Schedule Review

Secretary – Rani Calderon

- Player-Parent Commitment Contract – Status Update

SafeSport – Donovan Calderon

- New SafeSport Designate

Treasurer – Jim Kennedy

- 2015-16 Operating Budget
  - Coaching Stipends
  - Roster Review and Tuition
- 2014-15 Donations
- 2015-16 Scholarship Committee

President – Chris Proctor

- Squirt Program Discussion
- Midget Program Discussion
- Rumors, Concerns, Successes

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	Yes
Vice President of Travel	Louie Trio	Yes
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	Yes
Scheduler	Cheryl Cannon	Yes
Midget Coordinator	Paul Sullivan	
Midget Manager	Candy Sullivan	Yes
Bantam Manager	Christina Proctor	Yes
Peewee Manager	Stacie Gunderson	Yes
Squirt 1 Manager	Allison Monroe	
Squirt 2 Manager	Tasha Anson	
Mite Manager	Stephanie Padilla	Yes

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