



STAHA Board Meeting November 12, 2015

Call to Order – 6:10 pm

Introductions – Dava Hilton

Board Members Present: 14/15 Jeremy Wright, Louie Trio, Candy Sullivan, Stacie Gunderson, Allison Monroe, Paul Sullivan, Glen Steinkopff, Chris Proctor, Christina Proctor, Traci Kennedy, Cheryl Cannon, Stephanie Padilla (by phone)

Board Members Absent: Jim Kennedy

Next Meeting – Wednesday, 12/16 6:00PM

Circulation of Previous Minutes

Old Business:

****Consolidated Tier Program**

Still moving forward with discussions from Derek. Need to submit application-April 2015.

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

Stacie – order for Grizzlies Gear going on now. Have an order of jerseys for mites going in. Have large box of socks. Rani will send out email to ask who needs socks. \$10/pair. Suggestions for secure storage? Donovan will look into a secure storage option. After Midget game, give each team manager 2 or 3 pairs of socks for back up as well.

New Business:

Red-Shirt Policy

Red shirt players will be rostered with the team, so they can play after Dec 31st if needed.

Roster Update

Stacie has been discussing with Becky from Norcal some of the discrepancies with the rosters that have cause some of our games being forfeited. We need 20 games in order to qualify for playoffs, we will end up having plenty because our tournaments count as long as the roster is only our current roster. When we add a new player, it becomes a new team. The team that we want to take to play offs needs to be the roster we submit now so we can have 20 teams. Thank you Stacie for stepping in to get the roster issues straightened out.

Committee Reports:

Coaching Director – Jeremy Wright

- Coaching staff concerns/update
 - All coaches who are not on the SafeSport list can forward to Stacie and be approved for this weekend.
 - Coach Broadhurst has turned in his paperwork to be added to the roster to be added to the Pee wee roster.
 - Donovan, Jeremy, Mike and Brody will all sit down and talk about what his roll would be moving forward.
- Mite Program Update
 - Mites are going well. We have had 18-19 kids at practice. We have 5-6 new kids learning to skate.
 - Mite parent meeting. Norcal allows 20 on a roster. ADM max is 13 players. In the past, we have not had all of our mites willing to travel.
 - We are on the boarder of 2 teams.
 - Norcal registrar recommended that we have 2 teams so that we can add more mites as the year goes along. STAHA agrees with this recommendation. Will move forward with 2 mite teams.
 - Coaches have discretion of how to split teams.
 - The rink has started an in house program – Mites have been encouraged to participate.

Scheduler – Cheryl Cannon

- 2015-16 Schedule Update
 - Christmas break December 18th -Jan 4th. There will be no STAHA practices
 - December 18th is STAHA family fun night 6-9PM
 - Norcal playoffs are March 19-20th. States is 2 weeks later.

Secretary – Rani Calderon

- Mite Parent Meeting Update
 - Many players wanting to travel. Everyone is going to Oakland to see how the games go and see if parents and players are comfortable with the Experience.

VP of Development – Donovan Calderon

- Development Report
 - Rink started future stars. 14 kids goes 8 weeks
 - Rink is running it now, if STAHA is interested, can run it as well
- SafeSport Report and New Designate
 - No issues
 - Leigh-Ellen Yarbrough is still interested. Donovan motion to assign Leigh-Ellen Yarbrough as Safesport coordinator. Jeremy 2nd. Discussion. Unanimous. Donovan will inform her.
- New Position with TSE.
 - Donovan is concerned and wants to inform board to make sure that the board is comfortable with him continuing as VP of Development.
 - Chris said that the group is great that Donovan has taken a position at the rink.
 - Anytime that there is a conflict, Donovan would abstain from a vote as with any other board members would if there was a conflict in their roll
 - Donovan asked to leave the room.
 - Discussion. Donovan has taken on the roll in order to help hockey and STAHA with their programs.
 - Rani asked to leave the room.

VP of Travel – Louie Trio

- Travel Report
 - Mammoth Exhibition Games
 - Chris reached out to John Hammer regarding this tournament. He has given us a list of items required for us to play in the tournament. John asked for USA Hockey registration, the league is AAU instead of USA Hockey. Chris will confirm if we will be able to play in an AAU tournament.
- MLK Tournament Update
 - Full with 36 teams. Starting Thursday at 11:45am. Last game every night is approx. 11PM
 - Will have to tighten schedule for chuck a puck
 - Squirts have 10 teams, 9 peewee, 4 Bantam, 4 Midget/High School
 - Budget – should clear \$17,000. May be changes with refs
 - “Social Butterflies” will handle fund raising again
 - Draft Contract
- New Position with Reno Ice and NV Jr. Wolfpack
 - Has been helping them organize.
 - Has been elected President of the new youth organization.
 - Rink has also been offered a job as a USA Hockey ADM position.
 - The Nevada rink is starting at 10U. They have no interest right now to compete for travel.
 - The Rinks goal is to expand youth hockey in the area to bring in new players and grow the sport in the Valley. The goal is not to compete with STAHA.
 - Jason will remain a Grizzly until he ages out, so he will remain involved.
 - Opening may be spring of 2017. Slotted for 1st week of March.
 - Chris Thanked Louie for all of his hard work. We rely on him as an advisor and would like to continue that.
 - Chris has asked him to stay on as Tournament Director
 - Have a contract with him to cover accommodations and travel expenses to help us.

VP of Recreation – Glen Steinkopff

- In-House Program
 - Would like to get STAHA coaches involved. Glen will come up with an idea of how to get more STAHA players involved. Bantam and Midgets need to help coach.
 - May have 3x3 “pond hockey” league.
 - Change the name to make it more non-descript. USA Hockey has been using the word “in-house” or “stars”.
 - STAHA subsidize extra cost of mites playing in future stars to get more ice time.

President – Chris Proctor

- NORCAL Presidents Meeting Update
 - Norcal is asking us to evaluate refs every time to get the full picture of what is going on. (Not just when there is negative)
- Succession Planning: Registrar, VP, President
 - We need to start looking for successions. Highly recommend we have a president elect. Need to identify people to start training for important rolls.
- Resignation VP of Travel
 - Reluctantly accept his resignation. Believes that his new position is a good thing to grow hockey in the area. Stacie motion to accept. Cheryl 2nd. Unanimous with a vote of thanks.
- Training opportunity
 - JJ has contacted Chris
 - JJ has been helping the Icemen and is helping.
 - Was suggested to reach out to Mike Kyle.
 - Wants to be a guest coach at no cost.
 - Chris will talk to Mike Kyle and Van. Rani motion to invite JJ as a guest coach in our practices at coaches discretion after Chris discusses with Mike and Van. Candy 2nd. Unanimous. Cheryl abstain.

Approve Previous Minutes. Glen motion. Traci 2nd.

Adjournment 8:45PM

✓ Approved by Board vote on 12/16/2015

Christopher Proctor, President