



**STAHA Board Meeting
January 28, 2016**

Call to Order – 6:00 pm

Introductions – Guests

Next Meeting – _____

Circulation of Previous Minutes

Old Business:

PW game: LT vs. Oakland locker incident

ImPact Testing

Presentation by Coach JJ James

In-House Program – Determine name and schedule

New Business:

Succession Planning and Board Vacancies

Resignation – Registrar

MLK Tourney – SD Complaint

Tier 1 Try-out Dates – 5/10/2016

Discussion: Head Coach Assignment-SQ

Discussion: Assignment of Uniform Czar

Committee Reports:

Treasurer Report – Jim Kennedy

- Update on member accounts and Tier Practice Players
- Income Statement
- Projected MLK net revenue

Registrar Report – Stacie Gunderson/Traci Kennedy

- Update on official STAHA finalized rosters
- Current Coach Roster

Secretary – Rani Calderon

- Update on Consolidated Tier Program

President – Chris Proctor

- NORCAL President's Meeting
- ImPact test results.
- Rumors, Concerns, Successes

Approve Previous Minutes

Adjournment