



**STAHA Board Meeting
December 16, 2015**

Call to Order – 6:05pm

Introductions – Jami James “JJ”, Carol Sonntag, Wren Alford, Louie Trio, Alex Barrera

Board Members present – Jim Kennedy, Rani Calderon, Stephanie Padilla, Allison Monroe, Leigh-
Ellen Yarbrough, Cheryl Cannon, Chris Proctor, Donovan Calderon, Paul Sullivan, Stacie
Gunderson, Christina Proctor

Board Members absent – Glen Steinkopff, Jeremy Wright, Traci Kennedy

Next Meeting – Jan 28 6pm

Circulation of Previous Minutes

Old Business:

Tournament Director Contract

Contract ends after this tournament ends. Will need to find a replacement

Cheryl move to approve tournament contract for this year. Donovan 2nd, Unanimous

TSE GM Conflict of Interest

Board determined that there is not a conflict unless there is a discussion of the cost of the ice. As with any board member, there may be at times where there may be a conflict. We have all signed a conflict of interest agreement. We need to follow it and be aware of potential conflicts.

By-Law Review – no progress

New Business:

Alex Barrera expressed interest in putting together a spring/summer tournament team. Asked if he could research potential tournaments to take a few of the kids that are at a higher level to play more competitively. Would like to coach a peewee team and Chris Collins would like to coach a squirt team. Cheryl made motion to have Alex research the tournaments and report back. Paul 2nd. Unanimous.

Presentation by Coach JJ James

JJ says he would like to volunteer his time working with the kids since he is in town during the week. He has a background in hockey in the bay area where someone gave him an opportunity, wants to give back. Was asked what is in it for him to help us. His reply was that he hopes that if someone is in the market for his type of academy that they in the future they would think of him. Was asked how his relationship with Van and the rink was and he said that they are on speaking terms and feels the relationship is strained, but good. Has always wanted to live in Tahoe and wants his kids to grow up here. Feels STAHA is a good place to get involved and use his talents. Will be available to fit in where ever needed. Was asked about his past involvement with other clubs. He said that he is finishing his current contract as a coach on the weekend because he feels it is the right thing to do, but is in town during the week to help with our practices. He is able to be a guest coach at this time due to a previous board discussion, but will not add to our rosters until a later date when we have more information.

President-Elect Position

Chris will not be able to continue as president due to conflicts with work. Would like a new president-elect to be involved in order to familiarize themselves and be involved with the current progress in order to ease into their term. Chris asked all other board members to submit their resignations to Rani by next board meeting so we can work to fill any other potential vacancies.

Executive Board Vacancy – VP of Travel

PW Fundraising for SS.

Peewee teams were able to raise money to help the families with the unexpected cost. Coaches used development funds to cover unexpected entry fees. The fundraising will be split equally among the players so it can be spent where they need it.

PW game: LT vs. Oakland locker incident

Oakland had someone enter their locker room and throw jerseys in the trash and remove bag tags. Asked us to investigate on our side and try to see if anyone in our club was responsible. Still no leads on the incident. Rink has been working with an angry parent that was posting on facebook. Looks to working together to solve the issue. Will need to be more diligent in insuring everyone knows to lock the locker rooms during games.

ImPact Testing

Barton will once again offer the free service to players over 12. All teams will go before practice to Barton Center to complete a base line test. Managers will get the word out to the teams.

Committee Reports:

VP of Development – Donovan Calderon

- New Position with TSE.

Coaching Director – Jeremy Wright – no update

- Coaching Credentialing Status Update

Registrar Report – Stacie Gunderson/Traci Kennedy

- Update on official STAHA finalized rosters
- There are still coaches that have not completed their modules or cleared missing items. Will not be able to coach after Dec 31st. Reaching out to each of those coaches to insure they meet the deadline.

Tournament Director – Louie Trio

- MLK Tournament Update
 - Will have 40 teams – with more teams asking to come. Working on an A and a B division in squirts and peewees. Will have mite-midget teams this year.
 - Should clear approx. \$19,000.
 - Still have shifts that need to be filled
 - Mites will be setting up and breaking down and will have their own sign in sheet
 - Social Butterflies working on raffle, s'mores, breakfast table, decoration, etc.

VP of Recreation – Glen Steinkopff – no update

- In-House Program – Determine name and schedule

President – Chris Proctor

- Rumors, Concerns, Successes

Approve Previous Minutes

Adjournment

✓ Approved by Board vote on 1/28/2016

Christopher Proctor, President