



STAHA Board Meeting

February 24, 2016

Call to Order – 6:09 pm

Introductions – Darin Howarth, Dava Hilton, Matt Silviera, Ed McClain, Alex Barrera

Next Meeting – Thursday March 24th 6:00PM

Circulation of Previous Minutes

Old Business:

Succession Planning and Board Vacancies

Cheryl would like to have someone take over and train this year.

Medical Coverage Presentation – Darin Haworth

MLK Tourney – SD Complaint

PW Select Team – Alex Barrera

Will focus on Summer selects team

Formal request to be peewee coach for spring and next year

Has made contacts with families from bay area. They have already made commitments for spring, but are willing to play summer. Was asked if we are in violation of tampering rules.

Does the board support his peewee selects team? Alex is in communication with Becky to insure we are following rules.

New Business:

Red Shirt Policy and Review of Parent Letter – Board

Chris asked for questions or comments regarding Dava's letter

Chris said that we do not have a clear description of redshirt program. Our board historically have had a hands off approach regarding a redshirt program. Dava asked for it to be more organized and have an update given on the progress. Cheryl explained years past redshirt program was directed completely by the coach and the coaches would dictate when the redshirts would ready to play. Ed – they did not realize there was a safety issue until the game started and there were bigger, faster player. Dava said that the emotional roller coaster is not good for a 3rd 4th grader. Cheryl pointed out that safety being an issue is extremely important and they should be protected. Ed really feels bad that they have hurt feelings. Wants to make sure that we can focus on a full experience and feels we are all learning and moving forward. Allison pointed out that we need better communication. Chris wrapped up agreeing that the environment has not been in alignment with our goals – to want kids to play hockey. We, as a board need to maximize the opportunities to keep kids on the ice enjoying the game. We are grateful to Dava for bringing up our needs for improvement including progress reports. We have yet to achieve progress reports and it is not specific to red shirts. She feels there is a discrimination on some players based on ability. Some players dress in the lobby because they feel picked on in the locker room. Chris feels this is more of a coaching environment where coaches can make decisions based on specific situations that we may not be privy to. Chris asked if we believe we are on common ground and if she can accept Ed's apology and move forward. Dava feels it is too late for them this year. Donovan said he doesn't feel like it is too late, he feels the coach can feel unity and still enjoy the rest of the season.

We are committed to continue to work on this and making kids feel safe. Dava was thanked for coming in and bringing this to our attention.

STAHA Elections – Rani Calderon

JJ- Nominated and 2nd – do not have platforms

Chris Colins Nominated and 2nd – have platform

Donovan Calderon

Deadline for platforms Friday 26th by 5:00PM

VP

Stephanie made motion for unopposed positions to start March 1st Cheryl 2nd . Unanimous

Family Fun Night – Cheryl Cannon

Thank you FNFC for moving their event back so we can more time.

This year we are more organized. Starting at 6:30 with moms vs. mites. 7 Dads vs. Squirt 7:30.

Dads vs. Midgets, Dads vs. Peewees Dads vs Bantams. Will mix teams if need be.

Committee Reports:

Coaching Director Report – Jeremy Wright

- SQ Head Coach Assignment
 - There has been a request to have one person designated as a head coach. All squirts coaches agreed that Ed is head coach. Chris Collins is still head coach on rosters

Treasurer Report – Jim Kennedy

- Update on Income Statement
 - Expenses are right on track
 - Squirtx Peewee, Bantams teams are headed to playoffs.
 - Cost of playoffs is \$1950 for each team.
 - Cheryl moves to approve to use precedents tournament fees to cover costs of entry fee for playoffs at \$1950 per team. Jeremy 2nd. Discussion. Unanimous.
 - Jim asked Jeremy to let him know who is head coach, 1st assistant of all teams to insure we
 - Has about \$5000 at risk that has not committed to paying. If players have not paid, they will go on a Norcal list of non-payment. The rest outstanding have all paid or committed to pay by a certain date. Glen Motion to set Dec 31st as a deadline to have ½ of tuition paid in order to play the remaining season or made payment arrangement with treasurer. Cheryl 2nd. Discussion. Unanimous
- Final MLK net revenue
 - Net proceeds - \$25000 (projecting Absolute Graphix at \$1000) Thank you to all of the volunteers.

Registrar Report – Stacie Gunderson/Traci Kennedy

- Update on official STAHA finalized rosters
 - All teams are ok for splayoffs.
- Current Coach Roster

Secretary – Rani Calderon

- Update on Consolidated Tier Program
 - Derek requested to come present at next board meeting.
- Spring Hockey Update
 - Need mite coaches

Vice President of Recreation – Glen Steinkopff

- Update on RC, OAK, and SC contacts

President – Chris Proctor

- NORCAL President's Meeting – 2/20/2016
 - Leigh-Ellen was asked to investigate Dava's letter. Spoke to Laura Cahn asking if the squirt situation is a safesport issue. Laura asked Leigh Ellen to report after this meeting.
 - San Diego complaint update
 - We have not heard back from them regarding their unhappy with our mite rules.
 - Their squirt team has not paid, they have not returned email
 - In need of Tournament director or a committee to run our tournaments. Volunteer for accumulating tournament committee and or plan? Wren volunteered to be on the committee – Jim will organize tournament committee. Will contact Louie to get all of the contact info and tournament files.
 - High School Hockey
 - No more midget hockey
 - CIF is a governing body regarding sports.
 - This will create districts. Players are required to play for your area. They will be given 1 year to finish a year in current team and then you will be required to play for their district teams.
 - Duel rosters are allowed
 - 9th graders that are 2nd year bantams?
 - Next Meeting March 19th
 - Playoffs have changed format from 3 game guarantee in order to stop games with excessive penalties.
 - Candy tried to book a block of rooms, will not give discount yet. Norcal has not called host hotel yet.
- Rumors, Concerns, Successes
 - People have had concerns with JJ running for president. Is that a conflict of interest?
 - Darin made a proposal for what he is able to do and what is is proposing to help with. Movement screening, working with them with warm ups to make sure kids are safe.
 - Need to put out an RFP for a medical provider.
 - Need a volunteer to work on this position?
 - In order to be on the ice, we need to have him registered as a coach.
 - Could be a great seller point.

regarding that.

Approve Previous Minutes Allison proposes to approve. Candy 2nd.
Adjournment 8:30 Allison. Chris 2nd.



2015 – 2016 Executive Board		Present
Position	Name	
Secretary	Rani Calderon	x
Treasurer	Jim Kennedy	phone
Vice President of Development	Donovan Calderon	x
Vice President of Recreation	Glen Steinkopff	x
Vice President of Travel	Vacant	
Vice President of Business Development	Vacant	
President	Chris Proctor	x

2015 – 2016 Association Board		Present
Position	Name	
Safe Sport Coordinator	Leigh Ellen Yarbrough	x
Coaching Director	Jeremy Wright	x
Registrar	Traci Kennedy	
Scheduler	Cheryl Cannon	x
Midget Coordinator	Paul Sullivan	x
Midget Manager	Candy Sullivan	x
Bantam Manager	Christina Proctor	
Peewee Manager	Stacie Gunderson	x
Squirt Manager	Allison Monroe	x
Mite Manager	Stephanie Padilla	x

Quorum _13_ /15

Ex Officio Members	
Position	Name
Tournament Director	Louie Trio
Director of Player and Coach Development	Vacant

✓ Approved by Board Vote on 3/24/2016
Christopher Proctor, President