



STAHA Board Meeting

January 28, 2016

Call to Order – 6:09 pm

Introductions – Dava Hilton, Tasha Anson (on phone), Darin, Alex Barrera, Wren Alford, Carol Sonntag, Pete Sonntag, Mike Gunderson, Harper Dial

Next Meeting – Feb 24 6PM

Circulation of Previous Minutes

Old Business:

PW game: LT vs. Oakland locker incident

Oakland responded that they feel we handled it.

Carol was locker monitor

ImPact Testing

Presentation by Coach JJ James

In-House Program

– Determine name and schedule

– Ascend is a name that has been selected.

New Business:

1. Succession Planning and Board Vacancies

Chris suggested a president elect position in order to learn the ropes and take over as of May 1st.

Need to change by-laws to reflect change and come up with a plan for future. Stacie made motion to have any year president chair would be vacated President Elect will be nominated by Jan 31st and election to be held 2 weeks thereafter. President Elect would be added to the executive board. Mike 2nd. Discussion. Who makes nomination? Any member in good standing. Each player is one vote. Motion passed: Unanimous vote. Paul Sullivan makes motion to amend STAHA bylaws to hold elections by Jan 31st for as necessary for future election years. Two weeks after to have voting completed. Alison 2nd Discussion. Motion passed: Unanimous vote.

Chris – Opened floor for President Nominations: Ed McClain, Mike Gunderson, Carol Sonntag, Dave Monroe, Chris Collins, Donovan Calderon, Jim Kennedy, Rani Calderon, Louis Knutson, Chad Anson. Rani will send email to association asking for complete list of nominations and ask for platforms from those that accept their nominations. Nominations due by Jan 31st.

Glen resigns as VP of Recreation – Need appointment or nominations.

Vacant VP of Travel – Need appointment or nominations.

Vacant VP of Business Development – Not filled by board.

Resignation – Registrar – Traci Kennedy stepped down. Wren Alford-nominated and accepted.

2. MLK Tourney – SD Complaint

Chris was emailed by Craig Sterling and SD president, Joel Henderson, regarding mite championship. They did not like our rules and our verbal description was not in line with our written rules. Jim reported – Time to score does not use our tie breaker to determine rank order. San Diego was showing in 1st according to time to score, but according to our rules GF divided by (GF+GA) is the tiebreaker.

Another issue was the game times. We were running behind and shortened a game for 3rd period to run time to catch up. It was in our tournament rules that each of these decisions are at our discretion.

3. Tier 1 Try-out Dates – 5/10/2016 may be 1-2 weeks. For Tier ii and then the same after that for A/B
4. Discussion: Head Coach Assignment-Squirt – Chris Collins registered as head coach and then the other coaches will rotate according to each game. Will leave on paper as is.
5. Discussion: Assignment of Uniform Czar – Harper Dial approached Chris during MLK and will make sure there are no conflicts in numbers. Asked for birth year, current number, and how long they have been with the association. This would be a board appointed position, but not official board member. Allison motion to appoint Harper as Uniform Coordinator. Stacie 2nd. Discussion. Unanimous vote: Motion passed.
6. PW Select Team
Alex is looking for selects/elite team. Has interest from other organizations for a team. Is looking for coaching staff for this team – asked Mike Gunderson to assist him with it. Has a showcase tournament in Illinois. Discussion – are there guidelines that will keep us from having an AA program? Will we deplete A/B team? Will need to make sure we come together as a board to make sure we do what is best for everyone. Alex will report 24th of Feb.
7. Darin Haworth – new Chiropractor in town – moved from Portland working with sports teams. Would like to assist with injuries that are easily treated with soft tissue work and taping. Would like to see if there is a need for him to work with the athletes. Wants to help with preventative care as well as treating minor injuries that don't require further care. Moving forward, if we provided this service, we need to investigate rules for going on the ice. Will check with USA Hockey to see if there are guidelines regarding liability. Jim will reach out to Laura Cahn.

Committee Reports:

Treasurer Report – Jim Kennedy

- Update on member accounts and Tier Practice Players
 - Have only 3 playing on this program.
- Income Statement
 - We have only collected \$80,000 of our \$130,000 revenue that we need to collect. Has made team managers aware of who is behind. Jim will contact families directly who owe money and let them know they need to make arrangements.
- Projected MLK net revenue
 - Still have outstanding revenue and bills. Should have at least projected \$16000.

Registrar Report – Stacie Gunderson/Traci Kennedy

- Update on official STAHA finalized rosters
- Current Coach Roster

Secretary – Rani Calderon

- Update on Consolidated Tier Program
 - San Francisco and Stockton are definitely in.
 - Problem is that we lose players having to travel to current tier programs

- Want to keep Tahoe kids playing in Tahoe
- Need to look at our players and evaluate if we are interested as an organization
- Being involved would keep practices scheduled in Tahoe.
- Spring teams –
 - Need to register our teams for Memorial Day tournament May 27-30th Mite-Midget/High School B-AAA Wildcats or Anaheim. If Anaheim, need to register soon to make sure every team gets in.
 - Vacaville? Usually 1st week of May
 - If have one in Tahoe, need to start on it now. Teams are planning where they are playing.

President – Chris Proctor

- NORCAL President’s Meeting
 - Midget/High School change
- ImPact test results.
- 2017 Tournament Director –
 - Association members suggested formation of a committee.
 - Need to find one person to put the schedule together
 - Possibly set up an outdoor rink for mites

Presidents Day – Stacie will reach out to tournament coordinator

- Rumors, Concerns, Successes

Approve Previous Minutes – Allison, Stacie 2nd. Unanimous.

Motion to adjourn: 8:44PM



2015 – 2016 Executive Board		Present
Position	Name	
Secretary	Rani Calderon	x
Treasurer	Jim Kennedy	x
Vice President of Development	Donovan Calderon	Phone
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	
Coaching Director	Jeremy Wright	x
Registrar	Traci Kennedy	
Scheduler	Cheryl Cannon	
Midget Coordinator	Paul Sullivan	x
Midget Manager	Candy Sullivan	x
Bantam Manager	Christina Proctor	
Pewee Manager	Stacie Gunderson	x
Squirt Manager	Allison Monroe	x
Mite Manager	Stephanie Padilla	

Quorum 10/15

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