



STAHA Annual Meeting

April 21, 2016

Call to Order – 6:00 pm

Introductions – Guests

Next Meeting – _____

Circulation of Previous Minutes

Old Business:

Guest Coach Policy – Board

Player/Parent Commitment Form – Board

Spring Hockey Update – Rani/Stacie

Tier Program Report – Rani for Derek Eisler

ADM Discussion regarding Play-Offs/Tourneys – Board

High School Hockey – Proctor

Official Supervisor Program – Proctor

New Business:

STAHA Player/Parent Agreement and Code of Conduct Committee

MLK Tournament Committee

American Development Model Committee

By-Law Committee

2016-2017 Tryouts: June 3rd is the earliest date for A/B.

Committee Reports:

Treasurer Report – Jim Kennedy

- 2015 Income Statement
- 2015 Tuition Status
- SD MLK Tournament fee Update
- Election process – Update on VP of Development voting

President – Chris Proctor

- 2015 Review
 - Lessons Learned
 - Accomplishments
 - Ideas for the Future
- Rumors, Concerns, Successes
- Formal Installation of New Officers

Approve Previous Minutes

Adjournment