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## STAHA Board Meeting

February 24, 2016

Call to Order – 6:00 pm

Introductions – Guests

Next Meeting – \_\_\_\_\_

Circulation of Previous Minutes

### Old Business:

Succession Planning and Board Vacancies

Medical Coverage Presentation – Darin Haworth

MLK Tourney – SD Complaint

PW Select Team – Alex Barrera

### New Business:

Red Shirt Policy and Review of Parent Letter – Board

STAHA Elections – Rani Calderon

Family Fun Night – Cheryl Cannon

### Committee Reports:

Coaching Director Report – Jeremy Wright

- SQ Head Coach Assignment

Treasurer Report – Jim Kennedy

- Update on Income Statement
- Final 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
- Spring Hockey Update

Vice President of Recreation – Glen Steinkopff

- Update on RC, OAK, and SC contacts

President – Chris Proctor

- NORCAL President's Meeting – 2/20/2016
  - A/B Play-off Schedule and Fees
  - High School Hockey
  - Next Meeting March 19<sup>th</sup>
- Rumors, Concerns, Successes

Approve Previous Minutes

Adjournment



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

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

☐ Quorum \_\_\_ /15

<b>Ex Officio Members</b>	
<b>Position</b>	<b>Name</b>
Tournament Director	Louie Trio
Director of Player and Coach Development	Vacant