



STAHA Board Meeting
March 24, 2016

Call to Order – 6:00 pm

Introductions – Guests

Next Meeting – _____

Circulation of Previous Minutes

Old Business:

Medical Coverage Presentation – Darin Haworth

MLK Tourney – SD Complaint

PW Select Team – Alex Barrera

Family Fun Night – Cheryl Cannon

New Business:

Summary of Executive Session – Chris

Uniform Policy – Stacie

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

Installation of New Officers – Chris

Committee Reports:

Treasurer Report – Jim Kennedy

- P/L Summary
- Election process – Summary

President – Chris Proctor

- NORCAL President's Meeting – 3/19/2016
 - B State Tournament Fees - \$1650 per team
 - High School Hockey
 - Official Supervisor Program
 - Next Meeting April 23rd, then May 14th
- Rumors, Concerns, Successes

Approve Previous Minutes

Adjournment



2015 – 2016 Executive Board		Present
Position	Name	
Secretary	Allison Monroe	
Treasurer	Jim Kennedy	
Vice President of Development	Donovan Calderon	
Vice President of Recreation	Rani Calderon	
Vice President of Travel	Stacie Gunderson	
Vice President of Business Development	Vacant	
President	Chris Proctor	

2015 – 2016 Association Board		Present
Position	Name	
Safe Sport Coordinator	Leigh Ellen Yarbrough	
Coaching Director	Jeremy Wright	
Registrar	Wren Alford	
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 ___ /14

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