



STAHA Board Meeting MINUTES March 24, 2016

Call to Order – 6:12 pm

Introductions –

Board members in attendance: Chris Proctor, Candy Sullivan, Allison Monroe, Rani Calderon, Donovan Calderon, Stacie Gunderson, Cheryl Cannon, Jim Kennedy, Wren Alford (9/14-quarum)

Guests: Ruth Rich, John Rich, Chad, Tyler, Pete Sonntag, Carol Sontag, Chris Collins, Shane Romsos, Mike Gunderson, Tracy Kennedy, Dava Hilton, Kindle Craig, Chad Houck, Harper Dial, Tyler Cannon, Alex Barrera,

Next Meeting – April 21st 6 pm

Circulation of Previous Minutes

Old Business:

Medical Coverage Presentation – Darin Haworth Did not discuss

MLK Tourney – SD Complaint--->Chris Proctor updated that we have had no response from SD regarding situation discussed last month. We will ultimately need to make decision if going to pursue outstanding tournament fee

PW Select Team – Alex Barrera- Planning peewee select to do summer tournament roster team and will talk about it at May meeting

Family Fun Night – Cheryl Cannon- Did not discuss

New Business:

1) Summary of Executive Session – Chris Proctor summarized that there was an executive meeting regarding the Squirt state finals and eligible players. It included information summarizing opinions from Squirt parents, input from Squirt coaches.

-The coaching staff has decided that the goalie is going to be Henry, focusing on the momentum and team spirit that was built during playoffs

-The executive board supports that

-The family was notified and family responded they will not be participating at state finals

-Action plan: IF the family changes their mind they must meet with board prior to child being allowed to practice or participate

Chad Houck: Back-up goalie filled the slot, he earned the slot, he is moving forward as starting goalie

Cheryl Cannon: it is important what message we are sending to our kids and to STAHA families

Chad Houck: it was very important that we were not punishing the player, focusing on rewarding the player that stepped up

General discussion about the need to focus on how to prevent turbulence such as this in the future.

-It will be priority of the board to change the code of conduct and player contract to be more specific regarding expected behavior

-Goal is to help squirt state play-offs be positive

-Kindle Craig feels like organization has been held hostage by a few bad actors and it is affecting a lot of good people for the organization, even to the point that we may be losing families. It happened to turn out well but it could have been the opposite.

2) Uniform Policy – Stacie

Player contract,, Norcal and CAHA—will be enforced at play-offs
Manager will enforce. To clarify--> bear/scratch mark/socks

3) Guest Coach Policy –

Chris Proctor stated there is no written limit on how much a person can be a guest coach, Responses from Norcal officials ranged from "Not a lot" to 'not more the once a month'
We need to follow the rules so we can't be challenged

Action: Alex Barerra can be at clinics and stick time—STAHA cannot pay for ice

4) **Player/Parent Commitment Form** – Chris Proctor, we may be changing for Spring, definitely by fall

MOTION

Rani Calderon, "I motion Kindle Craig to be leader on updating STAHA contract and STAHA code of conduct"

Motion seconded by Jim Kennedy

No discussion, passed with unanimous vote

5) Spring Hockey Update – Rani/Stacie

Stacie—83 players, 27 brand new players

Mite 7, head coach Padilla/Squirts 15, head Chad Anson /Peew 21, head Mike Gunderson Bantam 13, head Chris Proctor/ High school 24, head Wambaugh

Vacaville (April 30th) and Riverside tournaments (Memorial Day) and considering asking other teams up to play games, ACTION- Candy to call Hampton Inn)

Saturday practice, first April planning ADM station for practices

Chris Collins and Alex Barerra expressed interest in Squirts/Peewee ACTION: Chris Collins and Alex advised to contact head coaches to determine where they can be involved

6) Tier Program Report – Rani for Derek Eisler

Rani: Derek was going to try to make it but unable to make it

Email update, they are thinking they do not have enough numbers for higher levels, will likely start with Pee Wee, Coach Litle for 2016/2017 SF, Stockton and Tahoe

There will be separate organization, with a member from each organization

Participants cannot dual roster, but can practice with STAHA at coaches discretion

Rani is working with pee wee coaching staff to make recommendations of players

7) ADM Discussion regarding Play-Offs/Tourneys –

Donovan: ADM-admkids website lays out model. Biggest focus is equal ice time for all age levels for all times on ice. It gets more kids in hockey and retains more kids in hockey and cuts down on player/parent frustration. "KEEPS more kids in Hockey"

Chris Proctor: we are here to develop players, winning is one focus but not the only focus. For the last 2 years STAHA has tried to adopt ADM. We are not an ADM organization, but we believe in concepts and coaches try to abide by that. Coaches still use discretion in certain situations. NORCAL does not mandate ADM. There were complaints brought back that not all squirts this weekend had equal time

Chris Collins: He's going to try to give the team the best opportunity He will use everyone to their capabilities in close situations

Harper Dial: expressed frustration with her daughter ending up not playing in play-offs due to what coaches had told her

Rani Calderon: expressed that another parents felt like their child's not playing many shifts affected play when that player was on the ice

Chad Houck expressed concern about micromanaging volunteer coaches and mentioned that the experience of being in play-offs and state finals had its own independent value besides ice time

Action: The squirt coaching staff is aware of the concerns and the situation and will continue to communicate among themselves . Consider team meeting to explain plan next week

8) Installation of New Officers –

Announce new officers: Allison (secretary), Stacie (vp of travel), Rani (vp of recreation) and Donovan Calderon as president

Donovan to start in May

Wren as registrar

Vice presidents of development is open—role is about working with vp of recreation to develop more hockey players. also coaching director reports to them so they are very involved in that. Elected position.

Nominations:

Candy, nominated Chris Collins for vp of development, Cheryl seconded

Chris Proctor nominated Chad Houck for vp of development, Cheryl seconded

ACTION: Jim to start standard election process

MOTION: Cheryl Cannon, "I motion to approve new officers for recreation, travel, secretary and president elect

Candy Sullivan seconded, no discussion and vote was unanimous

9) **STAHA stick time**—discussion held about when to start STAHA sponsored stick time and decided this will happen after spring. Will need ice and locker room monitors if it is sponsored event/ discussion about doing more as 'clinic'

Committee Reports:

Treasurer Report – Jim Kennedy

Election: We used survey monkey as our survey tool, 92 eligible, 58 votes =63% reportedly easy, This is certified election in that every member had opportunity, had 2 week window, majority wins

- \$20,000 in collectibles, \$16,000 in tuition, ALL have contact Jim
- **ACTION Jim to do delinquent notices soon**
- Estimate is we will be 18-20 above our mandated 10,000 going forward
- This is higher the last year

President – Chris Proctor

- NORCAL President's Meeting – 3/19/2016
- Chris and Donovan attended together, next in April
 - B State Tournament Fees - \$1650 per team
 - **MOTION: JK, "I motion to pay CAHA tourney fee**
 - **Stacie seconded**
 - **No discussion, unanimous vote**
 - High School Hockey
 - Midget hockey will not be available in fall, it will be put under high school (districting) model In the process of putting districts together. Individual high school may be 'representative' of district. Likely to include, Mammoth, Bishop, Carson etc, but not clear how south it will go.
 - Can dual roster with Tier and A/B

- Met with Chad and Van. Chad met with Dr. Tarwater and there is interest, the struggle for the district is matching co-ed
- Not sure if allowing girls to play counts toward title 9 balance rules
- Looking to starting in 2016, tryouts September
- **Action: Chris Proctor to look into how it is intended to be funded**

- Official /Referee Supervisor Program: plans to have supervisor to referreing team to help
- \$200 for the season
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- Rumors, Concerns, Successes: Update from Dava, red shirt player has been having positive experience practicing with peewees and in morning skate

Approve Previous Minutes

MOTION, Cheryl Cannon, "I motion to approve minutes from February meeting" Seconded by Stacie Gunderson, no discussion, unanimous vote

Adjournment: Donovan Calderon adjourned and Shane Romsos seconded

✓ Approved by Board Vote on 4/21/2016

Christopher Proctor, President