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**STAHA Annual Meeting Tuesday April 25, 2017**  
**MINUTES**

Call to Order – 6:00 p.m.

Introductions – Guests

Ruth, Rani, Cheryl, Stacie, Anson, Jeremy, Sullivan, Van, Eric Evans, Harper, Dava, JK, Donovan, Allison

Next Meeting – \_\_MAY 24 6 pm\_\_\_\_\_

Circulation of Previous Minutes/Approve minutes

**MOTION:** Rani motions to approve with amended correction to sliding scale for tryouts, Cheryl seconded, passed unanimously

New business

1)Discussion of Fall Pee Wee division: numbers, goalies, coaches, communication

Likely numbers for fall will be 15-20. Chad reviewed ADM target of 10-15 players (including goalies) for games. That would be 3 offensive lines and 2 defensive lines and 2 goalies. This allows for optimal playing time. Discussed how we can roster up to 20 total kids, Discussed how all kids can practice together. General agreement that at 20 we should strongly consider 2 teams.

Discussion regarding potential plan for play 16-20 players

General consensus was 'cutting' kids was not an option based on STAHA mission, history of fluctuating numbers, and ability for rapid development in this age group.

Other options included

Red shirts: details to be finalized but generally pay ½ price, no travel games unless spot opens up, goal toward 1 tournament during the season

Rotation: details to be finalized, but plan of rotating some or all players keeping game roster around 15, allowing all players to play some travel games. Tournament plan would need to be decided

Nevada Jr Wolf Pack: likely that NJWP will be having a pee weee team playing in SJ Sharks in house league, STAHA could have red shirt players practice with Grizzlies, extra cost option of practicing with NJWP when they come to Tahoe, and play in SJ with them.

Discussed need to continue TSE skating option (6K, in house) to allow opportunities for ALL players to develop

TO be determined: goal is for coaches to be decided by July, goal is for non parent coach, will need to have clear plan for goalies

2) Registration: Stacie discussed need for someone to do registration for tryouts ASAP

Action: JIM to set up registration for tryout

Action: Stacie to try to train Ruth, possibly Wren for future registrations

### Old Business:

#### Fall tryouts:

Reviewed Tryout Document which focused on independent evaluators

#### Dates

June 11<sup>th</sup>, Bantam and High school, 2:00

July 25<sup>th</sup>, 6:00 squirt and peewee, PRIMARY TRYOUT

August 2<sup>nd</sup> squirt and peewee, 5:30 OVERFLOW

Cost May 1- May 31 \$25, June AFTER \$50

Must come to 1 tryout

Action: Cheryl to confirm ice time and Chad to confirm independent evaluators

In House – Discussion lead by Van. Still rink run, in conjunction with STAHA, can cover introductory skaters up to those who don't want to travel

### New Business:

1) Playoffs! Two CAHA Champs! Celebration: Advocating for fall day, maybe as a STAHA kick off day, maybe with home stand weekend. Support each 2 teams having their individual party

**Motion** Ruth motions that we have a joint banner raising party for the fall

Seconded by Rani, discussion, passed unanimously

2) By-Laws: 2006 written, need to be re-evaluated

Plan, Ruth, Ranie and Kindle

3) Father's Day Tournament –Per Ranie June 16<sup>th</sup>- 18<sup>th</sup>, group out of Roseville sponsoring adult tournament, raises money for veterans group. Some money will go towards our scholarship program. General consensus was this was a good idea but that we needed to research Roseville organization finances and history

**Plan:** Donovan to talk to Capital Thunder and Rani to review accounting

Harper volunteers to score, Jeremy is going to look at a men's team to play

4) Icemen Shared Coach—Van discussed need to "tighten" up relationship between Icemen and STAHA with goal of creating unified hockey brand. Specifically he is looking for model where STAHA can contribute to funding of "Shared Coach" who would be involved in coaching skills to **STAHA teams.**

**Motion:** Rani motions to create an executive board workshop to explore the Icemen /STAHA relationship, with a goal of 4 workshop SESSIONS to deliver a proposal by June 15<sup>th</sup>

Seconded by Jeremy, discussion and passed unanimously.

5) Grievance Committee/Code of Conduct Recourse: discussed how there are no clear discipline measures set out making the signed code of conduct ineffective. Idea of hiring a lawyer to iron out legalities in sanctioning a coach/player/family.

**Action: Donovan to reach out to other clubs , Stacie to see if AYSO policies could be transferable**

Reports:

Scheduler: nothing

VP Travel; spring going well, only high school with go to Anaheim, joining with Thunder

Need end of spring 3v3/stick time party date

VP Development Robby Glanz, July 15<sup>th</sup> 16<sup>th</sup>, need about 40 kids

Secretary – Election Results Ruth did get majority vote

Treasurer

2016 – Financials

Final to be sent to executive but basically broke even

That is factoring a several thousand tuition deficit but anticipate collecting that

President

2016 Discussed accomplishments and opportunities, see attachment

- The good, the bad, moving forward
- Concerns, Successes - Discussion
- Installation of new Officers Allison Monroe as VP travel, and Ruth Rich as secretary
- Stacie nominated and accepted as tournament director with goal of "way amazing" tournament for MLK 201

Repeat next meeting \_\_\_\_May 24<sup>th</sup> 6 pm\_

Adjournment 9:03

TABLED

Uniforms