



STAHA Board Meeting Agenda

Wednesday June 14, 2017

Call to Order – 7:10 p.m.

Introductions – Guests Cheryl Cannon, Robert Wambaugh, Matt Klym

Next Meeting – 6pm Thursday, July 14

Circulation of Previous Minutes/Approve Minutes

Minutes were reviewed and approved - Allison motioned, Rani 2nd; the motion passed with no revisions required.

Old Business:

Jersey Streamlining

Allison: Absolute Graphics website for ordering jerseys is up and being fine tuned. All money will be handled by Absolute Graphics, which is one of our goals. Orders will be coordinated through . Choosing jersey numbers for, players new to STAHA, and Allison will work with Harper to fine tune jersey number selection. We will approve the jersey number selection process at the July meeting.

Harper's numbering plan was reviewed. The following distillation was proposed as the STAHA Jersey Number Policy, following these rules:

- 1.Play-ups: A player with seniority always has first right to their number, except in the place of a play-up. The appropriately aged player retains the number.
- 2.If a player leaves the STAHA program, for any reason, that player's claim to the number is forfeited. Special request made before leaving the program will be considered by the Board if presented to the Board prior to leaving the program
- 3.Never want to strip a player of his/her number. The reasoning behind this is to allow players to use their number as they advance through the program, and for families to pass down named and numbered jerseys to younger sibling players when possible.

Rani motion, Allison 2nd. Motion passed.

By-Laws

In process with Kindle, Rani, and Ruth. Several documents have been revised in the beginning phase of this revision. CAHA and NORCAL

Father's Day Tournament

This event will be an annual Father's Day Wknd fundraiser, if we can staff it. Since the schedule was not provided with much advance warning, next year should be easier to get the event staffed.

Player Commitment Form

Allison motions; Chad 2nd, Motion passes.

We will bring a final version of the Payment Plan for approval on July 14. Modifications include payment in full by Sept 30 receives a \$100 discount. Tuition not to exceed \$2,500, includes three tournaments. Redshirts do not receive the \$100 discount incentive for payment by September 30.

Learn to Play Program – Start with Mite level and work our way up

Rani is working on a flyer for distribution to Sierra House, and potentially other school in LTUSD.

Mite Schedule

Program will run mid-September through the end of February. Tryouts are not required and Registration is NOW OPEN for the 2017-2018 Mite Program.

Learn-to-Play Hockey events will be scheduled on July 8 (Saturday) and July 23rd (Sunday), in the mid-morning time frame. Open to all age groups, beginners only. 1.5 hours. Donovan and Chad will help with the coaching for these two events. Allison will bring popsicles.

New Business:

Tryouts/Advertising Rani has a flyer to advertise to Sierra House, and as a jpeg to all STAHA to put on FB. Allison suggested hitting this at the District level when school starts up again.

2017-2018 Coaches

High School: Ken Wood

Bantams: Mike Gunderson

Peewees: Chris Remsburg

Squirts: Chad Anson

Mites: Rick Bowe and Jeremy Dries

Team Declarations to NORCAL

STAHA declared to NORCAL:

HS as a D2 team

Bantam as a B team

Peewee as a B team

Squirt as a B team

MLK Update

Stacie Gunderson was not present.

Team Managers

Reviewed and approved the plan for soliciting for interest among team parents for Team Managers. Allison will bring to Board meeting for approval at the August meeting.

Board Member Reports:

Registrar: Absent

Scheduler: Cheryl reported that scheduling coordination elements continue to increase at the rink, but she anticipates a smooth path for the season.

Secretary: Ruth is working with Jim and Allison to revise, tighten up and present various STAHA documents. This effort includes updates to reflect amendments to the Bylaws made over the past few years. An additional goal is to set up so that we can maintain schedules and timelines for STAHA operations. Documents reviewed and updated thus far include: Player/Parent Player Code of Conduct (with Allison Monroe), the Financial Commitment Form, Payment Plan, and Scholarship Application (with Jim Kennedy). She continues to work in the STAHA website to troubleshoot inconsistencies within member records that may have previously prevented receipt of emails sent via the website program.

Treasurer: Setting up mandatory use of STAHA website for Tuition payment; Scholarships; full documentation of any financial agreement outside of the Financial Commitment Agreement. Discounts and play-for-free, etc will be documented via the Scholarship Process. Scholarships sponsored by individuals other than STAHA are outside of our jurisdiction but do fall under the same payment schedule as STAHA. Suggest that we review and update the Goalie Scholarship policy. Pull up the Minutes (Rani) to be able to discuss and add to the Bylaws.

VP Recreation (Rani):

Working on extracting all approved amendments to aid in the updating of the STAHA Bylaws with Kindle Craig and Ruth. Will distribute a flyer inviting people to Tryouts to the Sierra House student population. Ruth offered to distribute the same through the PTA email for STMS.

VP Travel (Allison):

Best efforts will be made to keep families with multiple level players together when tournaments are scheduled. Working with Mickey Lang to arrange for his help during practices at regular intervals (twice a month for all teams, ideally.)

VP Development (Chad):

11 registered for Robby Glantz; hopes for 40, as this is, in part, a fundraiser for STAHA. Chad will continue to send emails with the intention of meeting that target number. The fee for this clinic increases for registrations made after June 30.

The Grizzlies Coaches Clinic is scheduled for August 5th (for all Level of coaches). The Junior Wolfpack has a USAHockey coaches clinic set up for July 15th, but this is for Level 1 and 2 coaches only). Allison will talk to Jeremy to make sure that all of the coaches assigned to team for the 2017-2018 season will be attending one of these meetings.

He reminded and Allison will announce to the Membership that Locker room certifications need to be updated as well.

President (Donovan):

Will be attending the next NORCAL meeting on Saturday, June 24.
New officers being elected for the CAHA Board.

Repeat next meeting: **July 14 at 6pm**
Adjournment: 9:40pm