



STAHA Board Meeting Agenda Wednesday July 13, 2017

Call to Order – 6:09pm

Introductions – Guests: None

Next Meeting – 6pm, August 8th

Circulation of Previous Minutes/Approve Minutes No quorum, so will be approved at the August meeting.

Old Business:

Tryouts:

- Robert Wambaugh will sit in as our independent evaluator as Ryan is not available on our new Squirt/PeeWee date.
- Looking at having enough players to field two teams.
- By 9/15/17, must have 10 players on roster to be eligible for Playoffs. Minimum number must be attained again by 12/15/17 in order to remain on the NorCal playing schedule.

Father's Day Tournament:

This event went very well. The group really liked it here and are likely to bring the event back to Tahoe again next year. Harper Dial gets major kudos for volunteering, as do many others who donated their time over the course of the weekend. Want to do again. No final accounting yet regarding STAHA's financial income on this donation/fundraiser event.

Learn to Play Program:

July 8 did not occur. Not sure how to advertise at this point since we do not have a vehicle for advertising. We will revisit this topic in preparation for the end of soccer season, mid-October.

Goalie Scholarships:

50% goalie scholarship for up to two goalies per team, Squirt through High School. Those on goalie scholarships are to be dressed to play in net and will play at the discretion of the coach. As with any other player, goalies may ask for additional need-based scholarship, and those requests will be handled on a case by case basis.

New Business:

MLK Update:

Stacie is working on her email campaign to invite teams to our MLK Tournament. She is working on updating documents on the website and will have all documents for review and posted by September. Room blocks are already set for visiting teams. She will attend upcoming Tahoe Visitors

Authority meetings to build momentum for our visitors' experience in Tahoe. Thursday evening planning a Social for all visiting teams to collect paperwork, and meet and greet.

CDC Concussion Training:

For coaches, their modules and clinics serve as Concussion Training.

Board members need to complete concussion training.

Players must receive written or online concussion instruction.

Tahoe Coaches Clinic:

Coaches Clinic is still scheduled for Aug. 5

Coaches modules need to be completed by before any coach steps on the ice. Modules are available under the Coaches Tab on the USA Hockey website as of July 6th. Allison will notify all coaches via email.

Capital Thunder Mites:

Capital Thunder has a small number of Mites who are interested in joining our Grizzlies Mites during Jamborees. Once we know our number of Mite players, we will extend the invitation with either a \$50 or \$100/per player/per Jamboree fee.

NorCal Meeting Items/Discussion:

Apply for NorCal scholarships by September 30. Forms can be downloaded on the NorCal website.

Typical scholarship amount is \$250-\$500.

A representative from the Heat will be at the next NorCal meeting to discuss perks to member organizations, like STAHA.

New CAHA Board.

Tyler Schaffer has been hired as the new NorCal Scheduler.

USAH has changed the rules regarding "icing the puck" for Bantam and below. 14U and below are no longer allowed to "ice" the puck while playing short-handed. The intention is to teach more skill development.

Hockey Canada is looking at removing Checking at the 14U level. There is great parent support for two reasons: more skill development and keeping kids safer from concussion injury.

NorCal Playoff format changes: Modified Round Robin format. 4th place team goes home before elimination rounds.

SPECIAL NOTE for MANAGERS** For the coming season, per USAHockey (USAH) changes, Binders will only include rosters and scoresheets. Team Managers will now maintain two binders: one for USAH documents (rosters and scoresheets) and one for all player documents. Managers will be required by STAHA to carry both binders to every game.

Wren will attend the Registrar Training this summer.

NorCal Mite Jamboree dates: 11/4/17 (includes an ADM Clinic for coaches, parents, and kids), 1/20/18, 3/10/18. RFPs will be sent out soon and Final Bids to be determined in August. The Board will discuss submitting a proposal for the November 4 date.

Playoffs 3/23-3/25/18.

States two or three weeks later.

IHONC is committed to increasing the number of officials in the League. They are looking for approximately 110 more referees for this coming season.

Tahoe Hockey Academy (THA) is changing its name to Tahoe Prep Academy. They could be fielding two teams, possibly one a tournament team playing in a higher league. We will be looking at limited ice time as a result.

NorCal Preseason begins the weekend after Labor Day (9/9/17); Regular Season begins 10/7/17. End of HS season is 2/25/18. HS Playoffs are scheduled for March 3 and 4, 2018. AA, A, BB, B Playoffs take place March 23-25, 2018.

Reports:

Registrar: Wren, not present

Scheduler: • Cheryl has worked with Wren and scheduled all proposed practices for the coming season. Practices will begin 8/14/17. Dates below, times TBA following meeting with Jim to discuss number of teams, finances, and costs following Tryouts. For now, based on a request for the High School team to practice on Tu/Th, the plan is for:

Monday/Wednesday: Mites, Squirts and PeeWees to practice.

Tuesday/Thursday: Bantam/High School to practice.

• Grizzlies Celebration of 2017 State Championships is taking shape. Working with Van and Wren on dates and fanfare. Trying to coordinate this around an Icemen game and their 5-year anniversary. September 23 and October 21st (which the Board feels is too late) are the available dates.

Secretary: Continuing to update and troubleshoot the Registration system. Asked about putting coach bios on the website. Will work with Allison to update STAHA Policies document. Work is ongoing with Jim on all player and parent forms, with Board approval, with the plan to have all online and available before the first practice of the season.

Treasurer: • Jim proposed and the Board discussed tuition. Mite tuition is under our cost, considering ice cost, number of players, and the increase in Jamboree pricing. **Allison Monroe motion to increase Mite Tuition to \$800.00 for the season, Ruth Rich 2nd. All in favor; the motion passed.**

• **We will get the bank signature cards updated tomorrow, Friday, July 14. Ruth Rich will be added and Rani Calderon will be removed from the banking record.**

• Two outstanding tuitions from 2016-2017 have been written off. Several outstanding 2016-2017 tuitions have been paid in full, with others working down their balance.

VP Recreation: Rani, not present

VP Travel: •Allison wants each team to have a representative for the following areas: an MLK representative and an Icemen Liaison (for operations during Home Games). **For the 2017-2018 season, Allison motions that we use \$3000 of STAHA's Development Funds for 6K Clinics for Grizzlies teams throughout the season. Coaches and players will benefit from this adjunct to our season. Cheryl Cannon 2nd. Motion passes unanimously.**

• Stockton Labor Day Tournament won the survey. It is a lower cost event, \$350/team, which is good. Three tournaments, plus our MLK home Tournament, are included in tuition.

• Colleen Klym is beginning to work on canvassing for new players.

VP Development: • Chad reports that Robby Glantz Clinic still has a few spaces available. If we do not make our target numbers, he is not going to charge us over what we bring in. Chad is trying to get a surprise pro player to come during the Clinic, based on American Golf Classic.

President: Donovan, no further report

Repeat next meeting: August 8th, at 6pm

Adjournment