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## STAHA Board Meeting MINUTES Tuesday August 8<sup>th</sup>, 2017

Call to Order – 6:04 p.m.

Introductions – Guests: Mark Martel (PW son, Jason), Ken Wood (HS Coach), Candy Sullivan

Guest Comments: Ken Wood, asks for funding for a goalie coach, Jim Cappell, to prepare the HS team for next year's reality of no goalie in the pipes. He may be willing to work with other level's goalies. Hoping for twice a month with the HS team.

Next Meeting – Tuesday, September 5<sup>th</sup>: 5:30 for Executive Board Meeting; Association Meeting 6:00pm

Circulation of Previous Minutes/Approve minutes: Motion to approve the Minutes of the July 13, 2017 meeting: Allison; Chad 2nd; Minutes approved as presented.

### Old Business:

Tryouts: Donovan suggests that we conduct Tryouts earlier in the Spring. Chad suggests that very clear communication will be essential as will building in flexibility for rearrangement of team composition IF kids come back to the ice in the late summer with more fire than others. We intend to hold two tryouts in early June and those who cannot make the date(s) will need to arrange with their coach for an independent evaluation.

General feedback is that the Tryout format worked well; Registration flow was seamless and all players/parents complied with paperwork requirements.

Enough skaters showed to allow the Grizzlies to build one team for each level of play. Two players were "red-shirted" in the Pee wee bracket. One is accepting the Red Shirt Program with the Grizzlies; the other player has elected to play with the NVJWP.

### 2017-2018 Team Managers:

High School: Candy and Paul Sullivan

Bantam: Chrissy Pratt and Stacie Gunderson

Pee wee: Dava Hilton

Squirts: Tasha Anson

**Coaches and Assistants:**

High School: Ken Wood, Gary Gramprrie

Bantam: Mike Gunderson, Jeff Posey, Jake Pratt; possibly Shane Romsos

Peewee: Chris Remsburg, Rich Garcia, Robert Wambaugh

Squirts: Chad Anson; Dan Robertson, Jeremy Wright, Eric Henning

Mites: SEARCHING for a coach, possibly Chase Amestoy, with some help from Matt Klym and Dan Robertson. Rick Bowes may still help, but this is still undetermined.

Capital Thunder has six (6) Mites coming to the Grizzlies for lack of a Mite team at their home rink. Tahoe has an undetermined number of Mites, but not a large number. Truckee may also have a few kids also interested in joining the Grizzlies for jamborees.

**Concussion Training:** All members of the STAHA Executive and Association Boards (which includes managers) need to do the Concussion training. All are to go to the CDC website and review the training video and bring the certificate of completion to Donovan by the September 5th Board meeting. Coaches have to have their coaching modules completed by August 14th.

**Coaches Clinic – Jeremy, Not Present:** Chad Anson attended and reported that several of our Level 3 and under coaches were in attendance at the clinic.

**Review and Approval of Documents - Ruth:** Revised STAHA Conflict of Interest and Board Member Code of Conduct documents must be signed by the following:

Executive Board members: Calderon, Kennedy, Rich, Anson, Monroe, Wright, Calderon

Team Managers: Candy Sullivan, Stacie Gunderson, Dava Hilton, Tasha Anson, Mite manager

Scheduler: Cheryl Cannon

Safe Sport: Leigh Ellen Yarbrough

Registrar: Wren Alford

High School Coordinator: Paul Sullivan

**Motion to approve the STAHA Conflict of Interest and Board Member Code of Conflict documents as revised August 2017:**

**Motion:** Candy Sullivan, 2nd Rani Calderon.

The Board reviewed the STAHA Payment Plan documents for Mites and for Squirt through High School, the Player/Parent Code of Conduct, and the Player/Parent Commitment Forms to ensure that the details noted are accurate. *A photography release line will be added to the Player/Parent*

*Commitment Form.* Motion to approve Player/Parent documents revised May/June/July/August 2017: Allison Monroe; 2nd Rani. Calderon Motion passed.

New Business:

Approve Revised Board Code of Conduct: [Approved, See above](#)

THA Coach Assistance – Coordination - Hockey Growth in Tahoe: THA is offering some coaching assistance to the Grizzlies. At present, our number one priority is working with the Icemen and utilizing Mickey Lang. The Board likes the idea of having THA help building interest in ice hockey in the school system and will table the discussion until our season is under way, with the hope of partnering in a way that benefits STAHA, THA and the Icemen.

With respect to working with the Icemen and helping with their program, Allison, as Travel Hockey Director, has instituted a few mandatory volunteer requirements to all families throughout the Icemen Season. These include working in the Snack bar, selling tickets, and so on.

Labor Day Tournament: Allison suggested a modification to allow the Bantam and High School tams the flexibility to not participate in Silver Sticks and to use those funds at the discretion of the teams in question.

Practices: Jim Kennedy presented a budget proposal for the 2017-2018 season. Based on player numbers/tuition, ice time needs and costs, and coaching staff stipends, best estimates were made to forecast the financial aspect of the 2017-2018 season. Shared and full ice is incorporated for all team levels of play. Teams will have two practices per week. Mites/Squirts/Peewee teams practice on Mon/Weds; Bantams and High School practices will take place Tues/Thurs. (Refer to budget documents attached) Based solely on tuition expectations for revenue, and without any figures forecast for our home tournament net revenue, the budget presented came in \$4,000 in the red. The Board feels confident that this is a reasonable budget, and that it provides the maximum affordable ice time to all team levels, development funds for all team levels, and coaching stipends, while not raising tuition to player families. The expected income derived from the MLK Tournament, based on history, will easily offset the \$4,000 bottom line figure, and will provide STAHA a cushion.

**MLK revenue has been between \$13,000 and \$20,000 over the past four years.**

Motion to approve the Budget as presented: Allison; Chad 2nd. motion passes.

Mite Coach: [See above](#)

Reports:

Registrar: Wren will work with Cheryl to schedule practices according to budget presentation and rink calendar.

Scheduler: Cheryl Cannon, not here. Jim reports that he and Cheryl worked together in figuring out practice times and best method to maximize our dollars while being prudent with ice costs.

Secretary: Documents presented for review, discussion, and approval. See above

Treasurer: Jim Kennedy, Budget presentation. See above

VP Recreation: Rani Calderon, discussed the interest and willingness on the part of THA in helping STAHA spread the word about hockey in SLT throughout our school district and community. This item is tabled for future discussion but the Board is interested in seeing how STAHA, THA, and the Icemens programs can all work together to create more interest in ice hockey in SLT, so long as these efforts would serve all three entities well.

VP Travel: Allison Monroe, See above

VP Development: Chad Anson, See above

President: Donovan Calderon, See above

Repeat next meeting Tuesday, September 5, 2017

Adjournment