



STAHA Board Meeting Agenda Tuesday October 17, 2017
MINUTES FOR APPROVAL

Call to Order – 6:24 p.m.

Introductions – None

Present: Donovan Calderon, Rani Calderon, Ruth Rich, Allison Monroe, Cheryl Cannon, Kindle Craig, Chrissy Robertson, Stacie Gunderson, and Tasha and Chad Anson via telephone.

Board Members Absent: Jim Kennedy, Jeremy Wright, Chad Anson

Next Meeting – Dec. 5, 2017 6 p.m.

Circulation of Previous Minutes/Approve Minutes: Approved without amendments
1st - Cheryl; 2nd Dava. Motion passes

Old Business:

STAHA Celebration: PW and High School 2016-2017 Championship wins Banner Raising on November 4th, between 4:30-5:00pm. STAHA Family Fun Night, with Moms Vs Mites, will be scheduled for either Friday, December 15th or December 8th. Cheryl will confirm ASAP once checking with the Rink schedule for ice availability.

Dispute Resolution Panel: Members of the appointed Panel are Chrissy Robertson, Erik Evans, Ed McClain, Allie Broadhurst, Laurel Sorenson. Because of the potential confusion for properly directing the issue, Kindle Craig, as SafeSport Coordinator, will be included in any meetings of the Dispute Resolution Panel, until the proper pathway is determined, DRP or SafeSport.

SafeSport: Kindle Craig. Incident Report Form created by Rani, Kindle will be filed in order to create a paper trail, in the event of any issues, from interpersonal to head injury. These forms are to be used by the coaches on the bench, as well.

Locker Room Policy review: SafeSport recommends best practice is same sex room monitors at the Pee wee level and up. What can we do to move in this direction? Our Pee wee Team has the greatest number of female players, so what do we want to do to accommodate the two-locker room situation? Our Policy will be posted according to best recommended practice. Cell phones are to be taken from players as they enter the locker room. Greatest care is to be taken when the locker room is down to one player. No adult is to be alone with one child, ever. Ask another player to stay in the locker room until the final child is dressed, or the locker room monitor is to walk out into the hallway. The locker room monitor is to prohibit single players in the locker room. Once there are a minimum of two (2) players ready to dress out, in order to avoid one child and one parent every being alone in a locker room, the locker room monitor will allow players to dress.

Kindle is working on condensing/synopsizing the SafeSport document into a digestible form for distribution to the Association.

Quick-Change Goalie Gear – We (The Calderons) purchased some items for one bag: Blocker and glove picked up at HockeyX last weekend, to complete one set of quick-change goalie gear. Quick-change gear makes goalie dressing out easy and quick. The intention is to get more Mite and Squirt kids exposed to goal tending. The gear is in the STAHA sheds.

New Business:

Locker Room Policy – Kindle See Above

Grant Application – Rani: New foundations in town looking for sports organizations to donate to, with the intention of increasing sports participation in kids. This organization prefers to donate for Scholarship over specified programming needs. Proposes writing the grant request for Scholarship needs. Kindle to help Rani write this grant request. Another idea for grant funding proposal, suggested by Allison: Concussion Training program which costs \$1,000 for 100 tests, baseline concussion screening. Stacie referred to an email she sent to the Executive Board, on October 2nd, asking the Board to look into the IMPACT Testing Program and for a discussion about concussion protocol for our players. The Board elected to establish a Concussion Awareness and Incident Protocol Working Group, for the purpose of gathering data, player baseline testing for ages 9 and up, implementation of Concussion Protocol, incident reporting, and follow-up with players, coaches and parents, with Chad Anson, VP of Development. Members of the working group are Allison Monroe, Chrissy and Dan Robertson.

Try Hockey For Free Nov. 4th: Coaching volunteers are: Donovan Calderon, Chad Anson (until his team's practice begins), Jeremy Wright, and Donovan will round up additional coaching volunteers and possibly players. At least three (3) volunteers are needed in the Lobby. Since Squirts will be here doing warm-ups, Rani will ask for Squirt parent help. This event takes place between 12:00-1:15. Since the Icemen will be out of town, free Icemen tickets will be offered to volunteers at this event.

Thursday Jan. 25th Icemen Game -Bantam and High School losing practice that day: Point of fact. Coaches are being advised. Jim to be advised of being minus one practice and to adjust the budget accordingly.

Hosting Santa Rosa this Weekend: All four teams will be coming this weekend. STAHA is hosting a Wine and Cheese Social for the Flyers, from 2:30-4:45pm on Saturday. We will offer an Ice Cream Bar all day, following all games. Emails to teams will be sent to adjust previously distributed information. Ruth will write up a PR blast for distribution to STAHA families asking them to post to FB and other social media. We will contact radio and TV, encouraging members of the Tahoe community to come support the Santa Rosa Flyers' GoFundMe campaign, which has CPA oversight, for distribution to the 11 Flyers families whose homes burned to the ground during the recent Sonoma County fires. Ruth, Cheryl, and Allison will have a final details planning meeting tomorrow at 5:30, during practice.

Un-Rostered Players: All players must appear on a team roster before being considered eligible to play in any game. Submitting paperwork, acknowledgement of paperwork being received are NOT enough. The related coach was levied a penalty of a game suspension as a result of making this assumption.

Coach Ref Reviews: No Report

Reports:

Registrar: Not Present

Scheduler: Cheryl reports that the Moms vs Mites event will take place some time January.

Secretary: Closing in on

Treasurer: Not Present, but reports that about half of our expected tuition is already collected.

VP Recreation: Will get out word about In-House, being run by the rink.

VP Travel: Has sold most of the socks ordered and now needs to order more. Ordered 20 practice jerseys from Jeff Posey, dba Hole in the Wall Brands, totaling a \$300 expenditure **Motion: Rani; 2nd Stacie Gunderson; Motion passes unanimously.**

Plans to collect a \$20 deposit from each Mite, which will be returned once a jersey is returned at the end of the season.

Mites are now a total of 20 players, 5 participating from Capital Thunder's organization.

Assisting with the HOME Icemen games: Donovan and Allison will talk to Van to drive home the fact that our rotating volunteers need training and rink employees on shift during *every game*. Our parents need guidance, not to be thrown into the frying pan. Team liaisons will

VP Development: No Report

President: Announced Mite Jamborees.

Repeat next meeting: December 5, 2017 at 6pm

Adjournment: Motion to Rani, 2nd Ruth.