



STAHA Board Meeting Agenda

Tuesday February 27th, 2018

Call to Order – 6:05 p.m.

In Attendance: Donovan Calderon, Rani Calderon, Jim Kennedy, Ruth Rich, Allison Monroe, Jeremy Wright, Chad Anson, Cheryl Cannon, Candy Sullivan, Wren Alford, Dava Hilton, Stacie Gunderson

Introductions – No Guests

Next Meeting – Tuesday March 20 at 6pm

Circulation of Previous Minutes/Approve Minutes Allison first, Cheryl 2nd :Minutes approved as presented.

Old Business:

Try Hockey for Free 10-11am this Saturday, March 3, 2018. Donovan will be at a NorCal meeting, and Chad, Anson Jeremy Wright, and Rani Calderon will be in charge of the event. Bantams will have two players and the HS will have 2-3 players here to help. Chad thinks that two coaches, one female and one male, will be coming up from the NVJWP, too. Focused, mature Peewee players would be welcome helpers. Lots of adults in the Lobby is helpful with getting kids registered and dressed. USAH only requires that participants wear helmets, gloves and skates. Elbow and knee pads, as well as breezers, are helpful but if we run out we will not be breaking any rules. Last fall we had 39 kids and one adult; we hope for at least this number again.

By-Laws Allison Monroe motioned, Chad Anson 2nd to approve the Bylaws. Much discussion ensued, resulting in the item being tabled to committee: Ruth Rich will chair, with Chrissy Robertson, and Stacie Gunderson will meet and report back at the March meeting. Rani Calderon is available, if needed. The goal remains to further streamline the document and eliminate lingering confusing language.

Spring Hockey Rani Calderon and Rich Garcia (TSE) have come up with a plan, since the rink will be closed during the month of April. As an offering in lieu of a typical Spring Program, we will offer a 4-week, 3 v 3 program. 1st week we will run a practice /drills night on Friday, May 4th 5:45-7:15pm, and 3-segmented 3 on 3 cross-ice games sessions on the evenings of Saturdays, May 12th, 19th. The 26th. may be used as a Public Skate event. Tuition will be greatly reduced. This concept will roll into Tryouts and then a second month-long session will occur in July. Coaches and volunteers will be needed. Rani will finalize dates based on rink availability this week and will come up with pricing based on the number of dates we can offer. She will have a flyer for those who

participate in THFF to take home to consider participating in some developmental hockey fun in May. This timing works really well with Tryouts taking place at the beginning of June.

Tryouts – June 2-3 is the first weekend we can hold Tryouts. We intend to hold Tryouts on just one date: Sunday, June 3rd. Should a skater not be available on the Sunday, June 3rd Tryout date/time, arrangements may be made for a special tryout evaluation, provided the special Tryout fee is paid. Cheryl will schedule Tryouts starting 2pm - 7pm. Squirts, PW, Bantams, and HS will have the ice for an hour each, with an ice cut in between PW and Bantams.

Elections – We will release a statement to the club listing all available Board positions. Ruth will work to send this email to the Organization on March 2nd. We will solicit nominations until March 14th. Candidate statements/platforms will be due on March 19th, and will be released to the Organization on March 22nd. The election will be open between March 24-31, using a tool such as Survey Monkey. New officers will be installed at the April Annual Meeting of the Board, scheduled for Thursday, April 26th at 6pm.

Mickey Lange Mickey worked with the Mites for two practices, working on power skating and working with edges. This was well received.

New Business:

Rink NorCal Banners All rinks will receive a new NorCal banner which will depict all of the teams in our league. These will be hung in every NorCal rink.

Playoffs Playoffs will take place the third week in March. The Bantams are the only STAH team still in the running for the Playoffs, however they need to win all four of their remaining games, by a fair bit, to remain contenders.

IHONC – Incentives for recruiting refs? IHONC needs are referees and is asking clubs to consider creative ways to get interest. One suggestion is that we schedule a Referee Training here in Tahoe and offer Bantam and High School players the opportunity to become trained referees. Once these newly-trained referees have a certain number of games under their belts, perhaps STAHA would offer to reimburse the referees training fees. Referees are paid for each game, which would be incentive, as well. Ruth Rich suggested an announcement could be made and flyers distributed at the one remaining Home Icemen games, encouraging interested hockey fans to become trained. However we would not reimburse anyone in this category for their training expense. Jeremy Wright suggested posting flyers in the locker rooms during Adult League nights, hoping to get some hockey-playing adults involved at the referee level.

Family Fun Night Friday, March 2nd. Cheryl Cannon asked that all Association Board members please bring salads and desserts, to round out the food offerings. Pizza and beverages will be

available for purchase through the rink It should be a great way to wrap up the season. Thank you, Cheryl Cannon, for making this happen!

Splitting Squirt or Mite Ice with Grass Roots Program? The rink's (TSE) In-House program has been sharing ice with the Mites during practice for the past several months. The rink provides their own coaching and their players do not require USAH certification, though they are on the ice with STAHA players during STAHA-paid ice time. Wren Alford reported that liability questions were asked in advance of this combining of ice time and answers that satisfied those involved in the decision-making were received. Donovan will get something in writing to confirm this.

SafeSport Reminders Kindle Craig reported that we do have an open SafeSport item she is working on currently. She is getting real support from the regional SafeSport Coordinator. Much discussion ensued regarding the issues we experienced with the validity of SafeSport certification reports this year, which lead to some confusion throughout the season. Many circumstances and potential solutions for improving our methods of managing Locker Room duty, and other volunteer shifts were discussed. This topic will be agenzized for the March meeting.

Scoresheet Instructions NorCal has provided scoresheet instructions to all clubs. This document will be posted in our Scorebooth.

Reports:

Registrar Wren Alford reported that we had a great, smooth year regarding Registration and paperwork at all team levels except for Mites. The fact that their season starts after the regular season may be a contributing factor. She recommends that we give some thought to how to improve in this area for next year. Wren also reported to the Board that she is willing to continue as Registrar for the next season. Donovan said that the outgoing board will happily recommend her appointment to the new Board, whose job it will be to appoint all Association Board positions.

Scheduler After several years of saying "one more year", Cheryl Cannon is truly ready to turn the reins over to a new Scheduler next year. She is happy to help her successor. learn the ropes.

Secretary Ruth will work with Chrissy Robertson and Stacie Gunderson to further refine the Bylaws. She suggested modeling our final product after some of the very efficient and polished bylaws formats available on line. This revision will be distributed to Association Board members in advance of the March meeting, for a discussion and vote to approve the final revision.

Treasurer Jim Kennedy presented a current financials reporting. The report included some very good news. The Mites program ended up breaking even though we began the season anticipating to be down several thousands on this division. Our MLK Tournament, thanks to the savvy coordination of all things by this year's Tournament Director, Stacie Gunderson, netted a

spectacular \$25,762. If all remaining outstanding tuition is captured (collected) Should be \$12,000-\$15,000 above the lie for the season.

Coaching Director	No report
VP Recreation	No report
VP Travel	No report
VP Development	No report
President	Checking conversation

Repeat next meeting March 20, 2018, 6pm

Adjournment The meeting was adjourned at 8:55pm. (Motion: R. Calderon; 2nd: C. Anson)