



STAHA Board Meeting
Thursday August 2nd, 2018

President Donovan Calderon•**Treasurer** Chad Anson•**Dir. of Development** Jeremy Wright•**Dir. of Travel Hockey** Allison Monroe•
Dir. of Coaching Mike Gunderson•**Dir. of Recreation** Ken Wood•**Secretary** Ruth Rich
Registrar Wren Alford•**Scheduler** Tasha Anson•**Tournament Dir** Stacie Gunderson•**SafeSport and Social Media Coordinator**
Justina Cavaglia•**All Coaches and Team Managers**

Call to Order – 6:00 p.m.

Introductions – Guests

Next Meeting –

Circulation of Previous Minutes/Approve minutes

- I. Why we're here
- II. Tryouts Review
- III. Spring Player Conversion?
- IV. Mite/Squirt Summer Program wrap-up
- V. Team Declarations – Number of teams in each division
- VI. Midget U18 update
- VII. Team Manager Training; Parent Communication Guide
- VIII. Treasurer's Report
- IX. Tuition/Practices
- X. Locker Room Monitor Plan
- XI. Policies and Procedures
- XII. Coaching Clinic/SafeSport Clinic
- XIII. Practice Jerseys
- XIV. Recruiting More Volunteers
- XV. Meeting with NV Junior Wolfpack
- XVI. TSE Partnership conversation
- XVII. Mite "Demo Day", Recruitment/Outreach, Gear Swap
- XVIII. Director Reports

Repeat next meeting _____

Adjournment