



STAHA Board Meeting Minutes

February 22, 2024

Present: Ken Wood, President
Doug Haden, Director of Coaching
Domi Chavarria, Director of Recreational Hockey
Keri Storey – Treasurer
Chrissy Robertson, Registrar
Hilary Roverud - Secretary
Mary Koeck – 8U Team Manager
Ha Dang, 10U Team Manager
Mark Zarneki, HS Team Manager
Janine Haden
Jodi Nelson

1. **Call to order**
2. **Introductions**
3. **Member Comment – Items not on the agenda - None**
4. **Minutes**
 - a. **January 25, 2024 – Keri motion to approve, Domi second, unanimous (Chrissy abstain)**
5. **Next meeting – March 21, 2024**
6. **Old Business**
 - a. **MLK Tournament Debrief - Continued**
 - b. **Player Development sessions** - Ha, skills on Fridays in Feb. Not first two weeks in March. Will discuss future schedule. \$15 per player and traded ice time. Should have a development budget for next year. This Friday, Mark will contact Mike about extra hour of ice time for skills. Should avoid HS on ice with Mites, if so, HS should do no puck skills. Potential for power skate session in spring. Ken and Domi coordinating to have Joni do power skate sessions in Spring. \$75/hour several years ago.
 - c. **End of season party** - Mites March 8th family skate- 1 hour of ice time. Squirts on hold depending on when end of season is. HS playoffs March 9 & 10, 16 & 17. Senior night for Anton at Roseville, last regular game. Budget - \$200/team – approved unanimous.
 - d. **Spring hockey**
 - i. **Structure** - 9 mites, 14 10U, 10 12U, 10 HS. Recommend new players to Little Sharks. Sunday mornings. Developmental program for novice players 10U and up. First hour of ice split with development time and mites. Try to do mites scrimmage with Reno rather than tournament.
 - ii. **Budget** - \$1000/team for tournament paid by club (\$3000). Tuition to cover half tournament cost with half covered by club. Potential for scrimmage game instead of tournament for 14U.

Developmental and mites: \$150 tuition for developmental and mites – jerseys/socks - unanimous
10U and up: \$300 tuition – jerseys, socks, tournament - unanimous
Domi coordinate with Sara to register three teams (10U, 12U, HS) for tournament
STAHA cover balance of cost for tournament – unanimous
Domi to coordinate with Greg to schedule ice – 4 hours starting at 8am on Sundays
14U : no tournament \$150 tuition – unanimous

- iii. **Timeline** - April 7 – May 25th with tournament at Tahoe Blue Center. 6 sessions, skipping Mother’s Day.
- iv. **Advertising/announcement (flyer, schools, etc.)** - Spring Hockey League including tournament - New to Hockey Developmental sessions
- v. **Recruitment and commitment of coaches** - . Need to identify coaches. Ryan and Dan would do HS. Nick, John, & Mike potential coaches for mites. Need peewee and bantam coaches.

7. **New Business**

- a. **Tournament Director Appointment** - Janine is volunteering for MLK tournament Director – unanimous appointment
 - b. **Budget Committee Update** - Adopt Fall league budget in May
 - c. **Coaches reimbursement/stipend/discount policy – Travel & training expenses? reduced tuition for parent coaches?** - Discussing as part of budget committee – Will need to adopt a separate policy with criteria. Higher levels better with non-parent coaches. Also adopt in May.
 - d. **Board elections update** – President candidates, Ken Wood, Ha Dang. Director of Development (VP) candidate, Erik Watada. Director of Coaching candidates, Doug Haden, Chris Collins. Treasurer candidate, Jodi Nelson. Election survey will go out next week. Will confirm by-laws on eligibility to vote.
 - e. **Fall 2024 Season**
 - i. **Timeline (Develop Budget, advertising, Try out, Registration, etc.)**
 - ii. **Advertising/announcement of Teams**

Ken following up with Norcal on tryout timeline. Encourage early advertising teams that will be available in Fall so families don’t start looking elsewhere. Team Managers should follow up with player families to determine interest for next year.
8. **President’s Report** - NorCal meetings have been cancelled. If squirts make playoffs, need board member to volunteer for 6 hour shift to watch for crowd and player conduct. Next Norcal meeting March 6th. State tournament March 23rd.
9. **Treasurer’s Report** - \$163,000 end of Jan balance. Deposits – monthly teamsnap payments, tournament profits ~\$4000. Bulk of hotel commissions haven’t come in yet. Expenses for tournament referees ~\$5000. Tournament revenue still has multiple items pending.
10. **Secretary’s Report** - none
11. **Coaching Director report** - need coaches for 8U & 12U. Spring coaches need age group module but not CEPs.
12. **Registrar’s Report** - none

13. SafeSport Coordinator Report - none

14. Technology Coordinator Report - working on flyer– Coordination with schools for flyer/advertising distribution – Sara Justice? Meghan Kelly? Carson & Minden papers, South Tahoe Now, TD Tribune, Distribute to businesses.

15. Team Manager Reports

Mites – Mites party March 6th

10U – Saturday big game – Tube Tahoe fundraiser March 3rd. Grizzlies 50% off. Will distribute flyer. Will pay for Sharks game and any extra to development time.

HS – Oakland game 24th, Roseville 25th. 16th & 17th playoffs. Will work with coaches on end of year party.

Need to put on gear swap at end of year club party.

16. Adjourn: Ha motion, Chrissy 2nd, unanimous

Future Agenda Items:

- **Installation of Elected Officers - April**
- **Selection of Appointed Officers – April**
- **Donations/Sponsorship policy**
- **Fall Season Budget – May**
- **Coaches reimbursement policy - May**