



STAHA

Board Meeting minutes
March 21, 2024 at 5:45 pm

Present: Ken Wood, President
Doug Haden, Director of Coaching
Domi Chavarria, Director of Recreational Hockey
Keri Storey – Treasurer
Hilary Roverud – Secretary
Sara Justice – Director of Travel Hockey
Chrissy Robertson – Registrar
Stacie Gunderson – Tournament Director
Janine Haden – Tournament Director
Mary Koeck – 8U Team Manager
Mark Zarneki - HS Team Manager
Greg Turle - Scheduler
Samantha Turle – Safe Sport Coordinator
Erik Watada
Jodi Nelson
Rick Bowe

1. Call to order – 5:51 pm
2. Introductions
3. Member Comment – Items not on the agenda – Rick would like to coach again-level 4 HS
4. Minutes
 - a. February 22, 2024- Keri motion to approve, Domi 2nd, unanimous
5. Next meeting – April 18th 5:45pm at ice arena, May 16, 5:45pm at ice arena
6. Old Business
 - a. MLK Tournament Debrief – Stacie – Thanks to everyone helping out. 17th year of tournament. \$41,194 profit. Tahoe Beach Retreat top property. Lake Tahoe Resort/Margaritaville didn't work out due to corporate transition. Harrahs and Harveys, didn't hit commissions. Revenues in raffle, skate sharpening, coaches game. Expenses is referees & scorekeepers, banners, medals, player swag. LTVA donated ice (visitors authority fee for transit still applied). Detailed profit & loss statement submitted for records. Committee debrief – recommend some rule changes (tier players). Hotel profits committed to direct benefit to kids (scholarships, loaner gear, try hockey free, etc.). Not coaches, development. Recommend using portion of profits for new scoring computers, Big Truck Hats seed money for hat sales as fundraiser, and rink dividers (10U hockey will be going half ice. Would need to determine storage space. Need to ensure partitions meet requirements for half ice 10U and cross ice 8U. Leave \$25,726 in operating budget. Recommend using for playoffs, tournaments, and development in operating budget. Stacie Motion to allocate \$1,400-computers, \$2,000-hats, \$11,000 -rink dividers. Discussion – Fairplay box needs replacement-Ken to discuss with rink and city. Sam – 2nd motion

- Vote on boards/bumpers, unanimous yes
- Vote on computers, unanimous yes
- Vote on hats, unanimous yes
- b. Player Development sessions – Friday skills running indefinitely, 10U and above, \$15 each, run by Chris Collins – Confirm whether it is rink or STAHA run?
- c. End of season party & gear swap – end of Spring season?
- d. Spring hockey
 - i. Coaches – Need to confirm head coach for 12U. 8U-Baker, Chad, Nick Agillar, Mike Mileski-10U Domi, Doug, Greg , Scott, Pat – 12U, John, Mark – 14U Downs, Ken-HS-Graham, Ryan, Rick. Brian from HS can help with 14U. Dan also available.
 - ii. Sunday session schedule – Start 8U & development at 8:00am, 10U at 9:00, 12U at 10:00, 14U at 11:00, HS at noon – need to confirm schedule with rink – need coaches meeting to coordinate.
 - iii. Registration - 55 registered – Domi and Hilary to coordinate a welcome email. Flyers need to be distributed to Douglas County schools.
 - iv. First session welcome and loaner equipment – Domi will reach out to new families.
 - v. Jerseys/socks – 1st order next week, 2nd order at start of season.
- 7. New Business
 - a. Board elections results – Ken, president – Erik, Director of Development – Doug, Director of Coaching – Jodi, Treasurer.
 - b. Appointed position interest – all incumbents interested. Look for Spring Program coordinator for next year. Appoint team managers to continue communication in Spring
 - c. Additional club volunteers? – Hilary to send email soliciting volunteers
 - i. Donation/sponsorship coordinator
 - ii. Uniform/merchandise coordinator
 - d. Fall 2024 Season
 - i. Season prep schedule – Use NorCal calendar as example – Send to board to add items
 - ii. Advertising/announcement of Teams – Banner at school district?
 - iii. Member commitments – Doug to look into adding to Fall registration requirement. Parent required to get volunteer USA Hockey number as part of registration.
- 8. President’s Report – Ken is dedicated to support the kids and the club.
- 9. Treasurer’s Report - \$160,000 balance at end of February. Tournament not reconciled in budget yet. Deposits - \$2000 tournament profit and tuition. \$2000 withdrawals. \$400 approved for HS tournament - \$750 in expenses approved. Need to ratify additional \$350 expense on next agenda. PO Box paid for another year. \$600 to reserve spring tournament registration. Need to coordinate hand off of account, debit card, etc. Minutes will need to reflect Jodi’s appointment.
- 10. Secretary’s Report - None
- 11. Coaching Director report – Will need some coaches coverage on April 7th with Doug and Domi not there.
- 12. Registrar’s Report – Need list of team managers for Spring season. Mary-10U, Eileen-14U, Mark-HS, Lucy-8U (Sara to confirm), 12U-Need to confirm Katie or Ha? If player registers in USA Hockey before April 1 then they will need to re-register in Fall.
- 13. SafeSport Coordinator Report – Need a committee for Safesport violations next year. Appoint in August. Typically one parent from each age group.
- 14. Technology Coordinator Report
- 15. Travel Director – May 3-4 tournament in San Jose for 2015 birth year. No interest for this year.
- 16. Team Manager Reports
- 17. Adjourn – Mary motion, Doug 2nd 7:57pm