



STAHA Board Meeting Minutes

April 5, 2023

Present: Ken Wood, President
Chris Collins, Director of Development (Vice-President)
Keri Storey, Treasurer
Hilary Roverud, Secretary
Sara Justice, Director of Travel Hockey
Doug Haden, Director of Coaching
Domi Chavarria, Director of Recreational Hockey
Chrissy Robertson, Registrar
Stacie Gunderson, Scheduler

1. Call to order 5:48pm
2. Introductions
3. Next meeting: May 3, 2023 5:45pm at ice rink
4. Approval of March 7, 2023 minutes:
 - Motion to approve, Sara
 - Second, Chris
5. Old Business:
 - a. Spring Hockey:
 - i. Registration: 49 registered now
Not enough registrants to cover the budget for 4 hours ice time and jerseys
Provide more games for mites and squirts in Spring
Reduce total ice time to 3 hours and overlap ice times for divisions
Plan on 3 hours of ice time 1:00-4:00
First four weeks:
Mites: 1:00
Squirts/peewees: 2:00
Bantam/HS: 3:00
Coaches meeting to determine discuss division times
 - ii. Jersey budget was up to \$35 each for up to 50 players, would need to increase budget for more.
Late registrants get jerseys late – **Hilary to follow up with Bill on dates for second jersey order**
 - iii. Coaches
Matt Klem, Dan Robertson coaching HS
Joe, Andrew, Mark coaching Squirts/Peewee
Domi, Scott coaching Mites
 - iv. Jamboree: Spring Tournament/Jamboree Memorial Day Weekend: 8 hours Saturday, 8 hours Sunday, 4 hours Monday
More than two teams requires sanction. Want to avoid sanctioning. Cancel Monday.
Keep 8 hours each day and continue discussing teams to bring in and timing of games.
Talk with Reno for divisions except High School
Split ice time and referee costs with team that comes
Potential to use developmental funds to cover jamboree since it is a recruiting effort

- b. Loaner Equipment
Some sets returned from Grizzlies. Lyndsey reached out to others but haven't heard back. One set being used a little longer while waiting to order. **Lyndsey to follow up one more time and track down parents at Friday skills.**
Rink gear has been organized and in labeled bins. Keri has labels for each piece. **Need to inventory numbers of each gear type.**
- c. Cabinet locks: **Ken to follow up on changing locks**
- 6. New Business
 - a. Board member Code of Conduct
 - b. Appointed Officers
 - Domi-Spring Program Coordinator
 - Chrissy-Registrar
 - Mark Zarnecki – HS team manager
 - Scheduler – Stacie willing but would like to train someone new
 - Reach out to Greg Turle who may be interested – **Sara to Teamsnap message and Stacie will call**
 - Need a Tournament Director
 - SafeSport Coordinator – **Sara to reach out to Samantha Turle with job description and needed training**
- 7. President's Report: Hasn't been a NorCal mtg yet. Mites Jamboree future hasn't been decided
- 8. Treasurers Report: Designate account signers. Chrissy Robertson will stay on. Remove Stacie Gunderson. Add Keri Storey.
- 9. Coaching Director Report: Meeting on 18th
- 10. Technology Coordinator Report: Rink has better wifi
- 11. Team Manager Reports:
 - Mites - Sara-still no mites Jamboree info
 - High School - player had a discipline hearing and has been suspended. Unfortunate reflection of the club but doesn't affect the club.

Adjourn 7:08

South Tahoe Amateur Hockey Association

Treasurer report - December 7, 2022
Fall 2022/2023 Season

July 1, 2021 - Current

Opening Cash balance 7/1/2022 : \$61,204.

Fall Tuition received	\$ 49,700
Outstanding Tuition	11,781
Ice Cost paid to date	\$25,749.
League fees paid to date	\$ 3630.
Referee fees paid to date	\$ 798.
Coach uniforms	\$ 2130.
Player uniforms	\$ 5975.
Player development	\$ 225.
Tournaments	\$ 4378.
Accounting Svcs	\$ 300.
Website domain	\$ 40.

Cash balance as of 12/7/2022: \$67,504.

less \$10,813.

56,691.

March / April

Ice Rental 8,000.

Coach Stipend 2,695.

Keri Reimburse 117.94

10,812.94