



STAHA Board Meeting Minutes August 2, 2023

Present: Ken Wood, 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
Greg Turle, Scheduler
Samantha Turle, SafeSport Coordinator
Stacie Gunderson, Tournament Director
Ha Dang

1. **Call to order 5:47pm**
2. **Introductions**
3. **Minutes**
 - **June 14, 2023** – Motion to approve Keri Storey, second Ken Wood
 - **July 18, 2023** – Motion to approve Domi Chavarria, second Doug Haden
4. **Next meeting** – September 6, 2023, 5:45pm
5. **Old Business**
 - **Evaluation Day**
 - 20 registered. Valid up until eval day
 - Warm up and play games for eval
 - Will need to see numbers for each division to determine number of teams – Can't guarantee travel or in-house until we see registration numbers
 - Need to reach out by text to past Grizzlies
 - Stacie will reach out to get all USA Hockey registrants in the region
 - Doug will send list of coaches for each division. May need additional coaches for 14u and HS on eval day
 - For walk ins – Sign in list and QR code to pay
 - Domi will have keys to access grizzlies loaner gear if needed. Ken to contact Mike about access to rink gear and skates
 - Chrissy, Turle's and Sara will be at eval day to assist parents
 - **Season Registration Fees**
 - Need to evaluate costs for practice only situations.
 - Registration doesn't include jerseys
 - 8U: \$950
 - 10U & HS: \$1700
 - 12U & 14U: TBD if practice only

- Payment plan options available
- Include ice times, NorCal Registration for MLK, practice jerseys (light and dark), mites only one practice jersey
- Keri motion, Sam second registration fees
- Can advertise scholarship opportunity
- If two teams in each division then they practice together.
- Minimum 12 and goalie (2 goalies can count) to make a team.
- Rink in-house team? Mike has expressed interest. Discuss more with Mike once we know numbers.
- **Season Jerseys**
 - Light and Dark game jersey and 1 pair socks - \$125/set
 - Provide option to purchase socks separately
 - Keeping black lettering on dark game jersey.
- **THA/STAHA skills sessions and coaching coordination**
 - Doug discussed hosting a coaching clinic with Mike
 - Laker players working on getting coaching certificates to assist Grizzly coaches
- **Fundraisers – Celebrity Golf, Tube Tahoe, Aleworx**
 - MLK tournament is main fundraiser
 - Ha sending Doug contact for Celebrity Golf to contact her in March (Sharon Fitzpatrick, sfitzpatrick@spectrumfcs.com). Parents volunteer because of selling alcohol. Get a percent of sales and all tips.
 - Aleworx: Percent of day sales. Deena or Katie possibly contacts.
 - Emerald Bay Grill also or Steamers or Red Hut an option. Partner with ECHL team.
- **Team photos**
 - Availability in Sept or October. Mid to late October during practice day.

6. New Business

- **Season Registration**
 - Birth certificate submittal added to registration
 - Also note requirement for one parent to be Safesport certified
 - Include code of conduct on registration and info on fee for being ejected from game
 - Include steps for getting SafeSport certification on registration
 - Team manager hosted info meeting August 12 last year
 - Pre-season starts Sept 4th. 2 weeks of pre-season before games then bubble week. Don't have pre-season schedule yet. Season starts October 2.
 - Minimum roster by Sept 17th.
 - Close registration August 31st.
- **Practice days and times**
 - Start practice August 28th.
 - Monday/Wednesday. Mites 5:30-6:30, Squirts 6:30-7:30
 - HS: Tuesday/Thursday 6:00-7:15
 - Advertise practice times on registration
 - Season: August 28 to mid-March
- **Coaches**
 - Coordinate with team managers to host welcome meeting for parents
 - 4 8u coaches, 4 10u coaches, 1 HS coach. Need head coach for HS.
 - Doug will coordinate clinic requirements for coaches.

- **Coaches' jackets**
 - For new coaches and those that don't have one. Discuss at next meeting.
 - **Game/Jamboree Schedule**
 - Game schedule not available yet
 - **MLK tournament update**
 - August 24th start committee meetings. Will send email requesting volunteers. Hope to have committee of veteran and new parents. Raffle, photographer, etc.
 - Teams from Texas and SoCal already registered.
 - Games at ice arena and event center (Fri, Sat, Sun, Mon). Mites play at arena with skills session at event center. Opening on Friday night. Coaches game. Alumni game. Part of fundraisers.
 - Challenge to get referees and we will need more.
 - Player t-shirt as part of swag.
 - Teams that come have to stay at designated properties and properties provide portion of revenue to pay for player costs.
 - Stacie coordinating properties and transportation/parking.
- 7. President's Report**
- Missed last NorCal meeting and difficulty getting info from NorCal secretary.
 - Name the ECHL team: potential to coordinate same name with ECHL, Lakers and Grizzlies clubs.
- 8. Treasurer's Report**
- Still working on getting account access. Eval day \$20 charges coming in. Website renewal expense. Deposited Tube Tahoe funds. Approximately \$90,000 balance.
- 9. Coaching Director report**
- 10. Registrar's Report**
- Helpful to get birth certificate on registration.
 - Deadline to create teams in registrar portal.
 - Division naming changing to 8U, 10U, 12U, 14U, HS from mites, squirts, etc. All teams start as B teams. Can adjust as rosters are made.
 - Forwarding coaching info to Ken, Domi and Doug.
- 11. SafeSport Coordinator Report**
- Individuals get notice of expiring certification. Get new USA Hockey number for each year. Do background checks early.
- 12. Technology Coordinator Report**
- 13. Team Manager Reports**
- Need to plan in person intro meeting w/ team managers and coaches. Schedule meeting for first day of practice. Team managers to send info to parents about SafeSport requirement.
- 14. Adjourn – 7:51pm**