

STAHA Agenda February 8, 2023 at 5:45pm

1. Call to Order: 1750

2. **Introductions:** Stacie Gunderson, Mike Gunderson, Chrissy Robertson, Hilary, Sara Justice, Chris Collins, Doug Hayden, Ruth Rich, Ken Wood, Devan, Kimberly, Sharshina, Ha, Greg Turle,

3. **Set next Meeting:** March 7 at 545pm

4. Previous minutes for approval

November/December: Sara motion to approve, Chrissy seconds

January: Stacie makes motion to approve, Doug seconds

5. Old Business

-Election results: to be appointed at April meeting per bylaws however see vote below.

Ken Wood-President

Director of Coaching: Doug Hayden

VP/Director of Dev: Chris Collins

Treasurer: Keri Storey

Director of Rec: Domi Chavarria

Secretary: Hilary Rovarud

Director of Travel: Sara Justice

***VOTE:** All in favor of deviating from bylaws which specify April, for the new members to be sworn in and to start their positions, to instead happen in March of 2023, everyone present in favor, no one opposed. Therefore, all new board members will be sworn into their new positions on March 7.

-February Norcal Jamboree

*update from jamboree fun committee: got some donations thus far to help raise money, thinking will do raffle and chuck a puck, working on food donations still. Stacie will ask for time to be scheduled during ice cut for each day to accommodate the extra time needed for the chuck a puck.

NOTE: *** in the future need to have permit for raffles in California don't have schedule yet but sign up sheet being developed

-Stacie will ask Wren to offer another training session for time clock

-Have a Welcome Packet which Devan and Sara will look over together

6. Public Comment

-Little Sharks program: Devan

8 people signed up thus far. Having difficulty getting flyers into California schools due to "for profit" status. Will co-brand with the Grizzlies on flyer in order to get into school. Wednesday nights starting *April 19*.

7. New Business

-Spring Hockey, Starts April 23

ice is booked: Sunday x 6 weeks with small home tournament

board already voted via email for pricing \$150/player and includes jersey/socks-ratify vote

When to open registration: open March 6 and keep open until April 3. This is to get jerseys ordered in time.

Flyers will be distributed starting February 20 in schools.

Hilary will check on time lines/etc for ordering Jerseys for spring

-Team Snap: Doug will manage moving forward.

-New "old" hockey equipment for shared usage- terms of use

Will check with Lindsey to see if she is willing to inventory this new equipment. Will see if she has a plan to collect lender gear at end of season? March 5 last Squirts/Mites games... in order to be able to pass on gear to new spring kids or new learners.

Will also check with Billy to see if it's ok to label equipment with STAHA. Mable's Labels??

-Grizzlies High School team Senior night: Mayor coming to drop puck. Ed McLain MC'ing
Budget of \$150: motion made by Stacie to spend this amount out of budget, seconded by Keri and all voting members approved.

8. President's Report

-next meeting maybe consider bringing Steve, jersey rep here during registration for possible discounted rate.

9. Treasurer's Report: see attached sheet \$1000 donation from local dentist Nicole. Will send thank you letter.

Got paid for Memorial Day tournament of \$5500 from Roseville.

Will do final budget report at end of season

10. Coaching Director Report: if need help with coaches for locker room monitoring for Jamboree reach out to Mike

11. Registrar Report: nothing to report, volunteer roster remains same as was distributed last month.

12. SafeSport Coordinator Report: no SafeSport incident to date

13. Team Manager Report: Sara would like to clarify Devan's role in Jamboree planning. Sara would like to ensure all communications go through her first instead of putting it out to the team.

14. Technology Coordinator Report: will put something for Little Sharks and Spring hockey on website/FB

Adjourned: 1938