

STAHA January 19, 2023 at 5:45 pm
Minutes for Approval

1. Call to Order - 5:52 pm

2. Introductions

Devan Wickline, Ken Wood, Stacie, Chrissy, Katie, Sara, Domi, Chris Collins, Hilary

3. Set next Meeting: Already set for February 8, 2023 at 5:45

4. Previous minutes for approval: November and December up for approval - It was decided to push the approval of Nov and Dec meeting minutes until February meeting.

5. Old Business

-Mite NorCal Jamboree February 25/26

-Food

-Mite parent volunteer organizing

Per Stacie: This is the last Jamboree of the season and NorCal will be sending their T-shirt vendor. We need space for that. Stacie and Mike Lewis will work on this.

Room block for hotels: Last year a room block was made by Stacie at the Tahoe Beach Retreat. We did not get any percentage from hotel on this because it was last minute.

Who will make this block this season? Will we get percentage back this year?

Stacie will notify Travis at the City of our dates so that they are aware and plan to do snow removal.

-Elections: as of January 15 will have contacted all nominees. They have until January 29 to accept nomination and submit their intent to run. Of note:

In even years, the positions of President, Director of Development, and Director of Coaching are open for election.

In odd years, the positions of Treasurer, Secretary, Director of Travel Hockey, and the Director of Recreational Hockey are open for election.

This means the Treasurer, Secretary, Director of Travel hockey and Recreational Hockey will be 2 year terms and

President, Director of Development and Coaching will be 1 year terms to get us back on track with what our bylaws indicate. The rationale behind this is to have experienced members on the board when the possibility of new members joining the board each year happens.

-Have multiple nominees for most positions and all positions have at least one nomination

Received all nominations. Sent out emails. People need to accept by 1/29.

6. New Business

-Jersey lettering - Discussing the possibility of changing the lettering on the dark jersey to white to improve "readability"

Possibility of changing vendor for jerseys was discussed. With current vendor, Steve, the lead time for ordering jerseys is about 8 weeks.

Good idea to keep a couple of spare team jerseys with numbers and no names. These can be used to accommodate late player registrations.

Plan to get jersey orders in early and avoid submitting extra orders. Supplements to the order puts the order back in line and causes big delays.

-Spring Hockey -

Plan for once weekly on Sundays x 6 weeks

Last season - April 3 to May 22 practices. Memorial Day Weekend Tournament

Proposed dates for this season are Sundays, April 2 through May 29. Some Sundays would be skipped due to Easter and rink unavailable.

Pricing - Domi and Stacie will talk with Mike Lewis about ice time slots. Once number of days of ice time slots and price is determined price will be agreed on for Spring hockey.

Katie will update flyer from last year and share with Sara and Domi for review.

Mother's Day Mimosas again. Plan to have practice on Mother's Day again this year.

No practice on Easter.

Shoot for all levels 8U through HS

7. President's Report none

8. Treasurer's Report none

9. Development Director Report none

10. Coaching Director Report none

11. Registrar Report - Chrissy will send Volunteer Ready roster to Board and Devan.

12. SafeSport Coordinator Report none

13. Team Manager Report none

14. Technology Coordinator Report none

Public comment: Devan has update on Little Sharks program: It has been approved.

Dates are Wednesdays, April 19, 26, May 3, 10, 17, 24. These dates are firm with program and can't be changed. The Little Sharks program is for ages 5-9 and must be new to hockey. Participants cannot have a USA Hockey number before signing up for the program. The program will provide USA Hockey number, gear, and sessions for \$250. This should be a great way to get new kids into hockey and hopefully the Grizzlies program.

This information led to a discussion about the possible competition for these players between the Grizzlies Spring hockey program and the Little Sharks program. Proposed dates for Spring hockey may need to be changed in order to maximize getting new kids from the Little Sharks program. It would be best if kids could participate in both programs either at the same time or Little Sharks program followed by Grizzlies Spring program.

Chrissy brought up the possibility of starting Grizzlies Spring program Sunday April 23 so that kids from the Little Sharks program could sign up and participate.

Domi and Stacie will check for ice on sundays from april 2 to june 18 and report back via email within 1 week.

Adjournment

at 7:37 pm