



STAHA Board Meeting Minutes

January 25, 2024

Present: Ken Wood, President
Chris Collins – Director of Development
Doug Haden, Director of Coaching
Domi Chavarria, Director of Recreational Hockey
Keri Storey – Treasurer
Hilary Roverud - Secretary
Mary Koeck – 8U Team Manager
Ha Dang, 10U Team Manager
Mark Zarneki, HS Team Manager
Greg Turle - Scheduler
Samantha Turle – Safe Sport Coordinator
Mariia Islamova
Erik Watada
Geordan Guy

1. Call to order
2. Introductions
3. Member Comment – Items not on the agenda
4. Minutes
 - a. November 9, 2023 – **motion by Samantha Turle, 2nd by Keri Storey, unanimously approved**
5. Next meeting – **February 22, 2024, 5:45pm**
6. Old Business
 - a. Player Development sessions – **Team managers check with teams to determine interest in Friday evening sessions. Use traded ice time. Chris to follow up with Mike on scheduling. Ken to follow up with Jonie on power skating sessions.**
 - b. Donations/Sponsorship coordinator – **Discuss donation/sponsorship policy on future agenda. Sponsorship advertising on player jerseys requires CAHA approval.**
 - c. Dual roster traded ice time update – **Dual roster trade of 25 hours ice time approved by Mike. Future trades should be in written contract.**
 - d. Use of traded ice time – **Reminder: Scrimmaging requires USA Hockey certification for all on the ice. Motion by Hilary Roverud to approve 7 hours per team with use approved through Ken and 4 hours of club community time, Second by Ha Dang, unanimously approved. Team Manager coordinate on excess hours for other team use.**
 - e. Tuition covering one tournament fees for each division/team – **Discuss coaches reimbursement/stipend policy on future agenda. Motion by Domi Chavarria to approve \$400 for HS non-parent coaches travel to San Diego tournament, Second by Keri Storey, unanimously approved.**

- f. **Reminder - All new players (including practice only) and one parent are required to complete the Anti-bullying Inclusivity training. Team Managers please provide info.**
7. New Business
 - a. Paying Laker players to timekeep if safesport certified – **No longer applicable**
 - b. End of season party - **Domi will work with team managers, end of March. Domi to present Budget on next meeting.**
 - c. Register to Host a Try Hockey For Free Event on February 24, 2024 - **Ha to ask Mike about coaching and get additional information. Before squirts game?**
 - d. Spring hockey – **Option to provide two levels, rec and competitive levels Development hour for all ages and hour of practice time for each team. Sunday morning sessions. Include skills clinics. Team Managers check in with players on interest.**
 - i. Budget - **Set budget and Spring league structure at February meeting.**
 - ii. Timeline - **Start registration early April and run season to Memorial Day.**
 - iii. Advertising/announcement (flyer, schools, etc.)
 - iv. Recruitment and commitment of coaches
 - v. Consider a Spring Tournament - **Looking at Memorial Day tournament at Event Center for competitive teams.**
 - e. Fall 2024 Season - **Ken to check on tier tryout dates**
 - i. Timeline (Develop Budget, advertising, Try out, Registration, etc.)
 - ii. Advertising/announcement of Teams
 8. President's Report - **Norcal continues to address behavior of parents and coaches**
 9. Treasurer's Report - **P/L December submitted – Income: Registration and MLK tournament. Expenses: Bookeeper costs (rate going up), stop bleed kits. Not all MLK tournament costs are in yet. End balance \$170,000.**
 10. Secretary's Report – **Thanks for getting agenda items in. Only items on the agenda should be discussed. Elections of President, VP, Director of Coaching positions up this year. Review of Bylaws on elections. Nominations January 28th through February 11th. Candidates submit their statement of qualifications by February 20th. Voting February 28 - March 10 (online). Install new officers at April meeting.**
 11. Coaching Director report - **Need Mite coaches for next year. Contacting - Alex Miller as potential coach?**
 12. Registrar's Report - **Report of registered player numbers presented**
 13. SafeSport Coordinator Report – **no report**
 14. Technology Coordinator Report – **Continuing Facebook and Instagram posts**
 15. Team Manager Reports
 - a. **8U - Thank you to coaches for tournament. Some coaches from other teams did not display supportive behavior. Grateful for Grizzly coaches.**
 - b. **10U - Won tournament and on cusp of playoffs. Tube Tahoe fundraiser first weekend in March. Ha coordinating with Mike banner hanging.**
 - c. **HS - Many games getting forfeited. Trying to reschedule. Dual rostered players make it difficult. Home game on 2/3. Unfortunately 1/3 of games in league have been forfeited. President Weekend tournament in San Diego. Will poll for Spring Hockey interest for HS.**

16. Adjourn – **Motion to adjourn at 6:53 by Greg Turle, Second by Mary Koeck, unanimously approved.**

Future Agenda Items:

- MLK Tournament Debrief
- Donation/Sponsorship Policy
- Coaches Reimbursement/Stipend Policy
- Try Hockey For Free Event
- Spring League Budget, structure, timeline, advertising
- Fall League Timeline