



## STAHA Board Meeting Minutes June 14, 2023

Present: Ken Wood, President  
Keri Storey, Treasurer  
Hilary Roverud, Secretary  
Doug Haden, Director of Coaching  
Chrissy Robertson, Registrar  
Greg Turle, Scheduler  
Samantha Turle, SafeSport Coordinator  
Erik Watada  
Mark Budgell  
Deana Budgell  
Ha Dang  
Katy Ficeto  
Janine Haden

1. **Call to order** – 5:45pm
2. **Introductions**
3. **Guest Speaker – Tyler-player photos**
  - Unable to attend

#### **Discussion:**

- Request Tahoe Hockey Academy and Lakers help run practices and provide coaching support.
- Request Grizzlies provide additional skills development ice time with Mike and Hockey Academy coaches.
- Consider a formal tryout for travel teams and have an in-house team that doesn't travel for games.
- Potential THA clinics with STAHA coaches.

**Director of Development, Director of Coaches, President and Ha get together for discussion. Add to agenda for August Board meeting.**

4. **Set next meeting**
  - August 2, 5:45pm, Ice Arena
5. **Previous minutes for approval**
  - Chrissy motion, Keri second, approved
6. **Old Business**
  - Spring league closing email – Hilary sent
7. **New Business**
  - a. **Website**
    - Doug added board members and meeting minutes to the website. Can add email contact info. **Let him know if you want a different email address posted.**
    - **Board members**
  - b. **Scheduling tryout weekend**
    - Rosters in by Sept 11<sup>th</sup>. Pre-season starts Sept 4<sup>th</sup>. **Doug and Hilary send survey to see how many potential players. Include Spring and Fall members in the survey. Need to determine numbers to look at travel versus in house team. August 6<sup>th</sup> tryout? Tryout**

is mandatory but can reach out for alternate date. NorCal required. Use tryout as an evaluation. Typically don't turn kids away. **Greg to check on 3 hours of ice availability for August 6<sup>th</sup>. Advertise that tryout is for a travel team and in house team.** Have to commit to NorCal for each team level before tryouts. Need to consider keeping enough kids so there are enough when kids gets to older ages. In-house 12U only.

**c. Fall registration**

**d. Tournament Director as paid position**

- Stacie Gunderson appointed as Tournament Director.
- Setting up tournament planning committee. Stacie to send Hilary info to communicate to members.
- Sanction for tournament approved. Potential for some games at new event center.

**c. Club fundraiser idea – volunteer at Celebrity Golf**

- Ken not able to connect for this year. **Ha following up on potential for next year.**
- Potential fundraiser with Tube Tahoe
- **Deana following up on potential fundraiser with AleWorx**

**d. Sharks Group Coordination update**

- Sara and Hilary met with SJ Sharks Group Sales Account Executive to discuss opportunities for Grizzlies to attend and participate in Sharks events.
- Potential for youth hockey game ticket discounts
- December Aerosmith concert event hosting Northern California hockey leadership. 2 tickets offered for board members.

**8. President's Report**

- Attended NorCal meeting. Stressed educating parents on conduct. Ensure parents read code of conduct. Team manager is supposed to have each parent sign code of conduct. New \$500 fine if ejected from a game. Head coach is responsible for parent behavior.
- New rule: Every registered player must have one parent Safesport certified.
- Official shortage. Squirts can get level 1 and official their age or younger and get paid.
- Registrar training is mid-July.
- Pre-season Sept 4th. Rosters due Sept 11th.
- New rule: 8U goalies can't move up in emergency situation.
- New rule: Once there is a 7 goal differential the clock runs to end.

**9. Treasurer's Report**

- Transferred access to bank account.
- Paid for website, spring jerseys, memorial weekend referees, outstanding bill, tournament fees, teamsnap. \$1650 for outstanding tuition deposited. \$83,522 balance.
- Working on getting access to quickbooks for STAHA. Sierra Accounting does statements and files non-profit paperwork.

**10. Coaching Director report**

- Coaches need CEPs. New coaches need level 1 trainings. Expect to have enough coaches in the Fall. **Doug to send Ken the coaches roster. Coordinate with Mike on coaching and safesport requirements.**

**11. Registrar's Report**

- Registrar training July 15 (zoom).
- Need team managers to attend training. Tentatively Norcal managers meeting August 26<sup>th</sup> (zoom)
  - Mark Zarnecki – HS
  - Squirts – Katy?
  - Mites - ??

- Include copy of birth certificate as part of registration? **Doug will look into option to submit with registration.**

#### **12. SafeSport Coordinator Report**

- Hasn't received anything yet

#### **13. Technology Coordinator Report**

- Technology coordinator. Team photos – Tyler has a system. Parents can purchase photos and 10% of proceeds go to club. Would he want to do the MLK tournament to offer to other teams? **Doug will reach out to set up.**
- Grizzlies Instagram account. Doug to give Dee access and connect with Facebook.

#### **14. Team Manager Reports**

#### **15. Adjourn: 7:18pm**