

STAHA Board Meeting

March 7, 2023

1. Call to order – 5:52pm
2. Introductions/Roll Call
 - a. Lyndsey Gerkin, Nikki, Chris Collins, Domi Chavarria, Krissy, Ken Wood, Sara Justice, Mike Gunderson, Stacie Gunderson, Hilary Roverud
3. Next Meeting – April 5, 2023 – 5:45pm
4. **February minutes - Motion to approve – Nikki, Second-Chrissy**
5. Old Business
 - a. Spring Hockey
 - i. Memorial Day Jamboree – Mammoth or Reno? Split cost with visiting team. Mammoth doesn't have a highschool team. Domi to continue talking to clubs. Can play different clubs in different divisions. Planning Saturday and Sunday. Reno has enough mites to bring several teams.
 - ii. Spring coaches – Domi reaching out
 1. Need to have background checks
 - iii. Could combine players with Reno to play another team-per player cost
 - b. Jerseys – okay going through TBM for Spring Jerseys
 - i. Stacie to send Hilary logo
 - c. Collection of loaner equipment –
 - i. Uncertainty of who has keys to locker. Need new lock and keys with tracking of keys. Specific locker for equipment with limited keys. Ken to get new locks and keys.
 - ii. Lyndsey has organized and inventoried all equipment
 - iii. Some sets already provided for spring at Friday skills and deposits collected
 - iv. Grizzly gear should be only for Grizzly programs going forward
 - v. Loaner gear sets meant for introduction to hockey, not long term.
 - vi. Loaned gear sets to be returned by April 5th 5:00-6:30pm. Chrissy and Domi available to meet at rink other times to collect gear. Deposit checks can be voided when gear returned.
 - d. Shared equipment inventory and label
 - i. Truckee utilizes shared gear at rink – Needs designated spot at rink – Ken will follow up with Mike
 - ii. Label on all gear – Keri can come to rink, need volunteers. Chrissy and Nikki coordinating with Keri on time to do labeling
 - iii. **Motion to approve \$50.00 for labels– Chrissy motion, Nikki second**
 - iv. Ask for donations of gear for the community rink gear.
 - e. Public Comment-none
 - f. **Board ratification of mites ice time purchase on 2/25/23 for unsanctioned games**
 - g. **Board ratification of squirts ice on 3/8/23 for unsanctioned team party**
 - h. Sanctioned events vs. unsanctioned
 - i. Unsanctioned – no USA hockey insurance claim
 - ii. Sanctioned – only USA Hockey rostered participants

6. Post season family fun night
 - a. Club – wide event to help bring all divisions together
 - b. Adults and kids under 18 can't play games together – can play stick time together
 - c. 1 hour ice time – start 6:30
 - i. Ask about the café open for hot dogs, pizza, beer, candy, etc.
 - ii. Motion to approve \$250 for 1 hour ice – Stacie, Second – Mike**
 - iii. 3/24 or 3/31 – Stacie to contact Mike
7. Treasurers Report – Stacie and Keri updating budget
8. Coaching report – Great season. Mike to pass spreadsheet of coaches info to Doug.
9. Registrars Report – Chrissy – TeamSnap info to Doug
 - a. Non-profit and tax filing current.
10. SafeSport Coordinator-Nikki-nothing to report
11. Team Manager Report – Sara (mites)
 - a. How does auxiliary board appointments work
 - b. One general registration for spring. No specific team snap for each division.
 - c. All hands volunteers at each Spring session to answer questions
 - d. Team photos- Done at MLK in past but may table until Fall and build in to tuition. Discuss at Fall budget meeting (June)
 - e. Stacie (HS) – Senior night was success. Playoffs in Oakland. Some HS play spring and try to bring in new players.
 - f. Chris – Spring hockey for recruiting. Also for developing internal players? Potential for skills sessions for returning players. Cross ice sessions
 - i. Mix of skill level in Spring. Historically Spring has lots of new players but want to make it fun for returning players. More discussion at next agenda to develop a plan for cross ice games in spring.
 - g. Mike – Depends on numbers for each division willing to do extra. Discuss with each coach, what is doable. Need large enough group to make it worthwhile.
 - i. Has to have structure but can have flex roster. Need numbers interested to justify expense.
12. Technology Coordinator – Access to Instagram account. Stacie to coordinate with Doug
13. Swearing In New Board
 - a. Ken - President
 - b. Doug – Coaching Director
 - c. Sara – Director of Travel Hockey
 - d. Chris – Director of Development
 - e. Domi – Director of Recreation
 - f. Hilary - Secretary
 - g. Keri – Treasurer
14. Reach out to previous boardmembers and others to fill auxiliary board – Install at next meeting. Most positions in Bylaws
- 15. Adjourn Motion – Hilary, Second-Stacie - 7:22pm**