



## STAHA Board Meeting Minutes

May 3, 2023

Present: Ken Wood, President  
Keri Storey, Treasurer  
Hilary Roverud, Secretary  
Sara Justice, Director of Travel Hockey  
Doug Haden, Director of Coaching  
Domi Chavarria, Director of Recreational Hockey  
Chrissy Robertson, Registrar  
Greg Turle, Scheduler  
Samantha Turle, SafeSport Coordinator

1. Call to order: 5:50pm
2. Introductions
3. Next meeting: 6/14 5:45pm
4. Approval of April 5, 2023 Minutes:  
Motion to approve: Keri  
Second: Ken
5. Old Business
  - a. Spring Hockey
    - Back to regular schedule this week. June 4th alternate session times
    - Mother's Day (5/14) – Some families and coaches will not be available. Will need to fill in some coaching spots but keep on schedule. Keri, motion to purchase drinks and snacks. Domi second.
    - i. Registration Update
    - ii. Jersey Update
      - Second order of jerseys in. Hilary will had out on Sunday. Any left to distribute will need help tracking players down. Need to pay vendor.
    - iii. Jamboree/Tournament Update
      - Cancelled Monday
      - 8 hours on Sat and Sun
      - Mammoth bringing Mites and Peewee
      - Reno can bring 1 HS, 2 bantam, 2 squirts teams – Want to be all on one day – Domi to confirm split ice cost or use compd ice time from the rink
      - No response from Santa Rosa
      - Need to determine how many Grizzly players would participate – Doug to prepare a Survey Monkey and Hilary will send link to members
      - Will need to hire referees and get volunteers to run tournament.
      - Equal ice time for each division. HS may scrimmage each other for one game. Reno Saturday, scrimmage Sunday. Need to determine numbers of bantams. If not enough, some may be able to play with HS.
      - Mammoth likely both days
      - Domi and Ken to meet after survey results to complete scheduling, contact referees and confirm with teams

- b. Loaner Equipment Collection/Inventory Update
  - Loaner equipment – labels left with Mike for his team to finish labeling.
- c. Cabinet Locks Update
  - Cabinet locks have been changed. Domi and Ken have keys.
  - Ken will look into STAHA drop box at rink.
- d. Appointed Officers
  - Appointed officers confirmed.
  - Need team managers for the rosters. Sara, mites. Chrissy, HS and Bantam. Katie, squirts. If no one interested in Peewee, Chrissy.
6. New Business
  - a. Spring Hockey Family Meeting
    - Send introduction email to all members – link to website, Domi as coordinator, mother’s day celebration
    - Put board member names on website - Doug
  - b. Team Photos
    - Team Photos for Fall – Erin Zarnecky may be interested as a photographer – Agendize for future discussion.
7. President’s Report
  - Ken attending NorCal meetings
  - Agendize scheduling tryout weekend 1-2 weeks after Tier tryouts
  - Tournament Director – agendize discussion of paying position at next meeting.
8. Treasurer’s Report
  - Signed on to bank account today. Will receive new card. Balance end of April \$99,944. Stacy off account and training Keri.
9. Coaching Director report
  - Contacting coaches to get modules done.
10. Registrar’s Report
  - December 31 deadline for CEP (continuing education). Chrissy gets updates from NorCAL and will forward to Doug.
  - NorCAL registrar training possible July 15. Safesport coordinator training may be coming up mid July.
  - Have all birth certificates. Will submit and hopefully all approved in next few days.
  - Some players needed “free and clear” from other club in Nevada to track if they owe any money to previous club. CAHA needs info from Nevada organizations. 14U and HS approved. Others soon.
  - Official roster links sent to Domi and Doug.
11. SafeSport Coordinator Report
  - Samantha to receive training
12. Technology Coordinator Report
  - Doug needs tahoe hockey email access from Stacie.
13. Team Manager Reports
  - Club fundraiser idea – volunteer at Celebrity Golf – Ken will follow up with his contact.
  - Email to board members so everyone has each other’s email addresses.
14. Adjourn: 7:04pm