



STAHA Board Meeting Minutes

November 9, 2023

Present: Ken Wood, President
Keri Storey, Treasurer
Hilary Roverud, Secretary
Sara Justice, Director of Travel Hockey
Chrissy Robertson, Registrar
Greg Turle, Scheduler
Samantha Turle, SafeSport Coordinator
Mary Koeck, 8U Team Manager
Mark Zarneki, HS Team Manager
Erik Watada
Jodie Nolan
Ha Dang
Joe Ficeto
Lauren Larson
Erin Davis

1. Call to order: 5:50pm
2. Introductions
3. Member comment:
Lauren: Event Center volunteering opportunity as a fundraiser. Is club interested? Ha and Lauren will connect to work with Event Center.
Erin-how does fundraising trickle down to team?
Board considers requests to spend funds on club wide benefits
4. Minutes: October 3, 2023: Motion, Keri: 2nd , Sam- unanimously approved
5. Next Meeting: December 7th, 5:45pm
6. Old Business
 - a. Schedules – 8u and 10u have schedules. HS still working on scheduling for January and February. Players pay the additional cost of tournaments except MLK tournament is included. Next agenda discuss including one tournament fee in tuition.
 - b. THA/STAHA skills sessions and coaching coordination – Saturdays and Sundays ice available to club. Can coordinate additional practices and skills sessions. Mike Lewis helping with Squirts.
 - c. MLK Tournament update – Paying timekeepers so parent volunteers can focus on other aspects. Requesting one parent from each player volunteer. Can pay another parent to volunteer. Can't bring in outside food and beverage to sell but can volunteer for concession with event center menu. Purchase food and beverage from event center then sell for profit or loss. Committee to discuss. Couldn't apply for lottery/raffle license last year due to tax issues. Issues have been addressed and Stacie applying for lottery license. Stacie can send info on next meeting to Hilary for distribution clubwide. Short one high school team.
 - d. Donation/Sponsorship coordinator – Send request for volunteer.
7. New business

- a. Dual roster traded ice time approval and use. 5 dual roster players. Have enough Grizzlies players for a team. Want 15 players to travel. HS team manager believes dual roster is positive for team. 17 hours of ice time for 5 dual roster half tuition. Ken to follow up with Mike for 25 hours of ice time and a written contract from TSE. Potential use of ice time for 8u to play Reno.
 - b. Warm up jackets for players – 64 players - \$2,900.00 total ~\$46 each. Potential to not include names. Unanimously approved for club players (not including dual roster)
 - c. 2023/2024 Player tuition – Justification for current tuition with current number of players. Request for tuition reimbursement this year since revenue. Concern with increased referee fees. Need for more detailed budget? Reimbursements for coaches or tuition discounts? \$241 invoice paid for two games referees.
Work to provide value back to players and develop a detailed budget (Erik and Jodi). Robbie Glantz clinic? Power skate (Joni). Team Managers and Coaches to discuss needs for each team.
 - d. 10U Team Manager appointment confirmation – Co managers with one vote unanimously approved.
 - e. Stop the Bleed station and training – Need for official kit as well as travel kit. Ken to follow up with City to pay for ice arena kit. Clint Melarchek was saved from similar injury. Could visit arena to talk with club and sign posters. Budget of \$1000 to purchase travel kit for each team unanimously approved.
8. Presidents Report: Norcal meeting cancelled. Anti-bullying completed. Keep eye on players for sportsmanship issues.
 9. Treasurer's Report: Back filing taxes since they weren't filed last year. Waiting to hear cost of penalty. Had to long file this year due to too much funds. Non-profit status filed. Looking for a new accountant. FY ends in March 2024. May-October Profit and Loss Report available.
 10. Coaching director's Report: Reimbursing lodging for one head coach per team. Coaches should get gas reimbursement as well. Stipend is paid at end of season.
 11. Safesport Coordinator's Report: Everyone on ice with team must be registered coach. Severe consequences for bullying. Sam required to report instances to Norcal. Parents not allowed near coach's benches.
 12. Registrar Report: 25 8U, 17 10U-2 practice only, 15 HS – 5 dual roster. All Anti-bullying completed thanks to team managers. Mike Lewis added as assistant coach for 10U. If he is going to help with 8U he would need to be eligible. Can have student coaches but needs to be registered ahead of time.
 13. Technology Coordinator's Report:
 14. Team Manager's report: 8U (Mary): merch sales open 2 weeks. Mary to give Keri a check of profits. Secretary to re-send link to purchase merch.
10U: team would like to go to Sharks game in January. Can club pay or parents do fundraiser? Yes, can do fundraisers. Contact group sales person. Waitlist for wine country tournament. Team going to Event Center team unveiling November 30th. Kids should wear dark jerseys. Team Managers to teamsnap message about event.
HS: Garment bags opportunity sent out. Waiting on scheduling and will work with Greg on ice scheduling. Need for scorekeepers and training. Could club pay for Lakers players to timekeep if they have safesport certification?

Adjourn: Sam adjourn, Mary second. 7:30pm