



STAHA Board Meeting Minutes

October 3, 2023

Executive Board Closed Session call to order: 5:30pm
Player/Parent discipline discussion
Adjourn: 5:43

Regular Board meeting

Present: Ken Wood, President
Chris Collins, Vice 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
Mary Koeck, 8U Team Manager
Mark Zarnecki, High School Team Manager
Ha Dang
Sharchena Wetenkamp
Butch Wetenkamp
Joe Ficeto

1. Call to order: 5:46
2. Introductions
3. Minutes:
 - a. September 5, 2023: Keri motion, Doug second: 11-0, Hilary abstain
4. Next Meeting: 11/9, 5:45, Ice Arena
5. Old Business
 - a. Game/Jamboree Schedules: Squirts games coming up and more will be scheduled. Jamboree schedule is out.
 - b. THA/STAHA skills sessions and coaching coordination: Haven't scheduled yet. THA has schedule so we can begin scheduling sessions. Traded ice time for dual roster players. ~12 hours of ice or more. Can be used for parties, practices, and skill sessions. Coordinate with Mike and/or Chris.
 - c. Team photos – October 18th- Doug will follow up on times. Mites and Squirts during practice, high school come after. Team Managers to inform players to wear dark game jerseys. Doug will send info to team managers and secretary.
 - d. MLK Tournament Update – Stacie recruiting volunteers. Committee meeting scheduled for Thursday 5:30 at event center. Concern with volunteers having to pay for parking for meetings at event center. Explore option to have meetings at ice arena.
 - e. Loaner gear manager volunteer – Ha Dang

- Ha and Domi have keys to locker
- f. Extracurricular Fair – Some interest. One sign up as interested. Sara and Ken to follow up with the family. May not be worth time next year but a good event to see all the groups available.
6. New business
- a. HS tuition for goalies when there are more than 2. Goalies will not have as much ice time. Requesting half tuition for third goalie. Unanimous Approved.
- b. Grizzly merchandise – Ashley Smith has vendor. Pricing should include funds back to the club. Include all teams. Okay creating STAHA logo.
- c. Donation/Sponsor coordinator:
Ha and Katie: 10U volunteers to raise funds through event center for funding to go to a Sharks game. Need to coordinate with team managers on future fundraisers. Need to ensure funds raised get tracked in club accounts. Helpful to involve whole club to get enough volunteers and involve all the players. Can also request funds from the club for tournaments and team events. Add breakdown of tuition to next agenda
Potential to receive donations from businesses for MLK tournament raffle items. Keri following up with Stacie. Received goodie bag and raffle items in the past. Send Shar's contact info to Stacie.
7. Presidents Report: NorCal meeting – Scoresheet template on NorCal website. Team managers should download. Head coaches first and other coaches in alphabetical order after.
First jamboree in Oakland coming up. Referee shortage – created a subcommittee that Ken is on. Volunteers have to pay a lot in background checks, ref clinics, etc. STAHA can reimburse volunteers for expenses. Referees do get paid.
NorCal playoffs at Sharks Ice in San Jose March 8-10.
AAA tryouts first Friday after Memorial Day weekend next year.
New rule – one parent and player has to take anti-bullying training. Due by October 31st. Any late registration additions have to do it before putting them on the roster. Team managers need to get information out to team parents.
NorCal presentation given re: discount Sharks tickets.
8. Treasurer's Report: \$133,000 open balance \$156,000 closing balance. Club registration and MLK teams. Paid for ice fees and tournament, coaches check, coaches jackets ~\$800 and Keri coordinating embroidery
9. Coaching director's Report: All coaches are qualified for ice. Working on CEs.
10. Registrar's Report: Team Managers to send USA Hockey numbers to Doug to compile for Chrissy. Making a volunteer ready roster in portal. Can also send out a report to team managers that will show all of the people that have completed requirements. Figuring out how to track the anti-bullying training.
Waiting on one potential dual roster player. Some players need to order jerseys.
NorCal has a helpdesk link for the anti-bullying training in case there are questions. Chrissy to forward link to team managers.
11. Safesport Coordinator's Report: Seen kids unattended in locker rooms. Need to be sure that no kids are left unattended. Code of conduct on the ice will be enforced. Fourth penalty then player is out of the game and potentially the next game. Need to be sure there is a locker room monitor for all practices. Can go back to mandating parent volunteers sign up for locker room monitoring.
12. Technology Coordinator's Report: Doug will put schedules on the site as they come out.
13. Team Manager's report: 8U: trying to get players to mark availability on TeamSnap. 8U can be more flexible.
- HS: Roster is submitted and will push out when approved. Student ID for HS roster along with USA Hockey number.
Public Comment: Add to next agenda

Adjourn: Motion: Domi, Second: Keri, 11-0, 6:56pm