



STAHA Board Meeting Minutes

September 5, 2023

Present: Ken Wood, President
Keri Storey, Treasurer
Sara Justice, Director of Travel Hockey
Doug Haden, Director of Coaching
Domi Chavarria, Director of Recreational Hockey
Chrissy Robertson, Registrar
Ha Dang
Katie Ficeto
Mark Budgell
Mark
Judy
Claudine
Mindy
Jarod

1. Call to order: 5:51pm
2. Introductions
3. Minutes: August 2 2023: Chrissy makes motion to approve and Keri seconds it
4. Next Meeting: Oct 3 @ 5:45pm
5. Old Business
 - a. Registration: 8U: 25 players. 24 max roster size, per NORCAL can do 1 roster
 - b. 10U: 17
 - c. HS-13 and 1 goalie and working on 2 more goalies with 4 more skaters from Hockey Academy wanting to dual roster
 - d. Tuition: ½ price \$850 for dual roster. NEED TO SEND EMAIL VOTE
 - e. Potential practice players on the 10u team: THA/Lakers want to help, if we don't recruit, we won't have a team next year for 12U. To be on individual basis and in discussion with the coach of that team. What to do when kids already registered decide they want to drop down to practice team?
 - f. Pricing: \$840 NEED TO SEND EMAIL VOTE
 - g. Game/Jamboree schedules: squirts have first 2 weekends scheduled, mites have jamborees scheduled, 4 all in Bay area, no games yet for HS

- h. Season Jerseys: want back up goalie set for 8u/10u, yes extra jersey for 10u, yes purchase 3 extra pair of dark socks for the 8u that moved up. YES get a jersey for the goalie who will dual roster and each of the 4 HS kids.
 - i. THA/STAHA skills sessions and coaching coordination: discussion brought on by several parents regarding limiting rosters for the travel hockey teams to those kids who were at a high enough competitive level, as deemed by the coaches of each level, and to assign those not deemed competent, would be assigned to practice only status. Several board members spoke up in favor of not excluding any child in our community from participating in competitive hockey, as has been the stance of STAHA from the start of the club.
 - j. team photos: October 18
 - k. Coaches' jackets: get for new coaches...
 - l. MLK tournament update: room rates posted on website
6. New business
- a. Board positions
 - b. Team managers make sure you've had parents read bylaws etc and sign at practice
Jersey numbers will be given to Chrissy from team managers
 - c. Max roster
 - d. Preferred people for registrar: head coach and team manager will be the contact points between registrar and team as whole
 - e. Scholarships: SEND OUT EMAIL TO APPROVE 50% of fees, triplets, 1 free kid, Kai 25% payment
 - f. Tournament opportunities: Sara will send out to team managers
 - g. San Jose Barracuda youth experience programs: want to pair with us for experiences, Sara will coordinate with team managers
 - h. Mites vs Moms: Mary Keck team manager for 8U wanted to reinvigorate this, will reach out to her to see if she wants to organize
 - i. Assigned locker rooms for practice: team managers make sure you let team know rink will assign locker rooms. Also need to do sign up genius for parent assignments for locker room duties. 1 parent needs to be SafeSport trained this year so should not be a problem being locker room managers. Team managers need to request this safesport number be sent to the team managers. Then team managers will send to Doug Hayden.
 - j. New loaner gear manager: Lyndsey resigned, on the lookout for a volunteer
- 7. President's Report
 - 8. Treasurer's Report: see attached
 - 9. Secretary's Report
 - 10. Coaching Director report: Doug to get coaches orders for jackets
 - 11. Registrar's report
 - 12. Adjourned: 7:27pm