

**Northern California Junior Hockey Association Board Meeting**  
**August 13th, 2016 – Conference Room, Holiday Inn Express, Tracy CA**

Meeting called to order @ 10:05am by William Stone. Quorum determined.

Introductions made.

Approval of July Minutes: **July meeting minutes motioned to be approved with changes by Dave Curtis, second by Rick Pelaski. Minutes approved.**

**ATTENDANCE:**

Name	Club or Roll	In Attendance
William Stone	NORCAL President	<b>X</b>
Mark Keil	NORCAL Vice President /Website Dir.	
Dana Olenak	NORCAL Secretary	
Robert Grande	NORCAL Treasurer	<b>X</b>
Chuck Collins	NORCAL Scheduler	
Chris Hathaway	NORCAL Member-at-Large	
John Hamer	NORCAL General Manager	<b>X</b>
Vada Burrow	PACIFIC DISTRICT/ Roster Manager	
Teresa Attebery	NORCAL Statistician/CU Rep	<b>X</b>
Mark Mauro	NORCAL Referee-in-Chief	
Jamie Campbell	NORCAL SafeSport	
John Beaulieu	NORCAL Director of Coaches	
Todd Llewellyn	IHONC President	
Laura Cahn	CAHA Youth Council	<b>X</b>
Chris Hathaway	Cupertino - President	
Jeff Blair	Fresno – President	<b>X</b>
Hannah Hanhan	Black Stars -President	
Derek Donald	Oakland Ice Center/Rep	<b>X</b>

Dan Granata	Roseville Capital Thunder - President	
Chris Clima	Santa Clara – President/Proxy	<b>X</b>
Tyler Schaffar	San Jose - President / Proxy	<b>X</b>
Chris Dinardo	Santa Rosa /ACE	
Rick Pelaski	Stockton –President	<b>X</b>
Donovan Calderon	Tahoe Grizzlies -President	
Dave Curtis	Tri-Valley - President	<b>X</b>
Irv Remedios	San Francisco - President	
Larry Cahn	Vacaville Jets-President	
Kevin Bergner	NORCAL Mite Coordinator	<b>X</b>

**OTHERS IN ATTENDANCE**

Cameron Higley - TriValley VP

**REPORTS**

**PRESIDENT – WILLIAM STONE**

Our priorities: NORCAL players, managing and contribute to the NORCAL Eco system, represent your clubs.

**GENERAL MANAGER – JOHN HAMER**

Playoff format options distributed for discussion.

<https://docs.google.com/document/d/1-yL7IFXJCRsyFeFiAA4IHR00Zx-CBZoTChKQWai2fHI/edt?usp=sharing>

Various options pros and cons discussed.

High School teams will be show cased - ie game time and rink with seating, etc.

High Schools playoffs will be with the A teams.

Motion by Dave Curtis, second by Jeff Blair to go with Re-seed variant #1. Motion passed.

**TREASURER - ROBERT GRANDE**

Budget discussed. Only a few clubs responded to email vote on budget.

Laura Cahn motioned to increase Roster Manager and Statistician stipend to \$3000, second by Dave Curtis. Motion passed.

Rick Pelaski motioned to approve budget, second by Laura Cahn. Budget approved as amended.

### **REGISTRAR-VADA BURROW**

Rule books distributed to clubs.

Discussion regarding the never ending grandfather clause for high school and the need for a cutoff. **Motion** by Laura Cahn that current NORCAL players birth year 2008-1998 can opt for the grandfather clause to continue to play for the club that they played for while in the 8th grade (school year prior). If a part of the consolidated team, they can play for the club that rostered them. If a player chooses to not exercise this clause in their first year of high school, then they cannot use this clause in future seasons. There will be an application process to use the clause so the players previous years team can be verified by the General Manager. Second by Rick Pelaski. **Motion carried.**

For the 2016-17 season, the current [www.norcalyouthhockey.com](http://www.norcalyouthhockey.com) and new [www.norcalyouthhockey.org](http://www.norcalyouthhockey.org) will run in parallel with the .org site being in beta mode. Current site will have link to new site and new site will have banner stating it is a beta site. Black Dog needs logos from each club. William will send each club president the link to upload logos. Each club president will have admin rights to the new site so they can post info. There will be a review/approval of each post.

Teresa will send all Registrars the instructions for uploading scoresheets to Time to Score.

SafeSport certificates are to be sent to Vada so she can have the CAHA compliance site updated. Do not go direct to CAHA.

William recommends that all club presidents and club board members are screened and SafeSport compliant.

Discussion regarding video conferencing for meetings. Per John Beaulieu it is \$50/month with a 1 year commitment. There were questions about whether there was any additional cost. (ie a per line charge). Potential investment in speakers and microphones. Overall discussion was that the face to face meetings are the option. If we went with this, there should be guidelines such as member is out of town, not just that they do not want to drive an hour. William will discuss further with John B.

High School declarations updated. We currently stand at 15 D1 and 5 D2.

Discussion regarding high school jamborees. Consensus is to keep game format with what we had for Midget last season. Look into jamborees, etc to start next season. If a club has

concerns with ice time for games, perhaps they should not field a team or check with Vacaville, since they have available ice.

John will send bid packages out for playoffs and Mite jamborees by Monday August 15.

John and William proposed adding a Player Advocate to the board. This could be a current board member or someone new. William and John will work on responsibilities.

Robert and William need to be added to the BofA bank account and Tom needs to be removed.

*"We the board of Northern California Youth Hockey Association duly elected William Stone as President and Robert Grande as Treasurer of the Association. We authorize them to be the signature of the Bank America Account number 3250 2796 xxxx for the association.*

*We also vote for the removal of Thomas Hancock as a signature from the account."*

Jeff Blair **motioned**, second by Chris Clima - **motion passed**. Robert will have letter notarized and submitted to the bank.

William asked the group for any items they wanted brought up at the September 10 CAHA meeting. It was asked that CAHA look at allowing HS teams to be considered as part of the feeder requirements for AA.

October 15th was added to the NORCAL Board Meeting schedule.

**Next meeting: September 17<sup>th</sup>, 2016, Tracy Holiday Inn Express Conference Room.**

**Adjournment: @ 1:20pm**