

Northern California Junior Hockey Association Board Meeting
July 9th, 2016 – Conference Room, Holiday Inn Express, Tracy CA

Meeting called to order @ 10:06am by William Stone. Quorum determined.

Introductions made.

Approval of June Minutes: **June meeting minutes motioned to be approved with changes by Robert Grande, second by Mark Keil. Minutes approved.**

ATTENDANCE:

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

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

OTHERS IN ATTENDANCE

Mike Serverian-SCVHA VP
Derek Eisler-Stockton Colts

REPORTS

PRESIDENT –WILLIAM STONE-

- Discussed goals for NORCAL board for upcoming season.
- Our priorities: NORCAL player, managing NORCAL Eco system, helping clubs.
- Encourage everyone to speak up, no ideas are bad.
- NORCAL CAHA Reps to ask at meeting prior to CAHA meeting if there are any issues to bring to CAHA.
- Mites teams are increased from 17 to 24 declared. Increase of 41%. Very encouraged by mite growth.
- Recommend all clubs to do the USA Hockey 2 on 2 Challenge. Free hockey gear.
- USA Hockey to change age/groups. Ex:(12U, 14U etc.) NORCAL to change wording to mirror USA Hockey change.
- Little Sharks Program: Contact Tim Howell @ sharksports.net. Sharks handle program. Rinks/clubs get database and provide ice.
- Contact Derek Donald if you are interested in Sled Hockey special in Oakland.
- **William Stone and Robert Grande to be added on to the NORCAL bank account as acting NORCAL President and Treasurer.**

VICE PRESIDENT –MARK KEIL-NO REPORT

GENERAL MANAGER –JOHN HAMER –NO REPORT

TREASURER-ROBERT GRANDE-

Reports passed out.

Budget discussed.

For August meeting: Budget MUST be voted on to be put into place.

SECRETARY-DANA OLENAK-NO REPORT

SCHEDULER/CHUCK COLLINS-NO REPORT

WEBMASTER-MARK KEIL-

STATISTICIAN-TERESA ATTEBERY-NO REPORT

REFEREE IN CHIEF –MARK MAURO – NO REPORT

REGISTRAR-VADA BURROW –

Vada to bring rule books to next meeting to pass out.

IHONC-TODD LLEWELLYN-

- IHON/Todd will come and speak with clubs/coaches to educate on the rules, and how to work together and improve the hockey experience. Contact Todd to set-up.

USA HOCKEY/CAHA-NO REPORT

CAHA/YOUTH COUNCIL/SAFE SPORT-LAURA CAHN –NO REPORT

DIRECTOR OF COACHES-JOHN BEAULIEU- NO REPORT

OLD BUSINESS

- Goals- As discussed under “President”.
- William to send out updated “Team Declaration” document.
- Any club within NORCAL falls under NORCAL jurisdiction including Tier. CAHA rules supersede NORCAL rules.
- NORCAL Tier games will now be scheduled by NORCAL and played in NORCAL. Scheduled CAHA weekends in south will only be against south teams. Will have team relegation in Tier. Include AA in pre-season games. Bubble weekend- possible last place AA team could play 1st place A team. **Competition committee:** Chris Hathaway, John Hamer,

Derek Donald, Larry Cahn, Chuck Collins. AA hockey will be included in evaluations. Other local CAHA directors will also be present.

- Chris Hathaway asking CAHA for extension post Sept. 15th to place AA Tier teams.
- Santa Clara PWAA Discussion- Is SC contributing to the NORCAL Eco System?
 - 9 players/coaches left Tri Valley to play at Santa Clara. They have a 2 player swing with PDR- NORCAL Youth Council- denied.
 - Did due diligence to attempt to make PDR. Rules were misinterpreted.
 - Possible appeal to CAHA Youth Council.
 - With regards to protecting the Eco-System-no malicious intent on the part of Santa Clara, with regards to the level of kids put on the team.
 - To clarify, team was not created to play AA to get around NORCAL rules.
 - NORCAL wants SC to have more of a feeder program to develop more hockey players and be self-sustaining.
 - Clubs need to work together to develop together. In-house program run by San Jose. SJ willing to have a close relationship with SC and be successful.
 - SC working hard to bring new kids into program.
 - Recommend having a dedicated SC executive board member that is tasked for development. SC recommended Kevin Bergner.
 - Recommend progress updates to William Stone twice yearly to report/track progress and growth, and any further recommendations or help as needed.
 - Recommendation made to create a module for all clubs to follow for club sustainability

NEW BUSINESS-

- NORCAL Rules committee: **Motion made by Chris Hathaway and second by Dave Curtis to accept rules as written but remove 1.b.-Block Recruitment rule @ AA. Approve 1.A. C. & D. to be applied in the 17-18 season. Everything else to remain the same. All in favor. Motion carries.** Return to John Hamer to rewrite.
- Adding in previously removed H/S to include birth year 98 who have graduated. For this year only, 97 birth year **MUST** still be in H/S.
 - Roster a maximum of 30 players.
 - ~~14U needs to play JV, and 15U can play JV or Varsity, & 16U and above Varsity only.~~
 - GPA criteria to meet is a 2.0.
 - **Motion to accept H/S rules with the deletion of Rule 3.6.1 made by Chris Hathaway, second by Jeff Blair. All in favor, motion passed.**

o **Motion to use grandfather appeal process for season 16-17 (closest rink to home), then territories' will be school based by 17-18 season. Motion made by Derek Eisler, second by Larry Cahn. Motion passed.**

· Discussed adding a member on the executive board. Suggestion made of adding Tyler Schafar.

o **Motion made by Jeff Blair, second by Larry Cahn to add Tyler Schafar to executive board**

All in favor-motion carries.

· Registrar-In order to streamline the rostering process, the NORCAL registrar position is now being handled by Vada Burrow who currently handles the Pacific ~~Division~~. District

· ~~Relegation~~ Placement Committee- Chris Hathaway, John Hamer, Larry Cahn, Derek Donald, ~~John Beaulieu~~ and Chuck Collins-~~CAHA person TBD~~.

· **Scoresheet Process:** per Teresa Attebery, Less than 25% of scoresheets uploaded matched mailed copies. Either unreadable or incomplete.

· Managers need to send in the hard copy of scoresheets.

· Decision to keep TTS. For scorekeepers, data needs to get in early. Clubs need to check in players for each individual games. Clubs need to have rosters loaded by a certain date, or fine will occur.

· **Motion made by Derek Donald and second by Chris Hathaway-Clubs must have rosters loaded by preseason or fines will occur as follows:**

1st part: \$100 fine for rosters not loaded 7 days prior to 1st pre-season game.

2nd part: \$50 accumulative fine for players/coaches that are not checked in beginning with 1st pre-season game and every game thereafter.

All in favor-motion passed.

Any issues MUST be noted on hard copy of scoresheet.

DISCUSSIONS-

· In depth discussion on mapping took place.

· Discussion regarding H/S and where you are eligible to play.

· Discussion regarding H/S championships.

Next meeting: August 13th, 2016, Tracy Holiday Inn Express Conference Room.

Adjournment: @ 1:47pm, motioned by Dan Granata, second by Dave Curtis.

