**Northern California Youth Hockey Association Board Meeting**

**August 12th 2017 – Holiday Inn Express, Tracy, CA**

Meeting called to order @ 10:02am by William Stone. Quorum determined.

Introductions made.

 Approval of August Minutes: **June meeting minutes motioned to be approved and seconded. Minutes approved with edits.**

**ATTENDANCE:**

|  |  |  |
| --- | --- | --- |
| Name | Club or Roll | In Attendance |
| William Stone | NORCAL President | **X** |
| Tom Hancock | CAHA President | **X**  |
| Phil Sorensen | NORCAL VP/Penalty Review | **X** |
| Dana Olenak | NORCAL Secretary |  |
| Robert Grande | NORCAL Treasurer | **X**  |
| Chris Hathaway | NORCAL Member-at-Large | **X** |
| Tyler Schaffar | NORCAL Scheduler | **X**  |
| John Hamer | NORCAL General Manager |  |
| Vada Burrow | Pacific District Registrar | **X**  |
| Teresa Attebery | NORCAL Statistician | **X** |
| Andy Dickerson | NORCAL Webmaster |  |
| Mark Mauro | NORCAL Referee-in-Chief |  |
| Jamie Campbell | NORCAL SafeSport |  |
| John Beaulieu | NORCAL Director of Coaches | **X**  |
| Kevin Bergner | NORCAL Mite Coordinator |  |
| Laura Cahn | CAHA Youth Council |  |
| Chris Hathaway | Cupertino - President | **X** |
| Jeff Blair | Fresno – President | **X**  |
| Hannah Hanhan | Black Stars -President  |  |
| Chi Tse | Oakland Ice Center/Rep | **X** |
| Dan Granata  | Roseville Capital Thunder - President | **X** |
| Frank Castrovono  | Santa Clara – Proxy | **X**  |
| Tyler Shaffar  | San Jose - Proxy  |  **X** |
| Anne Woida | Santa Rosa - President |  |
| Rick Pelaski | Stockton –President |  **X** |
| Donovan Calderon | Tahoe Grizzlies -President | **X**  |
| Dave Curtis  | Tri-Valley - President | **X** |
| Elaine Paschke | San Francisco - President |  |
| Larry Cahn | Vacaville Jets-President |  |
| Amelia DiPaola | Player Advocate |  **X** |
| **OTHERS IN ATTENDANCE**Darren Attebery - Cougars coachMark Hicks - Stockton HeatBrian Petrovek - Stockton HeatSuzanne Spradling - Fresno Registrar |   |   |

**Presentation by Stockton Heat**

Stockton Heat CEO Brian Petrovek gave presentation with what the Heat would like to do to help NORCAL. Please refer to information sheet emailed to the board from William on 8/12.

**Scoresheets**

All clubs in with a representative in attendance were given scoresheets for their club. If there was no representative for your club, they will be mailed to you.

**President – William Stone**

* Reminder to all as to why we are here and our purpose
* Team declarations were reviewed
	+ These can be found on the new NORCAL website
* In order to ensure communication is getting to the right people, William will include Registrars, Head Coaches, Ice Schedulers, etc as appropriate
* Presidents need to confirm to William by August 31 the status of the new concussion protocol requirements status for their clubs
* Reminder that under the new concussion protocol the minimum time off for a concussion is 7 days.
* All Locker Room monitors; Club Presidents and board members should be CAHA screening and SafeSport compliant
* There will be a spreadsheet sent out to all clubs with High School teams to have clubs validate that the players on the team are either a returning player or playing at the closest rink and are registered in High School (ie student ID verification)
* Please be sure to keep the NORCAL Contacts Google Sheets updated
	+ <https://docs.google.com/spreadsheets/d/1U8XJjSXTRc-L9xJRwGzxs40RpLhx70rhnSridDXY1P0/edit?usp=sharing>

**Scheduling**

* Tyler would like all communication from clubs to come from the Ice Schedulers
	+ Managers will provide tournament schedules to their Ice Scheduler who will send to Tyler for game # assignment which will allow scoresheet upload in TTS
* Ice Schedulers need to send Tyler game slots for Preseason
* All clubs, please keep 17-18 NORCAL Team Contacts Google Sheets updated
	+ <https://docs.google.com/spreadsheets/d/1wIf7pLnpLvBlwcH_bJoXqtSkXil3XwXTKmGbUXZw-ag/edit?usp=sharing>

**CAHA** **- Tom Hancock**

* AA Jamboree for 12AA; 14AA & 16AA will take place over Labor Day weekend in San Jose
	+ NORCAL may need A level teams available in the blackout weekend after the Jamboree to potentially play AA bubble teams
* Tom has created a CAHA High School Committee
	+ Tom reviewed the progress of the CAHA HS focus group
		- There will be 4 categories:
			* 1A - pure, nationally bound, state championship eligible
			* 1B - pure, not nationally bound, state championship eligible
			* 2A - not pure, nationally bound, state championship eligible
			* 2B - not pure, not nationally bound, state championship eligible
* Tom will send out additional information to the board

**Registrars Meeting**

* Vada and Teresa reviewed information from the Registrars Meetings held in July and August

**Financials/Treasurer – Robert Grande**

* No formal report
* New non-profit status in progress
	+ Working with the lawyer and making progress with the new non-profit status
	+ Will send information out prior to next meeting so if can be voted on in September

**Mite Jamborees**

* Bid packages were sent out
* Discussion regarding whether or not there should be an increase in Mite Jamborees to accommodate the increase in teams
* Discussion to remove IHONC refs from Mite Jamborees

**Tri Valley Ice**

* TV would like to hold 10U games at Tri Valley Ice
	+ Board was not in favor

**Select Camp - John Beaulieu**

* John would like evaluators to receive a stipend
* Depending on number of participants, event could be 2 days
* Per CAHA, NORCAL can no longer limit the number of players
* Sign ups will need to start earlier, possibly in September
* Usually have a hard time getting evaluators
* Outlying teams that do not have A teams will be allowed to send qualified B players

**Scholarships - Phil Sorensen**

* Committee is Jeff and Elaine
* Phil will send out scholarship forms soon

**Mite Strategy**

* Long discussion regarding NORCAL Mite strategy
	+ Do we cap # of teams/players?
	+ Do we cap # of teams at Jamborees or expand the # of Jamborees to accommodate more teams?
	+ Discussed Mite to Squirt PDR
* All clubs need to update their Mite declarations to William with # of teams (10-12 players/team)
* Squirt PDR tabled to September meeting

**Next 3 meetings: September 16th, 2017; October 21st, 2017 and January 27th, 2018, Tracy Holiday Inn Express Conference Room**

**Adjournment: @ 1:34pm, motioned by Tyler, second by Dave**