**Northern California Junior Hockey Association Board Meeting**

**March 3rd 2018 – Conference Room, San Jose, CA**

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

Introductions made.

 Approval of October Minutes- **October meeting minutes motioned to be approved with changes by Rick Pelaski, second by Dan Granata. Minutes approved.**

**ATTENDANCE:**

|  |  |  |
| --- | --- | --- |
| Name | Club or Roll | In Attendance |
| William Stone | NORCAL President | **X** |
| Tom Hancock | CAHA President |  |
|  Phil Sorensen | NORCAL Vice President /Penalty Review  |  |
| Dana Olenak | NORCAL Secretary | **X** |
| Robert Grande | NORCAL Treasurer  | **X**  |
| Tyler Shaffar | NORCAL Scheduler |  **X** |
| Chris Hathaway | NORCAL Member-at-Large | **X**  |
| John Hamer | NORCAL General Manager |  |
| Vada Burrow | PACIFIC DISTRICT/ Roster Manager | **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**  |
| Amelia DiPaola | NORCAL Player Representative |  |
| Todd Llewellyn | IHONC President |  **X**  |
| Laura Cahn  | CAHA Youth Council |  |
| Chris Hathaway | Cupertino - President | **X**  |
| Jeff Blair/Sandi Hiatt/Proxy | Fresno – President  | **X**  |
| Hannah Hanhan | Black Stars -President  |  |
| Chi Tse | Oakland Club President | **X**  |
| Dan Granata  | Roseville Capital Thunder - President | **X**  |
| Chris Clima  | Santa Clara – President  | **X**  |
| Tyler Shaffar  | San Jose - President / Proxy |  **X** |
| Anne Woida | Santa Rosa Club President |  |
| Rick Pelaski  | Stockton –President  |  **X** |
| Donovan Calderon  | Tahoe Grizzlies -President |  |
| Dave Curtis  | Tri-Valley - President | **X**  |
| Elaine Paschke /Christina Blouin/Proxy | San Francisco - President | **X**  |
| Larry Cahn/Dana Olenak Proxy  | Vacaville Jets-President | **X**  |
| Kevin Bergner | NORCAL Mite Coordinator |   |
| Leo Fenn | Tahoe Hockey Academy |  |
|  |  |  |
| **OTHERS IN ATTENDANCE** Chip CormierCameron HigleyFrank Castronovo | CAHA GDCVP Travel/TVMHASanta Clara Blackhawks |   |

**PRESIDENT –WILLIAM STONE**

* Reminder of why we are all here.
* A lot going on in March. Playoffs, HS playoffs, Mite Jamboree.

**FINANCIALS –Robert Grande**

* Handouts passed out.
* Club Delinquent list passed out. Several clubs have been fined for scoresheet issues.
* NO clubs will proceed to playoffs without clearing ALL fees/fines.

**Jordan Kocian Award**

* Presidents/Coaches: we need more nominations.
* Decision will be made Sunday night. Clubs will be notified.

**M16/18/HS**

* Consensus is for going back to 16/18 for High School.

**Motion made by Dave Curtis, second by Rick Pelaski to: Next year revert to straight 16/18 Division instead of High School. Motion passed.**

**Nominations for President and Treasurer**

* + President and treasurer are up for nomination. Each carries a 2 year term. Election will be held during May’s monthly NORCAL board meeting.
	+ Phil Sorensen has resigned as 1st VP. Effective end of March. Looking to fill position.
	+ John Beaulieu will no longer be continuing in the roll of Director of Coaches. Looking to fill this position.

**Chip Cormier-CAHA GDC**

* Mission is to create consistent training format for the clubs.
* Looking for goalie Asst. Coaches.
* Will conduct formal training class (1-day seminar) before season begins. No charge to coaches or goalies.
* Clubs to provide ice and off-ice training location for seminars.
* Recommendation made by William to hold seminars in August. Chip to work on nailing down dates/locations by next meeting.
* Board has requested that training be mandatory.
* Chip to coordinate dates/locations/format by April meeting.

**Playoffs**

* H/s will be held in Vacaville.
* The Mite Jamboree is being held in Livermore. A/B being held in Oakland and Stockton.
* States: Riverside and Valencia.
* Every team in playoffs will need to provide team monitors and game monitors for each game. (2 per team)
* Good behavior is expected from parents. William to send out Code of Conduct.
* Asking for help from club presidents to help manage A/B tournament since we are split into 3 venues.

**Finance**

* Robert will send out invoices ($2050) per team to clubs. Please bring only 1 check per club for total of all teams in playoffs. H/S needs to bring a separate check to Vacaville.
* Budget/PL/Invoices handouts were passed out.

**IHONC**

* Received approval to run the seminars beginning in June. Date to be determined in the Bay Area.
* Possibly may hold a seminar in late March in Oakland.
* Todd investigating on trend of coaches intimidating youth referees.
* Some complaints regarding only having 2 ref’s for HS games. Goal is always to do 3 man ref teams, depending on resource availability. Can always request 4 ref’s ahead of possible problem games.
* Referee roster requested. Will be sent at the beginning of each season.

**Bylaws**

* Robert will update changes from William to the bylaws and have ready for a vote next meeting.

**Roster Checks**

* Vada has not received any binders from High School teams as of today.
* Please send your binders to Vada at her home address.

**IHONC Scheduling in Correct Divisions (Rick Pelaski)**

* Seems to be problems with certain age ref’s not being scheduled for correct age games.
* Have recently seen some “Flopping” with penalties being called for the injury…some turning out to not truly be injured.
* IHONC does schedule as best as possible based on what are available for locations. Suggestion was made to offer ref’s more money and to charge back clubs to obtain the higher level ref’s to have more quality refereeing.

**Video Review for Penalities (Dan Granata)**

* Penalty to use electrical equipment to argue a game or call.
* Ipads, live stream review etc. can be used for coaching.
* Discussion took place about the use of video going forward
* Determined that video can reviewed by NORCAL and corrected in certain circumstances, such as changing the player # for the GM as long as it is very clear which player is involved. NORCAL will charge a $200 fee for this review, and if confirmed it will be returned. Must be original video-no video doctoring.

**Motion made: By Chis Hathaway and second by Rick Pelaski: NOCAL can review a clear video in case of GM being assigned to wrong player with clear evidence of mistake. There will be a $200 fee charge for review. Check MUST accompany video review request. Motion passed.**

* Had a high number of coaches playing illegal players.
* **May 5th Meeting-Elections for Club President and Treasurer.**
* **Adjournment: @ 12:25, motioned by Dan Granata, second by Rick Pelaski.**