

Northern California Youth Hockey Association Board Meeting
April 14, 2018 - Holiday Inn, Tracy CA

Meeting called to order at 10am by William Stone. Quorum determined. Introductions made.
Approval of March minutes - March meeting minutes motioned by to be approved with changes
 by Dan Granata and second by Jeff Blair. Minutes approved.

ATTENDANCE:

<u>Name</u>	<u>Club or role</u>	<u>In attendance</u>
William Stone	NORCAL President	X
Tom Hancock	CAHA President	X
	NORCAL VP/Penalty Review	
Dana Olenak	NORCAL Secretary	
Robert Grande	NORCAL Treasurer	X
Tyler Shaffar	NORCAL Scheduler	
Chris Hathaway	NORCAL Member-at-Large	X
John Hamer	NORCAL General Manager	
Vada Burrow	Pacific District Roster Manager	X
Teresa Attebery	NORCAL Data Analyst	X
Andy Dickerson	NORCAL Webmaster	
Mark Mauro	NORCAL Referee-in-Chief	
Jaime Campbell	NORCAL Safesport	
John Beaulieu	NORCAL Director of Coaches	
Amelia DiPaola	NORCAL Player Representative	
Todd Llewellyn	IHONC President	X
Laura Cahn	CAHA Youth Council	
Chris Hathaway	Cupertino President	X
Jeff Blair	Fresno President	X
Hanna Hanhan	Redwood City President	
Chi Tse	Oakland Representative	
Dan Granata	Roseville President	X
Chris Clima	Santa Clara President	
Matt Adams	San Jose Proxy	X
Diane Blakeslee	Santa Rosa Proxy	X
Rick Pelascki	Stockton President	X
Donovan Calderon	Lake Tahoe President	X
Dave Curtis	Tri Valley President	X
Elaine Paschke	San Francisco President	
Larry Cahn	Vacaville President	
Kevin Bergner	Mite Coordinator	
Leo Fenn	Tahoe Hockey Academy	

Other in attendance:

Cameron Higley

VP Travel Tri Valley

President - William Stone

- 16 second moment of silence held in memory of the Humboldt Broncos
- Reminder of why we are here
- Special thank you's to Phil and John B for their years of service to NORCAL
- Special thank you's to all Executive Board members for this seasons help

CAHA President - Tom Hancock

- Presentation of the Dempsey Anderson Pacific District Coach of the Year Award to Mike Holmes who was unanimously voted to win this award

Treasurer - Robert Grande

- Finances reviewed
- Bylaws will be voted on at May 5 meeting

Discussions:

- Unanimous vote in of Dan Granata as new NORCAL VP to replace Phil who has resigned with 1 year remaining in his term
- Reminder that 4/15 is the deadline to update delinquent list
 - Names will be shared with SCAHA and CAHA
 - William will contact those on the list after 4/15
- NORCAL elections will be held at the May 5 meeting
 - Open positions are President and Treasurer
 - Nominations are due to Dana by April 21
- CAHA elections at June 17 meeting
- Review of the San Jose Girls/Fresno article
 - San Jose is having discussions with coaches and managers
 - It is suggested that all clubs have a press policy/guidelines
 - Talk to families about dealing with the press, use this article as an example
 - USAH has increased their list of discriminatory language
 - Tom to send letter to all clubs with more detail around tryouts
 - Topic of language on the ice is discussed at IHONC seminars
 - Clubs should do damage control with other clubs after articles like this
- NORCAL took home 4 CAHA State Titles and had 2 finalists
- San Francisco was a finalist at the High School playoffs
- San Jose Girls 19AAA team were finalists at Nationals
- Would clubs be interested in increasing Mite Jamborees from 3 to 4?
- NORCAL playoffs
 - There were 6 reported car break ins in Oakland
 - All cars were parked on the street, not in the garage
 - 1 car in Stockton had exhaust removed from car at hotel

- New format was positively received
- Modifications to playoff RFP discussed
 - Include concession; shirt vendor; photographer
 - Host club to be more involved
 - Have a Friday night kick off “meeting”
- Review possible playoff scheduling to be discussed further
 - Quarter finals at top seed rink?
 - Semi finals and Championships on separate weekends?
 - Should we increase the number of teams that qualify for playoffs from 4 to 6?
- In depth discussion on modifying the NORCAL regular season schedule which needs further discussions.
 - Remove X games or schedule at start of season
 - Ask CAHA to move States to end of March
 - Should we shorten the season?
 - Start later or end earlier?
 - Should we add a division?
 - Should preseason be a jamboree format?

Next meeting May 5 in Tracy. No meetings in June or July. Meeting August 4 in Tracy.
Adjournment 1:30, motioned by Rick Pelascki, second by Dan Granata