** Northern California Junior Hockey Association Board Meeting**

 **October 21st, 2020 @ 7:00pm –Via ZOOM**

Meeting called to order @ 7:05pm by Dan Granata. Quorum was determined.

Introductions made.

Approval of November Minutes- Meeting minutes approved email vote.

**ATTENDANCE:**

|  |  |  |
| --- | --- | --- |
| Name | Club or Roll | In Attendance |
| Dan Granata/PRESIDENT  | NORCAL President  | **X** |
| Laura Cahn | NORCAL General Manager | **X**  |
| Suzanne Spradling | NORCAL Vice President  |  **X** |
| Dana Olenak | NORCAL Secretary | **X** |
| Robert Grande | NORCAL Treasurer  | **X**  |
| Tyler Shaffar | NORCAL Scheduler |  **X** |
| Chris Hathaway | NORCAL Member-at-Large | **X** |
|   | NORCAL Goalie Development |  |
| Teresa Attebery | PACIFIC DISTRICT/ Roster Manager | **X**  |
| Darren Attebery | NORCAL Mite Coordinator |  |
| Andy Dickerson | NORCAL Webmaster |  |
| Mark Mauro | NORCAL Referee-in-Chief | **X**  |
|   | NORCAL SafeSport |  |
|   | NORCAL Director of Coaches |  |
|  |  |  |
| Todd Llewellyn | IHONC President |  **X** |
|   |   |  |
| Chris Hathaway | Cupertino - President | **X**  |
| Adrian Smith | Fresno – President  | **X**  |
| Alison Bailey/Hannah Hannon | Black Stars -President  | **X**  |
| Chi Tse | Oakland Club President | **X**  |
| Jason Stiles  | Roseville Capital Thunder - President | **X**  |
| Chris Clima  | Santa Clara – President  | **X**  |
| Robert Savoie/Shane | San Jose - President / Proxy | **X**  |
| Chris Petrus | Santa Rosa Club President | **X**  |
| Blaine Machart | Stockton –President  |  **X** |
| Ken Wood /Leticia Dries | Tahoe Grizzlies -President | **X**  |
| Cameron Higley | Tri-Valley - President | **X**  |
| George Caliando/Mark  | San Francisco - President | **X**  |
| Larry Cahn  | Vacaville Jets-President | **X**  |
| William Stone | GSE | **X** |
| **OTHERS IN ATTENDANCE**Thomas EidtDave Curtis-Tri ValleyScott Roberts  |  |   |

**PRESIDENT –Dan Granata**

* **Tryouts:**
	+ **Motion made to accept the NORCAL calendar with the exception of Select Dates by Larry Cahn, second by Chris Hathaway. Motion passed.**
	+ In depth discussion took place regarding the tryout dates and Select Camp dates.
	+ Guidelines- Every rink must be operational. If one rink in state is not, we would need to move to a digital tryout format.
* **CAHA BID PACKETS:**
	+ CAHA bid packets have been sent out to the rinks. Please get bids back to Dan/Laura ASAP.
* **Select Camp:**
	+ Larry Cahn acting as Selects Camp Coordinator. Laura Cahn to chair the committee.
	+ Need reps from the clubs to participate in the Selects Camp Committee. (SJ, SC, TRI-VLY, GSE)
	+ Need 1 or 2 more from the other organizations. Please submit interested names to Laura Cahn.
		- **Per Larry:** Committee members need to know the make-up of CA hockey.
		- Will be looking at all options and coming up with the best scenario.
		- Will send to the executive board for vote.
		- Selection process may occur virtually.
		- Possible options:
			* 1) Date/multiple slots for age groups.
			* 2) Committee pick by application process
			* 3) Last year’s Select Camp- look at who advanced last year/still playing/advance this year. Remaining would be by app process.

**GM UPDATES-Laura Cahn-** Planning for tryouts/teams forming as scheduled.

* **Mites Jamboree-** Plan on moving forward with teams/events.
	+ Discussion took place about the Mites and the virus presents alittle different situation for them. Parents need to attend any games/practices with the player.
	+ Probably will not hold Jamborees per say, but maybe schedule games (6 or so?) 1 team vs 1 team.
	+ Mite committee to come up with some ideas to keep them playing and involved.

Please complete the declarations page that Teresa had sent out if you haven’t, so we have an idea of where you stand.

* **Placement Committee:** Will be looking at club recommendations more than anything. Please be honest and accurate in the descriptions of your teams.
	+ Tyler/Dan will be looking at the schedule to see how many games this season could be. Possibly 10-15 games/some double headers hopefully.
	+ Please email Laura/CC Dan names if interested about being on the placement committee.
	+ **GM Billing-** fees to remain in general fun until season actually begins.

**FINANCIALS/Robert Grande-** No changes, OK financially.

**REGISTRAR UPDATES- Teresa Attebery-**

* **Tournament Roster/Travel Permit-** Please submit both together. Will not be approved without both.
* **Billets:** Being looked at closely. Questionable: Long commute and each club MUST have a Billet Coordinator.

**IHONC-Todd Llewellyn-**

* Seminars held virtually last weekend. Additional 2 scheduled, will be holding more.

**MITE JAMBOREE-Darren Attebery-NO REPORT**

**OLD BUSINESS**

* **Contact Listing-Contact listing has been updated.**
* <https://docs.google.com/spreadsheets/d/1U8XJjSXTRc-L9xJRwGzxs40RpLhx70rhnSridDXY1P0/edit?usp=sharing>

**NEW BUSINESS**

* **Larry Cahn: Tier ll Format-**
	+ Discussion on format and limited number of weekends.
	+ Suggestion made to hold “Jamboree like” weekends due to short season.
	+ Will still have Covid limitations.
	+ Will have to develop “league wide” guidelines for games.
	+ Have to decide percentages of play…100/200/300?
	+ Games need to be scheduled fairly.
	+ Dan/Tyler to do mock up schedule for review.
	+ Suggested a Tier Committee. Dan asked Chi to chair, Chi said yes. Dan/Chi to discuss further at later date.

**Status of Goalie Coach-** William Stone requested update on goalie coordinator/coach. Dan to reach out to Tom who is investigating further. William noted the importance of this position to NORCAL.

**DISCUSSIONS**

**Closing**

**Meeting adjourned @ 8:06pm motioned by Chi Tse, second by Chris Hathaway.**

* **Next Meeting Dates:**
	+ November 17th, 2020 @ 7:15pm