



Northern California Junior Hockey Association Board Meeting

February 11th, 2020 @ 7:00pm –Via ZOOM

Meeting called to order @ 7:08pm by Dan Granata. Quorum was determined. Introductions made.

Approval of November Minutes- Motion made to approve October minutes by Chris Clima, second by Chris Hathaway.

Minutes approved.

ATTENDANCE:

Name	Club or Roll	In Attendance
Dan Granata/PRESIDENT	NORCAL President	X
Laura Cahn	NORCAL General Manager	
Suzanne Spradling	NORCAL Vice President	X
Dana Olenak	NORCAL Secretary	X
Robert Grande	NORCAL Treasurer	X
Tyler Shaffar	NORCAL Scheduler	
Chris Hathaway	NORCAL Member-at-Large	X
Billy Durrett	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	
Bill Palter	IHONC President	X
Chris Hathaway	Cupertino - President	X
Adrian Smith	Fresno – President	
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	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/Dave Curtis	Tri-Valley - President	X
George Caliendo/Mark	San Francisco - President	X
Larry Cahn	Vacaville Jets-President	X
William Stone	GSE	X

OTHERS IN ATTENDANCE

Tom Hancock-CAHA President

Scott Roberts/SC

PRESIDENT –Dan Granata

- **CAHA REPORT-** Decision will be made on season at March meeting.
 - **Dates for Nationals:** April 28th – May 3rd
 - **Pacific District Camp:** Meeting upcoming weekend to discuss and make final decision.
 - **Tier I & II:** Will be a Vegas Venue- April 8th – April 11th
 - SOCAL is done for the season.
 - If NORCAL has a season, states will be a NORCAL event. Will try to be held in NORCAL as well.
 - March 15th-special meeting.
 - No SJ SH league this season.
 - **TOM HANCOCK:**
 - CAHA reduced number of players on teams 10U and 12U to 10.
 - Player counts locked on March 31st.
 - New directors elected in April.
 - Please check CAHA website for all upcoming dates of events.
 - Under current rules scrimmages can't take place yet. But...if opportunity arises, Tom feels let the kids play...scrimmages, games, etc.
- **CAHA TEAM FEES**
 - \$20 CAHA Club fee (membership)- all teams have paid the initial \$20 fee.
 - Some teams playing have not paid the team fees. Please pay ASAP.
- **PACIFIC DISTRICT NEW REP:**
 - Congratulations to John Beaulieu!
- **NORCAL SELECT CAMP:**
 - Will be using last year's list.
 - Will know by end of Feb. is camps are moving forward.
- **PDR 2021-22:**
 - Will be "friendly PDR".
 - 2 year window.
 - Referring back to 2019-20season...so if player leaves to play somewhere else, (player movement) can return within 2 year window and will not be restricted from home club.
- **NORCAL STATE OF SEASON:**
 - Chances of playing soon are very slim.
 - Will decide after the March CAHA meeting will be time to decide and plan season. (Either cancel or modified season).
 - Planning will need to take place soon for tryouts for the 2021-22 season.
 - Possible Scenarios: (A/B/BB) Beginning Mid- April ending before tryouts/will be kept geographical/regional. Multi game weekends possibly-dependng on state of state/play. Need to be in yellow tier to play.

GM UPDATES-Laura Cahn

- NO REPORT

FINANCIALS-Robert Grande

- No big changes.
- Clubs that are playing have been invoiced.
- \$100 fee if you have played any games. \$25 no play fee.

REGISTRAR UPDATES- Teresa Attebery-

- All rosters submitted and approved.
- 1/31/21-Freeze date. If a player needs to move, we will accommodate.
- Not setting up Time To Score for roster info/tournaments. Will need to submit summary-Non League Competition link. (Goes to Laura Cahn)
- Will submit tournament information prior to playing in tournament.
- Please take care of CAHA team fees ASAP.

IHONC-Bill Palter-

- NO REPORT

MITE JAMBOREE-Darren Attebery-

- NO REPORT

OLD BUSINESS

NEW BUSINESS

- **WAIVER REQUEST/CHRIS HATHAWAY:**
 - Chris presented waiver facts. Chris also sent out the info for review before meeting.
 - **Motion made to approve Cupertino Waiver Request to roster two players by Chris Clima second by WS. Motion approved.**

DISCUSSIONS

Closing

Meeting adjourned @ 7:54pm, motioned by William Stone, second by Chris Petirie.

- **Next Meeting Dates:**
 - March 18th, 2021 @ 7:00pm