



Northern California Junior Hockey Association Board Meeting

March 18th, 2021 @ 7:15pm –Via ZOOM

Meeting called to order @ 6:36pm by Dan Granata. Quorum was determined. Introductions made.

Approval of November Minutes- Motion made to approve October minutes by Stockton, second by Santa Clara.

Minutes approved.

ATTENDANCE:

Name	Club or Roll	In Attendance
Dan Granata	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
Billy Durrett	NORCAL Goalie Development	X
Teresa Attebery	PACIFIC DISTRICT/ Roster Manager	
Darren Attebery	NORCAL Mite Coordinator	
Andy Dickerson	NORCAL Webmaster	
Mark Mauro	NORCAL Referee-in-Chief	
	NORCAL SafeSport	
	NORCAL Director of Coaches	
Bill Palter	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	San Jose - President / Proxy	
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 Caliendo/Mark	San Francisco - President	X
Larry Cahn	Vacaville Jets-President	X
William Stone	GSE	X

OTHERS IN ATTENDANCE

Wade Gilbert
Frank Castronovo-SC
Simon Beckett
Tom Hancock-CAHA President

PRESIDENT –Dan Granata

- **TRYOUTS**
- **CAHA UPDATE**
 - No CAHA run States this season. Amazon

Season Updates:

- Propose : if all counties can play mid-April (Yellow Tier) we hold an approx. 10-12 game spring season.
- Laura suggested we hold a 2-weekend Tournament type Jamboree. Clubs can opt in or out. Play all games over this period and be done in front of tryouts. Would be (Tentative) weekends of May 21st and over Memorial Day weekend. All open rinks could help host potentially depending on number for teams.
- Laura to send out Google Doc for clubs to list teams that are interested. Also list and teams playing X games.
- **Spring Rosters:**
 - Spring Team rosters are in affect after 3rd week in May.
- **Bill Palter:**
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- **Billy Durrett/NORCAL GDC:**
 - Billy's contact info: unbillyavble@gmail.com

GM UPDATES-Laura Cahn

- NO REPORT
- Will email clubs regarding possible end of season tournament end of May and gather data on who is in/out.

FINANCIALS-Robert Grande

- NO REPORT

REGISTRAR UPDATES- Teresa Attebery-

- NO REPORT

IHONC-Bill Palter-

- May have a referee shortage for proposed Jamboree.

MITE JAMBOREE-Darren Attebery-

- NO REPORT

OLD BUSINESS

NEW BUSINESS

- Leticia/Tahoe- Current CAHA rule: Clubs need 3 teams minimum to remain in good standing. Does this apply for 2021-2022 season? Some clubs may not have had 3 teams during COVID season 20-21 as many families did not commit.
 - Under current circumstances should this rule apply? NORCAL cannot overrule a CAHA rule.

- Get waiver from CAHA (with league support of waiver). Should be very lenient this year.
- This upcoming season is based on 19-20 numbers per Dan/Laura/Chris.

DISCUSSIONS

Closing

Meeting adjourned @ 7:12pm motioned by Chi Tse, second by Chris Hathaway.

Next Meeting Dates:

- April 13th, 2021 via ZOOM.