



Northern California Junior Hockey Association Board Meeting

April 22nd, 2021 @ 6:30pm –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 Chris Petrus, second by Chris Clima.

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	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	NORHOA President	X
Chris Hathaway	Cupertino - President	X
Rick Lemon	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 /Greg McGinn-Proxy	Vacaville Jets-President	X
William Stone	GSE	X

OTHERS IN ATTENDANCE

Mike- Reno Ice
Frank Castronovo-SC
Tom Hancock-CAHA President
Harrison Brown/Chris Bradley-HeadCheck

PRESIDENT –Dan Granata

- **HEADCHECK HEALTH Presentation**

- Introductions made by Chris. Slide presentation on concussion/return to play software and app made by Harrison.
- Benefits:
 - Help bridge the gap between policy and play.
 - Helps coaches and administration better follow policy handed down by USA Hockey.
 - Provides software and app to help simplify execution of policy for concussions/return to play. The software/app provides reports, keeps teams compliant, helps to streamline concussion reporting, and program is specifically designed for youth sports.
- Harrison will follow up with Dan for any club interest. Look for a follow up email from Harrison @ HeadCheck.

- **Jamboree**

- Does not seem feasible. Sourcing ice has been difficult, not all counties in yellow.
- Once in yellow you can schedule games. Dan to send out email with procedures once in yellow.

- **Tryout Updates:**

- Tryouts may begin as follows:
 - June 4th, 2021-Tier I
 - June 11th-13th-Tier II
 - June 18th-20th-A/BB/B

- **CAHA Board Seats:**

- Need to keep CAHA seat in upcoming CAHA elections. Terms are up for Tyler Shaffar and Curtis Brown.
- Thank you to Cameron Higley for stepping up.
- We need to push and collectively vote as a league to get him on board.
- Please email/text Dan with any issues.
- Consensus with the clubs is to pool votes for Cameron. Recommendations made to try and grab a second seat if possible.

GM UPDATES-Laura Cahn

- NO REPORT

FINANCIALS-Robert Grande

- NO REPORT

REGISTRAR UPDATES- Teresa Attebery-

- Registration with USA Hockey is now open.
- Reminder: SafeSport is YEARLY, screening is EVERY 2 YEARS.
- Level 4/5 coaching CEP expires 2025. USA Hockey to send out more information.
- Level 1 temporary coaching cards have now been removed.
- Coaching clinics are getting posted. Currently remain as virtual for now.
- Sanction fees have been raised from \$50to \$250 effective immediately.

BILL PALTER/NORHOA-

- We are in dire need of officials. Many officials have not yet registered due to not wanting to deal with USA Hockey.
- Need big push come August for new officials.
- With company change, we have no start up money to put into NORHOA. May ask for a deposit from clubs for officials as upstart money for payment to refs.
- Suggestion made by Tome that maybe for the first 1-2 years the league collects and makes payment to Bill.
- Having meeting next week with executive board to work out the details and come up with some ideas.
- Sign ups begin in June for August seminars. (Tentative)

MITE JAMBOREE-Darren Attebery-

- NO REPORT

BILLY DURETT/Goalie Development

- Reminded clubs he is here to help fun goalie clinics. This includes existing goalies and “Try Goalie” clinics.
- Upcoming High Performance Goalie Clinic – will have listing of the invited goalies in the next couple of weeks. Being held in Seattle.
- Goalie Coaching Tips Flyer: shows practice design, game management, what to do at practice (10 minutes), additional learning tips and more. Great information, please pass around.
- Billy’s contact info: unbillyavble@gmail.com

OLD BUSINESS

NEW BUSINESS

- **Mike/RENO ICE**
 - Reno Ice opened in January.
 - Summer (house) program is booming. Roughing sporting 500 kids now.
 - Would like to join the NORCAL travel league. Put to board for discussion.

DISCUSSIONS

Discussion took place on letting Reno Ice play in NORCAL. Recommendations made to let them play, with strict stipulations to protect Tahoe.

Agreed adding Reno Ice would benefit NORCAL as long as Tahoe was protected.

Agreed Reno Ice should have full access and a 1 year probation.

Decided that restrictions should be lined out before we take a vote so its clear.

Chris noted there are current restrictions in place through PDR, but of tighter restricts may be wanted.

RENO ICE needs to submit in writing by May 1st a formal request to join the league.

Closing

Meeting adjourned @ 8:13pm motioned by Cameron Higley, second by Chris Clima.

Next Meeting Dates:

- May 11th, 2021 via ZOOM.