



## Northern California Junior Hockey Association Board Meeting

May 11th, 2021 @ 6:15pm –Via ZOOM

Meeting called to order @ 6:16pm by Dan Granata. Quorum was determined. Introductions made.

Approval of April Minutes- Motion made to approve April minutes by Blaine Machart, second by Jason Stiles.

*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	
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/Shane Galaviz	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 Caliendo/Mark	San Francisco - President	X
Larry Cahn /Greg McGinn-Proxy	Vacaville Jets-President	X
William Stone	GSE	X

## **OTHERS IN ATTENDANCE**

Scott Roberts-SC  
Tom Hancock-CAHA President

## **PRESIDENT –Dan Granata**

- **UPCOMING NORCAL ELECTIONS**
  - Open positions: Director of Coaches and SafeSport Coordinator. Any interest? Need to fill. Email Dan/Dana if interested.
- **CAHA ELECTIONS**
  - Please fill out ballots, sign and send in to Teresa (Copy Dan) by June 18th. Votes cannot be changed once ballot is signed and sent in.
- **NORHOA MEETING**
  - This is a great opportunity to help build the organization and make some needed changes.
  - Changes addressed:
    - Ref's need to be paid on time. (Within 30 days)
    - Deposit to start upfront from clubs.
    - Simplify billing. Remove 50/50 split. Home team pays home rink's ref's costs., this will allow for clubs to budget better. Some will have traveling expenses.
    - Recommend using 3 ref's cost model for budgeting purposes.
    - Motion made by Blaine Machart, second by Chi Tse to accept payment structure of NORHOA. Home team pays rates set forth by Robert Grande. (Includes \$20 per ref for travel).
    - **MOTION PASSED.**
    - Vote will take place at June meeting regarding deposit amount clubs will pay to NORHOA. Robert to send out spreadsheet with costs.
- **TRYOUTS**
  - Pending when state opens.
  - Pending on the CAHA tryout.
  - Possibility of getting moved or going to a digital signing exists.

## **GM UPDATES-Laura Cahn**

- NO REPORT

## **FINANCIALS-Robert Grande**

- NO REPORT

## **REGISTRAR UPDATES- Teresa Attebery-**

- NO REPORT

## **BILL PALTER/NORHOA-**

- Met with Dan/Executive board, discussed changes.
- PROMOTE new ref's!

## MITE JAMBOREE-Darren Attebery-

- NO REPORT

## BILLY DURETT/Goalie Development

- Update on Pacific District 06/07 Development Camp-Information sent out to all clubs. Unofficial-all goalies will receive an invite.
- Billy's contact info: [unbillyavble@gmail.com](mailto:unbillyavble@gmail.com)

## OLD BUSINESS

## NEW BUSINESS

- Mike/RENO ICE
  - Mike/Reno Ice got all info to Dan.
  - Need to vote and discuss rules before allowing.
  - (Chris Hathaway) Nothing we can add to rules regarding where a player resides.
  - Comes down to PDR.
  - Tom suggests rules to remain the same. NV would need to put in rules similar to ours.
  - Reno not eligible for Selects/States. Would be on a 1 year probation with NORCAL, no playoffs. Eligible second year for NORCAL playoffs.
  - "Being a good neighbor" was discussed with Mike. He seems to be in the right mindset to grow the sport and to do what's best for ALL clubs not just Reno.
  - Motion made to allow RENO ICE to participate in NORCAL League flooding all the NORCAL/CAHA rules by Alison Bailey, second by Chris Hathaway. **Motion passed.**

## DISCUSSIONS

Discussion took place on letting Reno Ice play in NORCAL.  
In depth discussion regarding changes to NORHOA.

## Closing

Meeting adjourned @ 7:17pm.

## **Next Meeting Dates:**

- June 15<sup>th</sup>, 2021 via ZOOM.