



Northern California Junior Hockey Association Board Meeting

June 17th, 2021 @ 6:45pm –Via ZOOM

Meeting called to order @ 6:46pm by Dan Granata. Quorum was determined. Introductions made.

Approval of November Minutes- Motion made to approve October minutes by Chris Petrus, second by Chi Tse.

Minutes approved.

ATTENDANCE:

Name	Club or Roll	In Attendance
Dan Granata	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	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	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

Tom Hancock-CAHA President

Frank Ligas-Capital Thunder

PRESIDENT –Dan Granata

- **No President's Report**
- **CAHA Meeting-** Next Saturday. Copies of the rule changes will be sent to all clubs after the meeting.
 - Rule changes are mostly housekeeping, language changes. Also included are updates to Mite travel. As well as Tier II league structure.
 - USA Hockey has some big rule changes. Dan to send out document noting the changes. Bill Palter to send out an additional document noting the changes.
 - Calendar is complete. Calendar will be updated after the CAHA meeting.
- **Tryout Updates:** All set? Anyone need anything? Clubs seem ready to roll. Be aware to where players are from and the lock recruitment policy. Some players families may have actually relocated during COVID.
- **Declarations-**No changes to current declarations. A total of 106 teams projected, with 14 H/S teams. San Jose to add girls teams to the projections. Chi Tse to update at a later date.
- **NORCAL Board Positions:**
 - Vice President- Suzanne Spradling only submit
 - Secretary- Dana Olenak only submit.
 - **Motion made to approve VP/Suzanne Spradling and Secretary/Dana Olenak by William Stone and second by Chi Tse. Motion Approved.**

GM UPDATES-Laura Cahn

- NO REPORT
- Please check the Delinquency List before signing players. Contact Laura with any issues.

FINANCIALS-Robert Grande

- NO REPORT
- Working on budget. Will have team fee's information out shortly.
- Bylaws in place are the new bylaws.

REGISTRAR UPDATES- Teresa Attebery-

- NO REPORT
- Will email out list of "to-do's".

BILL PALTER/NORHOA-

- We are up and running.
- 1st seminar is June 26th, 2021.
- As soon as USA Hockey provides rule change information, we will get the rest of the seminars on their way.
- Would like to have the club's deposits in place prior to pre-season.
- Deposits will be used last 2 months of play.
- Bill to calculate for the clubs the deposit amount, based on the # of games.

MITE JAMBOREE-Darren Attebery-

- NO REPORT

BILLY DURETT/Goalie Development

- Summer Camp season. Working on getting more camps/clinics to come to the bay area.

- Introduction to new members. Please contact Billy if you need anything, or would like some help with goalie clinics/training.
- Posted the goalie evaluation form for tryouts.
- Also posted are the goalie clinics and the scholarship information for goalies affected by COVID.
- Billy's contact info: unbillyavble@gmail.com

OLD BUSINESS

NEW BUSINESS

- Suggestion made by William Stone to get Billy a Goalie page on the NORCAL website. Dan to work with Andy to create.

Closing

Meeting adjourned @ 7:25pm.

Next Meeting Date:

- July 8th, 2021 via ZOOM.