



Northern California Junior Hockey Association Board Meeting

October 7th, 2021 @ 6:15pm –Via ZOOM

Meeting called to order @ 6:23pm by Dan Granata. Quorum was determined. Introductions made.
Approval of July Minutes- Motion made to approve July minutes by Scott Roberts, second by Chi Tse.
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/Teresa Attebery	Cupertino - President	X
Rick Lemon	Fresno – President	X
Alison Bailey/Hannah Hannon	Black Stars -President	X
Chi Tse/Thomas Eidt	Oakland Club President	X
Jason Stiles	Roseville Capital Thunder - President	X
Scott Roberts	Santa Clara – President	X
Robert Savoie/Shane	San Jose - President / Proxy	
Chris Petrus	Santa Rosa Club President	X
Blaine Muchart	Stockton –President	X
Stacey Gunderson	Tahoe Grizzlies -President	
Cameron Higley	Tri-Valley - President	X
George Caliendo/Mark Pirie	San Francisco - President	X
Larry Cahn /Arron Ross	Vacaville Jets-President	X
William Stone	GSE	X
<u>OTHERS IN ATTENDANCE</u>		
Tom Hancock-CAHA President		

PRESIDENT –Dan Granata

- **PLACEMENT COMMITTEE-** Thanks to all for the hard work on the placement committee. All divisions have been built. A significant number of games were watched...approx.. 90%. This was a very diverse group and most in sync. Lot of conversations and research goes into this process (Laura/Chris)
- **COVID PROTOCOLS-** Everyone is now aware of each rinks COVID requirements. Laura sending out NORCAL's COVID rules/options for teams. This will be adhered to. In the event of a medical or religious exemption for a player, player name needs to be signed off by official. Plyer MUST produce a negative PC test in players name 72 hour before event.
 - **Opt-in/opt-out-** OPT-IN: at least 6 players play game. This applies to ANY facility. If you can't meet this, you need to OPT-OUT. There are too many teams and cannot facilitate the forfeits and everyone's special team requirements. Please remember to only have club presidents/club representatives contact Dan. NO COACHES/PARENTS.
 - **TOM:** We are trying to do everything possible to keep kids playing.

GM UPDATES-Laura Cahn

- **SELECT CAMP:** Executive board recommends the following: Hold the SELECTS CAMP in Oakland. **Motion made to hold the Selects Camp in Oakland by Chris Petrus, second by Alison Bailey. Motion passed.**
 - Selects Camp information is ready to release. Tying down lead evaluator. Look for email in the coming days.
- **PLAYOFFS:** Executive board recommends that San Jose hold B/BB divisions March 18th-20th, and A divisions in Vacaville March 11-13th. **Motion made to hold playoffs following the recommendation's of the NORCAL executive board by Cameron Higley, second by Jason Stiles. (FYI: same rinks that lost playoffs in 2020) Motion approved.**

FINANCIALS-Robert Grande

- Bank balance: \$110,000
- We have upcoming expenses, scoresheet have been mailed out to clubs.
- Invoices have been sent out to club presidents for team fees. PLEASE PAY ASAP.
 - Reminder: AA teams are charged 50% team fees/notify scheduler of dates of play.

REGISTRAR UPDATES- Teresa Attebery-

- Rosters are now updated with current divisions.
- Soresheets: Some issues, but not bad.
 - Remember to check in coaches.
 - Updated training video in process.
 - Must record ALL goals. No requests will be honored to stop recording goals.
 - Coaches cannot request a run time clock.
 - Make sure your coaches are aware of penalties and requirement to sit game.
 - Get your coaches rostered.
 - PIM minutes-some players are already within 20 minutes of cap to disciplinary actions.
 - Chi Tse is the contact regarding the coaching clinics. Check daily for additional classes.
 - Grizzlies have an 8U team! (20 players) Congrats!
- Online classes are limited because they do breakout rooms with more interactive question/answer sessions. Direct all questions/inquiries to Chi for more details.
 -

BILL PALTER/NORHOA/OFFICIAL SHORTAGES-

- Most clubs have been good about payment.
- VV, SR, RWC, SC still owe on their deposit and/or invoices.
- Bill to email Allie and invoice.
- Referee issues (Bill/Mark)- Bill and Mark have put in a lot of time to schedule the ref's and make sure games are covered. Have been using referee's from all over. Have had 2 games with ref issues so far. Even gone as far as San Diego and Texas to cover weekends coming up. We are currently working on building a pool clinics. Will take some time.
 - This season will continue to be a challenge. EX: Fresno only has 1 ref for upcoming weekend for the squirt/PW game. USA Hockey has given permission to roll with 1 referee for these games.
 - Some issues include: ref's who will not work because of VAX mandates, no VAX, or mask wearing. Quantity of referees has been severely reduced this season.
 - NORCAL is trying to help as much as possible. Cameron made the suggestion of possibly adding games on Friday nights. Dublin? Could possibly have 2 game slots from practice slots.
 - Tyler will work with whatever extra days/game slots anyone can provide pending officials availability. Per Tom- we need to incentivize and prioritize games.
 - Chris suggested that maybe we incentivize the ref's by having the clubs pay more to the ref's to officiate double headers to help cover the games.
 - Dan to set up another call with Tom and NORHOA to come up with some ideas.

MITE JAMBOREE-Darren Attebery-

- NO REPORT
- 8U Team Snap set-up.
- Darren has reach out to the clubs.

TYLER SHAFFAR-

- October schedule out by this weekend.
- Please notify Tyler if you can add more ice slots- i.e.: Friday/Saturday.
- MLK is the only non-blocked out holiday weekend. Calendar/schedule is still a work in progress.

BILLY DURETT/Goalie Development

- Holding Bronze level goal tending clinic in December (coaches). Please join to learn more about goalie training. Great for someone with little/no experience. The Silver clinic is good for goalies with experience. All information can be found on the USA Hockey website.
- If any club would like to create a goalie clinic, please reach out.
- Billy's contact info: unbillyavble@gmail.com

OLD BUSINESS

- Hockey goalie page on NORCAL website.

NEW BUSINESS

Closing

Meeting adjourned @ 7:35pm.

Next Meeting Date:

- TBD via ZOOM. Dana to send out meeting details.