

Northern California Junior Hockey Association Board Meeting

January 31st 2022 @ 6:15pm, Via ZOOM Conference Meeting

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

Introductions made.

Approval of Minutes- Meeting minutes motioned to be approved by Jason Stiles, second by Mark Prie. Minutes approved with correction: Julie Ward/Capital Thunder.

ATTENDANCE:

Name	Club or Roll	In Attendance
Dan Granata	NORCAL President	X
Tom Hancock	CAHA President	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
Laura Cahn	NORCAL General Manager	X
Darren Attebery	NORCAL Mite Coordinator	X
Teresa Attebery	NORCAL /PD Registrar	X
Andy Dickerson	NORCAL Webmaster	
Mark Mauro	NORCAL Referee-in-Chief	X
	NORCAL SafeSport	
	NORCAL Director of Coaches	
Billy Durett	NORCAL Goalie Development	X
Bill Palter	NORHOA President	X
Chris Hathaway/Teresa Attebery	Cupertino - President	X
Rick Lemon	Fresno – President	X
Hannah Hanhan/Alison Bailey	Redwood City -President	X
Chi Tse/Angi-Player Rep	Oakland Club President	X
Jason Stiles	Roseville Capital Thunder - President	X
Scott Roberts	Santa Clara – President/Proxy	X
Curtis Brown, Robert Savoie/Karen Hackett	San Jose - President / Proxy	X
Chris Petrus	Santa Rosa Club President	
Rick Delgado	Stockton –President	X
Stacy Gunderson	Tahoe Grizzlies -President	X
Cameron Higley	Tri-Valley - President	
Mark Pirie/George Caliendo	San Francisco - President	X
Larry Cahn/Dana Olenak	Vacaville Jets-President	X
William Stone	GSE	X
Mike Harder	Reno Ice	X

OTHERS IN ATTENDANCE

Brad Washington	Oakland
Frank Castronovo	Santa Clara
Julie Ward	San Jose
Eunice Hong	Oakland
Justin	Oakland

PRESIDENT –Dan Granata

- **Presidents Report:**
 - **SafeSport:**
 - Laura Cahn acting temp. SafeSport coordinator until person in place.
 - Keep in mind that SafeSport charges USA Hockey filing fees. Includes a fee to take on the complaint and also a fee to reject the complaint.
 - Please educate your parents at the club level- Some complaints are non-USA Hockey members and those are not cases that they can take. Need to be redirected to the local authorities to investigate/handle.
 - **Playoffs:**
 - Dan will send out an update on COVID requirements, as well as playoff formats, etc.
 - Thank you to Tyler, Mark and Bill for seeing that as many games as possible are getting played. You guys rock!
 - Postponed and non-scheduled games-Tyler will accommodate best as possible with available ice slots.
 - The executive board will review teams/# of games for playoff eligibility based on positions(standings)/teams played etc.
- **SJ Facility Requirements:**
 - **BEWARE**-SAN JOSE has new/updated COVID requirements.
 - Working on onsite testing option for CAHA playoffs in San Jose, Fremont as well.
 - Scott (SC) working through the requirements in Fremont. Scott will update Dan, Laura, Tyler and Teresa when the requirements/procedures at Fremont are confirmed.
 - In San Jose...if no booster, will need to be tested.

GENERAL MANAGER –Laura Cahn

- Preparing for playoffs. Playoff fees will be \$2200 per team.
- NORCAL playoffs are being held at SJ. Confirming there will be COVID testing on site or will relocate.
- Please limit travel with your teams, avoid reschedules, try and play games even with limited number of players.
- Will keep you updated regarding any changes, venue location and COVID policy status.

TREASURER-Robert Grande

- Financials sent out.
- Mite team invoices sent out last night. Team fees are \$800/team. Please pay ASAP.

REGISTRAR-Teresa Attebery

- Please be aware that USA Hockey is raising their fees for next hockey season. Adult players will have no change.

- SafeSport calendar change in effect next season. Must be renewed annually based on the date the SafeSport was completed. USA Hockey to send out reminders 60 days prior to expiration, then 30 days, etc.
- There should be a report available to registrars to see upcoming expirations. Will know more at the June meeting.

NORHOA-Bill Palter

- While game coverage is improving, we are still having shortages. Please be aware.
- Positive COVID tests are still very disruptive.
- The referee's we do have are doing a great job thus far.

MITE COORDINATOR-Darren Attebery

Tahoe Jamboree report: Went well! A big thank you to the Tahoe Grizzlies & Mike Lewis. Great event!

SCHEDULER-Tyler Shaffar

- Please email Tyler if you have any schedule changes.
- To date, 33 games have been rescheduled.
- Mark Mauro has requested advance notice of more important pending games to be played so that the best available ref's can be in place.

GOALIE DEVELOPMENT-Bily Durett

- Assisted with NORCAL goalies avals @ Selects.
- Helping rinks to provide a goalie corner at the try hockey events.
- Please contact Billy for any goalie coaching help needed.

OLD BUSINESS

NEW BUSINESS

Suzanne recapped the NORCAL Scholarships. Full \$5000 of the allotment has been given out.

CLOSING-

- Next meeting: TBD
- **Adjournment: @ 7:04pm, motioned by Chi Tse, second by Jason Stiles.**

