

## Northern California Junior Hockey Association Board Meeting

August 15th 2022 @ 10:30am, Via ZOOM Conference Meeting

Meeting called to order @10:31am by Dan Granata. Quorum determined.

Introductions made/roll call taken.

Approval of Minutes- Meeting minutes motioned to be approved by Susan Lapsley, second by Mike Harder. Minutes approved with correction: Cameron Higley/Tri Valley in attendance.

### 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 NORCAL General Manager	X
Darren Attebery	NORCAL Mite Coordinator	
Teresa Attebery	NORCAL /PD Registrar	X
Andy Dickerson	NORCAL Webmaster	
Mark Mauro	NORCAL Referee-in-Chief NORCAL SafeSport NORCAL Director of Coaches	X
Billy Durett	NORCAL Goalie Development	X
Bill Palter	NORHOA President	X
Chris Hathaway	Cupertino - President	X
Rick Lemon	Fresno – President	X
Hannah Hanhan/Alison Bailey	Redwood City -President	
Chi Tse	Oakland Club President	
Jason Stiles/Susan Lapsley Proxy	Roseville Capital Thunder - President	X
Scott Roberts/Frank Castronovo Proxy	Santa Clara – President/Proxy	X
Robert Savoie/Karen Hackett Proxy	San Jose - President / Proxy	X
Greg Cote	Santa Rosa Club President	X
Blaine Machart	Stockton –President	X
Stacy Gunderson	Tahoe Grizzlies -President	X
Cameron Higley	Tri-Valley - President	X
Mark Pirie/George Caliendo	San Francisco - President	
Larry Cahn	Vacaville Jets-President	X
William Stone	GSE	X
Mike Harder	Reno Ice	X

## OTHERS IN ATTENDANCE

### PRESIDENT –Dan Granata

- **Presidents Report:**
  - **Reno Ice:**
    - Time for Reno Ice to move from probation to regular club member.
    - Dan to call Mike Harder/Reno to discuss the good, bad etc.
    - **Motion made to move Reno Ice from probation to full member club by Chris Hathaway, second by Blain Machart. Motion passed.**
    - Dan to send out NORCAL contract to Mike for signature.
  - **CAHA Elections:(Chris Hathaway)**
    - Chris to tally and determine the number of votes needed to elect directors to CAHA board.
    - Possible nominees from NORCAL are: Pat Manzer, Randy Meyer. Chris Hathaway will be a returning director. Hoping to get 3 director slots.
    - (Per Tom) The better NORCAL can work together the more of the voting block they could obtain. NORCAL MUST pool votes for the best possible outcome.
    - Chris Hathaway will notify Dan Granata the number of votes available. Dan will submit the votes towards the directors positions @ the CAHA meeting.
  - **NORCAL Elections:**
    - Current NORCAL executive board positions up this term:
      - President, Treasurer, Member-At-Large
      - Each are a 2-year term. All 3 incumbents are running again.
      - If you are interested in running, please notify Teresa. Dan Granata to send out any additional information and will post to the website.
  - **NORCAL Calendar:**
    - Mock calendar built. Dan Granata to send out to clubs.
    - After review, we will hold an email vote to approve the NORCAL calendar.
    - Please keep in mind there are many “fixed” dates that cannot be changed or have little wiggle room.
    - Once the NORCAL calendar has been voted on and accepted, Dan Granata to send out bid packets for events. New this season: will also include provisions for security personnel at events in bid packet.
  - **GM Position:**
    - Laura Cahn has retired. Thank you Laura for your many years of service. You have been a vital part of hockey in NORCAL. Robert/Dan working on a “thank you” gift for Laura.
    - Moving forward, we will be redistributing the GM duties. Position not going away, just being restructured for the interim.
      - Discipline Issues: Moving to VP.
      - Dan Granata to take over the duties for running of camps, playoffs, etc. Possible becoming a new position of Tournament Director.
      - Dan to send out a listing of what duties are going to who.
      - We are looking at the possibility of “grooming” a GM replacement who would shadow Dan for a designated time frame. Please contact Dan if interested.

- Tom Hancock- Recommended positions being restructured and eliminating the GM position all together.
- **League Costs:**
  - NORCAL costs will not be changing.
  - Playoff costs will most likely go up.
  - Officiating costs are going up. Plan on an increase of 20-30%.
  - Please be aware and prepared for all other costs (ice, etc) going up. Remember to take these increases into account when planning your players dues/fees so you have enough to cover any increases.
- **NORCAL Mite Team:**
  - NORCAL will be forming a Mite team for players in outlining areas when no local Mite team is available at their home rink.
  - Dan Granata is working with Darren Attebery to get the details hammered out.
  - Dan to send out more information once set up and in place for you to pass along to your club members.
- **PLAYOFFS/STATES:**
  - Events went very well.
  - Not enough volunteers-will expect more representation from the clubs moving forward.
- **Tryouts:**
  - Any questions? Please contact Dan Granata.
  - Zero players on the NORCAL Delinquency List. Yay! Teresa to send out the Delinquency List for SOCAL for your reference. Please double check should you have any SOCAL players at tryouts.
  - Working on adding the Delinquency List to the CAHA website.

**GENERAL MANAGER –(Dan Granata) -NO REPORT**

**TREASURER-Robert Grande**

- Fiscal year ends in June. Robert will have a recap at June's meeting.
- Waiting on a large payment from San Jose. PLEASE SEND ASAP.
- Mite Jamboree fees WILL BE GOING UP. Amount of increase not determined yet. Please be aware of the increase when planning.

**REGISTRAR-Teresa Attebery**

- Teresa will have more information on any updates/changes after the June USA Hockey Annual Congress.
- Reminder: Safesport dates are changing. Expires 365 days from date completed. Renews yearly.
- Potential changes are coming regarding tournament sanctions. May have to provide Safesport information for all tournament volunteers before tournament sanction # is issued.
- Practice only players/parent coaches will not be added to the regular league rosters. They will be listed on a “flex roster” beginning the 2022-23 season.
- Registrar/team manager training information to follow.

**MITE COORDINATOR-Darren Attebery-NO REPORT**

**SCHEDULER-Tyler Shaffar -NO REPORT**

**NORHOA-Bill Palter**

- Officiating fees increasing for the 2022-23 season.
- Travel expenses for ref's traveling to Reno will be increasing considerably unless we decide to use the Reno officials.
- Overall, the majority of games were covered this season.
- We will need more new officials next year. Desperately need officials in Lake Tahoe.
- Thank you to all of the clubs for your prompt payments this season. Extremely helpful!
- Parent and coach behavior/abuse is still affecting the officials in some locations. NEEDS TO IMPROVE. The abuse of officials is deterring some from returning, as well as travel costs/low pay/COVID remains.
- Officiating seminars should begin in July. Will need clubs to provide ice time. NORHOA plans to hold multiple seminars at various locations.
- Clubs have requested that seminar information is advertised at rinks earlier showing all the upcoming seminar dates/locations to entice more potential new officials.
- Recommendation made for NORCAL to help cover ice time to hold more seminars.
- Bill to work on dates/instructors availability, available ice slots and let the Executive Board know where help is needed. Board committed to helping with posters/distribution of information.
- Need to work on and improve the way Safesport information on officials is relayed to NORHOA including expiration dates.

#### **GOALIE DEVELOPMENT-Billy Durett**

- Pacific District High Performance Goalie Camp coming up in August.
- Billy shared complete listing with the clubs. Will resend out.
- SELECTS- Helped evaluate the goalies at the Selects Camp, both NORCAL and Pacific District Camp.
- FYI- Pacific Coast Goaltending CAMP coming to Stockton location. Billy to send information to Dan Granata to post on the NORCAL site.
- Please contact Billy for any goalie coaching help needed.

#### **OLD BUSINESS**

#### **NEW BUSINESS**

- Any rinks interested in bidding on hosting a CAHA weekend, notify Chris Hathaway for more information.

#### **CLOSING-**

- **Next meeting: TBD, Elections**
  - Moving forward, meetings will return to a combination of ZOOM and in person..
- **Adjournment: @ 7:04pm, motioned by Greg Cote, second by Mike Harder.**

