

Northern California Junior Hockey Association Board Meeting

August 13th 2022 @ 10:00am, Via ZOOM Conference Meeting

Meeting called to order @10:05am by Dan Granata. Quorum determined.

Introductions made/roll call taken.

Approval of Minutes- Meeting minutes motioned to be approved by Chi Tse, second by Blaine Machart.

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
	NORCAL Operations Coordinator	
Darren Attebery	NORCAL Mite Coordinator	
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	Cupertino - President	X
Mike Creeden	Fresno – President	X
Hannah Hanhan/Alison Bailey	Redwood City -President	
Chi Tse	Oakland Club President	
Susan Lapsley	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
David Bausman	San Francisco - President	
Larry Cahn	Vacaville Jets-President	X
William Stone	GSE	X
Mike Harder	Reno Ice	X

OTHERS IN ATTENDANCE

Jason Dearborn - Oakland

Glenn Martin - Oakland

PRESIDENT –Dan Granata

● Presidents Report:

Welcome to all the new faces/presidents. So happy to have you.

○ Schedulers Contract:

- Contract was awarded to Tyler Shaffar, contract amount: \$22,500. Only 1 bid.
- Motion made by Chi Tse, second by Cameron Higley to approve contract award to Tyler Shaffar. **Motion approved.**
- Will be nice to have a regular season for 22-23.
- We have added in 2 weekends to enable a balanced season.
- Per Chris Hathaway from CAHA meeting- CAHA has changed the Tier 1 & 2 format. Clubs to schedule games.

○ NORCAL Elections:

- Vote held. Motion to approve Member at Large (Chris Hathaway), Treasurer (Robert Grande), and President (Dan Granta). No opponents running. **Motion approved.**

○ Operations Coordinator Position:

Will be a stipend position, in place of the GM position. The new redefined position will have some duties removed. The Vice President will now take control of Discipline and Scholarships. Operations Coordinator will handle events; such as Selects, Playoffs, Placement Committee etc. President to absorb until position filled.

○ Placement Committee:

- Please send names to Dan of interested members for the Placement Committee. Need qualified people, coaches, etc. Time commitment: ability to watch games both in person and/or via Live Barn. Will have Sunday meetings over 1 month.

○ SafeSport/Organization Board Requirements:

- **ALL NORCAL and CLUB BOARD MEMBERS MUST BE SAFESPORT CLEARED.** This includes all coach and parent volunteers within your clubs.

○ Calendar Review/Website Functionality:

- Website reviewed. Have been working with Andy to restructure. Expecting to work better. If we continue to have issues with the calendar, we may go to a "Google" calendar.

○ Team Declarations Review (Teresa):

- Thank you to everyone for updating.

○ Vote/Rules Cleanup Language(Teresa):

- Mostly language clean up. Changes documents sent out to clubs.
- Changed the GM duties to reflect the Operations Coordinator Position, and added to the VP Position.
- Change made to add date to timeframe for roster submission.
- Removed season block recruitment requirements.
- Motion made to approve rule changes by Chi Tse second by Blaine Machart. **Motion approved.**

○ Hosting Bids for playoffs/Selects:

- Hosting bids being sent out for NORCAL Playoffs and Selects.

TREASURER-Robert Grande

- Profit and Loss is overall good.
- 22-23 Season: budget based on 75 teams @\$800 per team.
- Mite Jamboree fee increased to \$900 per team/4 events. Mite team rosters can be large. Jamboree rosters are smaller so if you break up into 2-3 teams for the Jamborees; the fees are per Jamboree team not roster team.
- Playoff/Selects may still increase as well.
- Motion made to approve the 22-23 Season Budget by Tse Chi second by Blaine Machart. **Motion approved.**
- The Referee Contract has been sent to the clubs for review. Travel fees remain the same this season.
- Motion made to approve the Referee Contract by Chi Tse, second by Blain Machart. **Motion approved.**
- Mileage money stays at \$20 per referee/per game. Money goes into funds to pay referee's for travel by NORHOA. The excess funds will go towards hotels for playoffs.
- Scoresheets are moving to a 2-part form. White-Home, Yellow-Visitor. Please forward the address to Robert you would like your scoresheets sent to. If no info for your club is sent, scoresheets will be sent to your home rink, attention President.
- Team invoices go out September 1st, addressed to club presidents.. Mites are sent out separately-the middle of September.
- PLEASE KEEP THE NORCAL ADDRESS/CONTACT LIST UPDATED.
- Please sign and return the NORCAI Member Club Agreement to Robert by September 1st.

REGISTRAR-Teresa Attebery

- Please return all league play documents to Teresa at your earliest convenience.
- CAHA forms need to be signed and returned asap to Teresa.
- CAHA rule changes have been sent to all registrars.
- Preparing for Registrar meeting.

MITE COORDINATOR-Darren Attebery-

- CAHA approved travel for 8U to AZ, NV, and Utah.
- Hosting bids have been sent out for Mite Jamborees.
- Jamboree dates remain the same-no changes.
- 10/15/22-Livermore, 11/12/22-Stockton, 1/21/23-Vacaville, and 2/25/23 in Tahoe.
- Side note-Vacaville has not hosted a Jamboree in meanwhile and has ordered new mite boards and will be having a BBQ.

SCHEDULER-Tyler Shaffar -NO REPORT

NORHOA-Bill Palter

- Seminars running all summer.
- The Oakland seminar is almost full.
- Fresno numbers are very low. May be an issue this season. Would like to hold an additional seminar.
- Hoping to add youth referees for the younger games in Tahoe.
- There have been delays in getting the returning referees databases from USA Hockey. Hopefully it will be fixed soon.
- Inquiry made to hold a seminar at Stockton. Bill to reach out to Derrick.

- Tri Valley is also open to holding a seminar.

GOALIE DEVELOPMENT-Billy Durett

- Introduced himself to the new club presidents.
- Billy is available to assist clubs with whatever help you need with goalie training. From goalies specific training within normal practices to formatting a season plan for your goalies. Willing to attend any goalie clinics you hold.
- Hosting Bronze level Goalie Coaching Clinic.
- All volunteer, please contact Billy for any goalie coaching help needed. Info is also on the NORCAL website.

OLD BUSINESS

NEW BUSINESS

CLOSING-

- **Next meeting: TBD**
- **Adjournment: @ 11:26am, motioned by Chi Tse, second by Blaine Machart.**