

Northern California Junior Hockey Association Board Meeting

October 8th 2022 @ 10:00am Via ZOOM Conference Meeting

Meeting called to order @10:06am by Dan Granata. Quorum determined. Introductions made/roll call taken.

Approval of Minutes- Meeting minutes motioned to be approved by Blain Muchart, second by David Bausman.

ATTENDANCE:

Name	Club or Roll	In Attendance
Dan Granata	NORCAL President	X
Tom Hancock	CAHA President	X
Suzanne Spradling	NORCAL Vice President	
Dana Olenak	NORCAL Secretary	X
Robert Grande	NORCAL Treasurer	X
Tyler Shaffar	NORCAL Scheduler	X
Chris Hathaway	NORCAL Member-at-Large NORCAL Operations Coordinator	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
Mike Creeden	Fresno – President	X
Hannah Hanhan/Alison Bailey	Redwood City -President	
Glenn Martin	Oakland Club President	X
Susan Lapsley	Roseville Capital Thunder - President	X
Scott Roberts/ Frank Castronovo Proxy	Santa Clara – President/Proxy	X
Robert Savoie/ Shane Galaviz 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	X
Larry Cahn / Dana Olenak-Proxy	Vacaville Jets-President	X
William Stone	GSE	X
Mike Harder	Reno Ice	X

OTHERS IN ATTENDANCE

Lowell Barber-Potential Operations
Coordinator

PRESIDENT –Dan Granata

- **Presidents Report:**

- No CAHA updates.
- Looks like Folsom will be adding a 2 sheet ice/outdoor recreation complex. Should be a great addition.
- Per Tom Hancock, gathering data to have in all SOCAL rinks for the 2023-24 season.
- **Playoff Venue:**
 - Board recommendation: Hold weekend of March 10th 2023 @ San Jose. Full venue, playoff sets 1 & 2.
 - **Motion to approve San Jose for playoff venue the weekend of March 10th, 2023 made by David Bausman, second by Scott Roberts. Motion passed.**
- **Development Camp Venue:**
 - Board recommendation is to hold in Oakland December 10th & 11th 2022.
 - **Motion made to approve Oakland for Development Camp December 10th & 11th, 2022 by Blaine Muchart, second by Cameron Higley. Motion approved.**
 - 2 officials per ice slot per Robert/Mark.
- **SafeSport Coordinator:**
 - Still in great need of a NORCAL SafeSport Coordinator.
 - Please check your clubs for any interest.
 - Dan to send out an information sheet to clubs on duties of the coordinator.
- **Operations Coordinator:**
 - Welcome to Lowell Barber who is in attendance today. He will be getting involved this season to see if he is a good fit for the position. If so, he will move into the position for the 23-24 season.
 - Dan to send out information on the duties of the Operations Coordinator.
- **Officials for Remote Rinks:**
 - NORHOA processes are evolving.
 - Suggestion made to have a travel fund and pay extra to travel farther to outlining areas.in process.
 - Recommendation made to schedule more “blocks” of games at outlining rinks.
 - Could use a couple of additional adult officials at the outlining rinks to help ease the situation.
 - Clubs and NORCAL need to reachout to returning referees that have not registered and see what we can do to help them get back into the program.
 - Still seeing a lot (too much) abuse of the officials.
 - Bottom line is we just need more officials. We lost a lot to COVID, moving, abuse, etc.
 - Another suggestion was made to report abuse of officials to SafeSport...maybe as a warning.
 - Time to bring back parent monitors. Recommend clubs have each team appoint a monitor to help keep parents under control.

OPERATIONS COORDINATOR–(open) -NO REPORT

TREASURER-Robert Grande

- Financials included with minutes email.
- Financials are up to date.
- Invoices sent out yesterday. 72 A/B teams, 32 Mites teams.

- Link sent out to clubs for Player Development Camp sign ups.
- Scholarships will be awarded within the next month.

REGISTRAR-Teresa Attebery

- Per USA HOCKEY- All in-house and adult league teams must now be USA Hockey rostered. Teresa to handle NORCAL for now. All rosters must go through her. If you have any questions, please reach out.
- Please make sure you call out player positions on all rosters.
- Reminder: Please check in your coaches!
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MITE COORDINATOR-Darren Attebery-(Teresa / Darren)

- The schedule for the 1st Jamboree in Livermore has been sent out.
- We are still missing a few rosters. Please send out ASAP.

SCHEDULER-Tyler Shaffar -NO REPORT

NORHOA-Bill Palter

- OFFICIALS! OFFICIALS! OFFICIALS!

GOALIE DEVELOPMENT-Billy Durett

- I have been in contact with several clubs to help them organize support for their goalies. When he is not available to help on ice, he shared with the clubs how he can train up and support a “goalie lead” for their club.
- Please contact Billy for any goalie coaching help needed.

OLD BUSINESS

NEW BUSINESS

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CLOSING-

- **Next meeting: TBD**
 - Moving forward, meetings will return to a combination of ZOOM and in person.
- **Adjournment: @ 11:18am, motioned by Greg Cote, second by Blaine Muchart.**