

**Northern California Junior Hockey Association Board Meeting**  
**November 19th 2022 @ 10:30am, Via ZOOM Conference Meeting**

Meeting called to order @10:34am by Dan Granata. Quorum determined.

Introductions made/roll call taken.

Approval of Minutes- **Meeting minutes motioned to be approved by David Bausman second by Susan Lapsley.**

**Minutes approved: 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 Operations Coordinator	
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	
Mike Creeden	Fresno – President	
Hannah Hanhan/Alison Bailey	Redwood City -President	X
Glenn Martin/Brad Martin	Oakland Club President	
<b>Susan Lapsley</b>	Roseville Capital Thunder - President	X
Scott Roberts	Santa Clara – President/Proxy	X
Robert Savoie/ <b>Shane- Proxy</b>	San Jose - President / Proxy	X
<b>Greg Cote</b>	Santa Rosa Club President	
Blaine Machart	Stockton –President	X
Stacy Gunderson/Christy Robertson-Proxy	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  
Frank Castronovo  
Jason Dearborn

## **PRESIDENT –Dan Granata**

### ● **Presidents Report:**

- Working on holding the January meeting in person/Tracy.
- Discussed at the CAHA meeting was about the Tier II teams that were cut/potentially playing as tournament teams.
- Recommendation was made to add a NORCAL SafeSport Coordinator to the NORCAL website, and lay out the chain of command to follow.
- **SafeSport:**
  - Safe Sport is a nationally “all sport” run program, not USA Hockey.
  - Have had parents bypassing USA Hockey and going directly to SafeSport.
  - SafeSport charges USA Hockey \$1500 for every claim received. We need to run complaints through NORCAL first to validate whether the claims should be sent on.
  - If you have any questions, the CAHA rep is Scott Gray- (612)-685–0406. Email is: [safesport@caha.com](mailto:safesport@caha.com)
  - We are currently without a SafeSport coordinator for NORCAL. Please contact Dan Granata if interested or know anyone in your club that is.
  - ALL clubs must have their own SafeSport coordinator that handles complaints and refers on to NORCAL.
- **Development Camp**
  - Arrangements are made. Will be reaching out for 10-11 evaluators for the event.
  - Mark Mauro is organizing the officials.
  - Davis/Justin will be the coaches for the Development Camp.
- **Parent Behavior:**
  - Parent behavior needs to be controlled. Still having lots of issues.
  - Officials need to stop games and suspend.
  - This is really hurting volunteers getting involved as well as its not appropriate for our players.
  - Coaches need to tone down the player celebration on the ice for goals when teams are way ahead on the scoreboard.
  - USA Hockey Code of Conduct-DAn will send out this flyer for the clubs to distribute to parents.
  - Harsh language is occurring on the ice. This needs to be curbed now. Will have heavy consequences which could include hearings, suspensions, etc.
  - NORCAL has a ZERO tolerance for hate language and/or harassment.

## **OPERATIONS COORDINATOR (open) –NO REPORT**

### **TREASURER-Robert Grande**

- P/L looks good. Not all the fees are showing up yet.
- 3 clubs are still owing fees.
- Balance on accounts looking good.
- Financials were included with the agenda and minutes email.
- Scoresheets: Lots of issues with teams needing more scoresheets. Enough scoresheets were sent out to each club to cover 12 games per team or NORCAL games. We DO NOT provide scoresheets for High School or In-House games. etc. If you would like the scoresheet template to print more, please reach out to Robert.

### **REGISTRAR-Teresa Attebery**

- Scoresheet reviews going ok.
- The information on the scoresheets by managers needs work. Teresa has addressed with the club registrars.
- There will be a "Tournament Roster Late Fee" of \$200 per team if rosters are not submitted appropriately on time.
- Teresa will send out email outlining the USA Hockey requirements for rosters discussed today.
- CEP deadline is December 31st, 2022. Coaches MUST be done or will be dropped off all rosters until compliant. Registrars are able to run a report to see what coaches are in need of CEP completion.
- The last set of coaches clinics will be posted December 1st.

### **MITE COORDINATOR-Darren Attebery-**

- Mite Jamboree went great. No issues. Stockton was very helpful
- Looking forward to the Jamboree in Vacaville in January.

### **SCHEDULER-Tyler Shaffar -NO REPORT**

### **NORHOA-Bill Palter**

- Still really shot referees in outlining areas.
- Last clinic for this season has been held.
- Still canceling approx. 5 games a week (mostly adult) due to referee shortage.
- Per DAN-NORCAL is doing all we can to avoid canceling any games. (Offering extra travel money, more game money, etc.)
- USA hockey has a specific time frame allowed to hold training seminars, so holding early or later is not an option.
- Problems still exist that referees do not want to officiate certain games due to bad coach behavior, problem parents, etc.
- Recommendation was made to start recruiting campaigns early(ASAP) with a program of "Save This Date" for upcoming seminars next season.
- Discussion/brainstorming took place about the referee shortage and ways to incentivise.

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

- Sent recommendations to the clubs on developing & keeping goalies.
- Please contact Billy for any goalie coaching help needed.

### **OLD BUSINESS**

## **NEW BUSINESS**

- HS Discussion-
  - Blaine Muchart/Stockton sent out an email to all outlining his thoughts on areas of improvement and recommendations for the HS league.
  - Per Shane: There used to be a HS board. Dissolved when COVID hit.
  - Shane agrees that the board needs to be recreated to address issues.
  - Districting lines were a priority this year, will be focusing on establishing the board next season
  - (TOM)-
    - HS has to grow to expand hockey in CA.
    - All HS leagues run under the authority of CAHA.
    - HS is a growing process-please bring any questions/concerns to Shane/Rosemary.
    - JV-looking at going to a home/away version. It is currently hard to have a pre-season with a 14 game season.
    - Looking at the possibility of starting the season early, but clubs would have to set aside HS specific ice slots.
    - Considering moving HS league to the spring season to alleviate alot of issues.

## **CLOSING-**

- **Next meeting: TBD, Elections**
- **Adjournment: @ 12:08am.**