

Northern California Junior Hockey Association Board Meeting

February 13th 2023 @ 6:15pm, Via ZOOM Conference Meeting

Meeting called to order @6:20pm by Dan Granata. Quorum determined.

Introductions made/roll call taken.

Approval of Minutes- Meeting minutes motioned to be approved with correction by Susan Lapsley 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 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	X
Susan Lapsley	Roseville Capital Thunder - President	X
Scott Roberts	Santa Clara – President/Proxy	X
Robert Savoie/ Shane- Proxy	San Jose - President / Proxy	X
Greg Cote	Santa Rosa Club President	
Blaine Machart	Stockton –President	X
Stacy Gunderson/Christy Robertson-Proxy	Tahoe Grizzlies -President	
Cameron Higley	Tri-Valley - President	
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

Frank Castronovo

PRESIDENT –Dan Granata

- **Presidents Report:**

- A BIG “Thank You” to Suzanne Spradling for your service to NORCAL. We will miss you greatly!
- Development Camp went well. We had plenty of evaluators, coaches Dave and Justin did a good job running things.

- **Parent Ejections:**

- **OUT OF CONTROL!**
- Clubs need to get their parents under control.
- It is the clubs responsibility to maintain proper spectator behavior and to make sure their parents are following rules set by NORCAL/CAHA/USA Hockey.
- Moving forward, all clubs need to have someone monitoring their parents at games and help keep them in line.
- Complaints are being reported every weekend.

- **Respect-Anti Bullying Training:**

- This program is for players, parents and coaches.
- Players/coaches will need to complete before being rostered.
- Parents portion: consists of a 75 minute module of Diversity/Inclusivity and Sensitivity training.
- Players portion: consists of a 25 minute module of Diversity/Inclusivity and Sensitivity training, along with 2 one hour “in person” sessions per team to take place during the season. Parents (1 per player) will need to complete before their player can be registered. (Multiple kids/1 parent/1 time)
- Cost to be determined, but should be approx. \$5-\$10 per person.
- 1st year will be the same module for all ages. 2nd year and forward will be age specific modules.

- **Playoff Format:**

- Dan to send out the playoffs format via email.

- **Playoff Volunteering-Link Coming:**

- **We need all club presidents participating to have a successful playoffs weekend.** Dan will send out the link for volunteer signups.

- **Elections:**

- Positions up for elections at our May meeting are:
 - Vice President
 - Secretary
 - Director of Coaches
- Information will be posted onto the NORCAL website.

OPERATIONS COORDINATOR (open) –NO REPORT

TREASURER-Robert Grande

- financials passed out via email from Dana.
- P/L looking good.

- Sharks have an outstanding balance.
- Currently working on what the playoff team fees will be. Robert to send out email shortly with information.

REGISTRAR-Teresa Attebery

- **CAHA UPDATES/REPORT-**
 - USA Hockey approved a new Tier program. CAHA is looking at how they want to manage this pilot program. More information to follow.
 - Way too many disciplinary hearings taking place.
 - Reminder: Make sure your coaching staff is fully informed about recruitment guidelines.
 - The push is on to move 10U to half ice. CAHA is in the discussion phase.
 - CAHA is looking at putting together a “Showcase” event as a trial.
 - “GROW the GOALTENDER” - CAHA will help facilitate help with goalie equipment. The goalie gear must be used to help grow goalies and get more new goalies involved.
- Rosters are now locked.
- Teresa is now on the USA Hockey Tech committee. She will have access to run various types of reports. Training will be very manual next season due to new training but hopefully down the road USA Hockey Tech group may make it easier.
- Teresa will be doing the playoff credentialing within the next couple of weeks. She will notify the players who do not have enough games to qualify.

MITE COORDINATOR-(Teresa for Darren)Darren Attebery-

- The Vacaville Mite Jamboree went very well. Vacaville has the new modular boards. Worked out great!
- Last Jamboree coming up. A T Shirt vendor will be there.

SCHEDULER-Tyler Shaffar -NO REPORT

NORHOA-Bill Palter

- Currently things are looking pretty good.
- Working on referee rosters for playoffs.
- Would like to have a referee supervisor around at all times to handle any issues that arise at playoffs.

GOALIE DEVELOPMENT-Billy Durett

- Bronze/Silver goalie coaching classes are now all virtual.
- USA Hockey is pushing developing coaches. Coaching development classes-instruction to help all coaches (not just goalie coaches) train and coach goalies on their teams.
- Please contact Billy for any goalie coaching help needed.
- Also have an online app to help with training ideas/instruction.
- “Try Goalie Corner” will help with ideas for you.

OLD BUSINESS

NEW BUSINESS

CLOSING-

- **Next meeting:** TBD, Elections, possibly at playoffs. More to come.
- **Adjournment:** Motion made to adjourn by Susan Lapsey, second by Scott Roberts. Meeting adjourned @ 7:13pm.