



## NORCAL Meeting Agenda

Dec 13th, 2023 @ 7:30PM

Zoom

<https://us06web.zoom.us/j/85442482263?pwd=pryglFYKxdgxH4YJ8DJo182eeHCiZp.1>

Call to order at 7:35PM

Roll call:

Name	Role	Present	Name	Club	Present
Dan Granata	President	X	Chris Hathaway	Cupertino	X
Robert Grant	Vice President	X	Mike Creeden	Fresno	
Karen Hackett	Secretary	X	Hanna Hanhan	San Mateo	
Robert Grande	Treasurer	X	Brad Martin	Oakland	X
Tyler Shaffar	Scheduler		Shane Galaviz	San Jose/High School	
Chris Hathaway	Member-at-Large	X	Brad Martin	San Jose proxy	X
Darren Attebery	Mite Coordinator	X	Greg Cote	Santa Rosa	
Teresa Attebery	Stats/Assoc District Reg	X	Blaine Machart	Stockton	X
Andy Dickerson	Webmaster		Marjorie Jolicoeur	Tri Valley	X
Mark Mauro	Referee-in-Chief		David Bausman	San Francisco	X
Billy Durrett	Goalie Development	X	Susan Lapsley	Roseville	
Bill Palter	NORHOA President	X	Scott Roberts	Santa Clara	X
Susan Lapsley	SafeSport		Frank Castronovo	Santa Clara	X
Dana Olenak	Social Media/Fundraising		Greg McGinn	Vacaville	X
Justin Hubert	Director of Coaches		William Stone	GSE	
Carrie DeCastro			Jackson Baughman	Reno Ice	X
Tom Hancock	CAHA President		Ken Wood	Lake Tahoe Tahoe Prep	X

*Motion to Approve Minutes from Sept meeting:*

- *Motion: David Bausman*
- *Second: Brad Martin*
- *All in favor*

## PRESIDENT (Dan Granata)

### Presidents Report

- Club Incidents / Penalties trajectory of more than normal penalties.
  - Please go back to your clubs, educate kids and coaches.
  - We are up to 6-8 major penalties and growing – kicking, inappropriate touching.
  - Rob is volunteer and he is inundated.
  - Thanks to those who volunteer to sit on panels. Rotating through helps give visibility.
- Development Camp updates.
  - Camps finished over weekend and went well.
  - Decent evaluator showing and even had some with no kids in camp.
  - The names of those moving on to CAHA camp are on the website.
  - Thanks to Brad for hosting – Oakland facility is great for these events.
- Travel Season Update.
  - Things are moving fairly quickly.
  - Make sure you are following up with penalties.
  - Early in season, there were issues with parents banging on glass. NORHOA is doing the right thing by bouncing people for causing a ruckus. It has to stop, and this is how. People need to realize that just because you pay for the sport does not mean they are going to NHL or D1. It is about teaching fundamentals.
  - Once again continue to educate families.
- Officials Contract Update:
  - Not signed yet. But we are on the rate structure that we expected.
  -

### CAHA Report (Teresa)

- Membership invoices.
  - Invoices are still pending. No longer using Rocky Mountain.
  - Tom is working on getting those out.
  - CAHA is still coming for money!
- Team specific training
  - The Respect & Inclusion Training and checking on completion process is more time consuming than expected.
  - Tom replied to the brunt of emails, helping people register and dealing with complaints.
  - Teresa spent A LOT of time on reports. 96% of players and 98% of adults completed the training.
  - Many did it on Nov 1 after they were redlined and wanted to be re-added right away. Next year, we will not jump on unredlining right away.
- AAA/12AA
  - Per Dan: both programs been evaluated every year. Still no ideal format. Some do not like the ideas that are presented.
  - 12AA:
    - Tom is trying to take the monetary piece out of it. Those programs generate revenue – when they don't have them, they don't have \$.
    - They are doing what is right for the league.
    - Per Chris: 12AA will be same as we do for A/B/BB we would have the NorCal competition team put them together to play local teams. Two from NorCal and 4 from SCAHA will go to States.
    - Looking at a local league only. Not national bound so it will be all our responsibility we are in charge of relegation. Will be less expensive, home-grown, high-level teams.
    - 12AA team formation is suggested to be done with A/B/BB tryouts but may change due to ice considerations.
    - Blaine asked for confirmation that Competition group can move players around since it is part of the A/B/BB. The goal is parity.
  - CAHA is putting committee together around AAA to evaluate how we ran AAA over past few years and come up with medium that helps everyone not just a select few.

- Today the big three clubs and the grandfather teams have them (the ones who put the most money into the league) – grassroots efforts>
- Per Chris: the year after next for 3-5 years likely the 3 largest in the state will have AAA.

## TREASURER (Robert Grande)

- Presented budget report as of end of November.
- 135 participants at selects as opposed to 185 last year.
- Income. 10,600 incomes with expenses coming in in December.
- Financials: no questions
- Scholarship update: nothing

## REGISTRAR (Teresa Attebery)

### USA Hockey Updates

- Reminders rosters freeze Dec 31 for everyone but high school which freezes Feb 1
- If dropping players, please refer to CAHA drop/cut/add chart.
- After Dec 1<sup>st</sup>, no more cuts to players.
- USA hockey is having IT issues.
  - Looking for someone who knows PERL. Managers are disappearing from rosters, can't add student coaches, players disappearing and then reappearing.
  - Hiring Deloitte to evaluate and putting money in IT budget.

### TTS Update

- There are some rinks with scoresheets not getting updated.
- Process is that Teresa will update the final score only.
- It is too time consuming to enter everything especially if needs to be cleaned up later since any stats she enters will double when TTS updates.
- Only final score will be reflected on the NorCal site.
- She has been reaching out to the club to see if they can get the computer set up and resend.

## MITE PROGRAM (Teresa for Darren Attebery)

- Mite jamborees are going great. Minimal issues
- San Jose declared 8 teams. For the upcoming jamboree, they sent an email saying they are only sending only 2 teams.  
ACTION: **Brad to follow up and get clarification.**

## OFFICIALS (Bill Palter)

- Still having problems with Fresno and there is no ice available to give the seminar.
- Tahoe is a problem because games getting cancelled after officials have signed up and it is too late to get other games.
- Other than that, things are going well.

## GOALIES/USA HOCKEY (Billy Durrett) (posted in comments)

"Following my invite back in last NorCal meeting, when I invited clubs to contact me to help you put together a Try Goalie event, I have had a couple conversations and hope to help with first one in January. Also excited that we have record registrations for Pacific district Bronze and Silver Goalie Coaching clinics. Thank you all for forwarding those to folks in your clubs."

## BUSINESS ARISING

- Update on Research into Officials Shortage Issues/Solutions
  - Greg C absent

## NEW BUSINESS

- Nothing

CLOSING: Next Meeting TBD

Adjourned 8:10PM