**Northern California Junior Hockey Association Board Meeting**

**May 5th, 2018 – Conference Room, San Jose, CA**

Meeting called to order @ 10:01am by William Stone. Quorum determined.

Introductions made.

 Approval of April Minutes- **April meeting minutes motioned to be approved by Dan Granata, second by Hannah Hanhan. Minutes approved.**

**ATTENDANCE:**

|  |  |  |
| --- | --- | --- |
| Name | Club or Roll | In Attendance |
| Matt Adams | NORCAL President/ELECT | **X** |
| William Stone | NORCAL President | **X** |
| Dan Granata | NORCAL Vice President /Penalty Review  |  **X** |
| Dana Olenak | NORCAL Secretary | **X** |
| Robert Grande | NORCAL Treasurer  | **X**  |
| Tyler Shaffar | NORCAL Scheduler |  |
| Chris Hathaway | NORCAL Member-at-Large | **X**  |
| John Hamer | NORCAL General Manager |  |
| Vada Burrow | PACIFIC DISTRICT/ Roster Manager |  |
| Teresa Attebery | NORCAL Statistician | **X** |
| Andy Dickerson | NORCAL Webmaster |  |
| Mark Mauro | NORCAL Referee-in-Chief |  |
| Jamie Campbell | NORCAL SafeSport |  |
| John Beaulieu | NORCAL Director of Coaches |  |
| Amelia DiPaola | NORCAL Player Representative |  |
| Todd Llewellyn | IHONC President |  **X**  |
| Laura Cahn  | CAHA Youth Council |  |
| Chris Hathaway | Cupertino - President | **X**  |
| Jeff Blair/Sandi Hiatt/Proxy | Fresno – President  | **X**  |
| Hannah Hanhan | Black Stars -President  | **X** |
| Chi Tse | Oakland Club President | **X**  |
| Dan Granata  | Roseville Capital Thunder - President | **X**  |
| Chris Clima  | Santa Clara – President  | **X**  |
| Tyler Shaffar  | San Jose - President / Proxy |  **X** |
| Anne Woida | Santa Rosa Club President |  |
| Rick Pelaski  | Stockton –President  |  **X** |
| Donovan Calderon  | Tahoe Grizzlies -President |  |
| Cameron Higley | Tri-Valley - President | **X**  |
| Elaine Paschke /Christina Blouin/Proxy | San Francisco - President | **X**  |
| Larry Cahn/Dana Olenak Proxy  | Vacaville Jets-President | **X**  |
| Kevin Bergner | NORCAL Mite Coordinator |   |
| Leo Fenn | Tahoe Hockey Academy |  |
|  |  |  |
| **OTHERS IN ATTENDANCE** Chip CormierSteve LaingFrank Castronovo | USA HOCKEY GDCPacific DistrictSanta Clara Blackhawks |   |

**PRESIDENT –WILLIAM STONE**

* Opened with executive board elections. Welcome Matt Adams-President Elect ad Robert Grande-Treasurer.
* Re-opened meeting with Matt Adams as acting President Elect.

**PRESIDENT ELECT-MATT ADAMS**

* A huge than you from the executive board and member clubs to William Stone for your service.
* Introductions made.
* Reminder of why we are all here and the importance of working together for the greater good of the ECO system.
* Matt addressed the clubs and asked for their perspectives of how things are going, changes needed, what is working.
* Welcome to Steve Laing who is visiting us from the Pacific District.
* Old website ownership still with Chuck Collins. Matt to reach out to Chuck to request that he surrender the domain over to the executive board.
* Matt requested all clubs to send him a listing of what teams they are forming.
* Reminder: Players on the Financial list CANNOT tryout. William to send listing to Matt, Matt to resend out to all clubs.

**Elections**

* Elections took place for 2 open executive board positions.

**Elected were: Matt Adams as President, and Robert Grande as Treasurer.**

* Appointed positions to the Executive board:

Registrar: Vada Burrow, Player advocate-OPEN, Data Analyst-Teresa Attebery, Referee In Chief- Mark Mauro, Director of Coaches-OPEN, Safe Sport Coordinator-Jaime Campbell, General Manager-POSITION UP, Webmaster-Andy Dickerson, Mite Coordinator-OPEN,

**Motion made for appointed positions-motioned passed.**

**SCAHA Notified About 14BB**

Discussion took place regarding adding 14BB in NORCAL.

**Additional Mite Jamborees?**

* Discussed adding a 4th Mite Jamboree to give the kids more competitive opportunities to play.
* Many expressed they thought it was good for the young players, and gave more travel experience prior to advancing to the Squirt level.
* Questioned raised to as if the 4th could be an “optional” Jamboree.
* **Motion made to push jamborees from 3 to 4 by Chris Clima, second by Hannah Hanhan. Majority was, no, motion failed.**

**6 Team Playoff Format?**

* (Looking ahead for 2019 Season) Looking to shorten the season/6 team play-off format.
* Committee set up: Dave Curtis-Chair. Matt to contact Dave, regarding the set-up of committee and recruiting others for committee.
* Would hold a pre-season Jamboree to evaluate/place teams. (Most likely @ VV/SJ) & crossover where needed last 2 weeks of preseason.
* Matt to discuss with Tyler/scheduling for 2019 season.

**FINANCIALS –Robert Grande**

* Robert passed out handouts.
* OAKLAND: Check on playoff check-it has not been cashed ($25K).
* A few outstanding issues remain.
* A couple of bills need to be taken care of: GM/Tyler.

**BYLAWS**

* Robert will be working with the lawyer on the Bylaws language. Will submit USA Hockey for approval.
* Once approved by USA Hockey, a vote will be held by NORCAL whether to approve or not.

**LOGO**

* Dan Granata worked with Nick Marconcini on a new workup.
* Dan to send out email with the
* logos for clubs to vote.

**GOALIE DEVELOPMENT UPDATE/CHIP CORMIER**

* Discussed ways to develop your goalies, and integrate it into your practices.
* There will be goalie education (online) for coaches. Would like to see every coach participate.
* Main goal is to teach every coach how to teach their goalies.
* November goal: to have at least 1 rep from each club go through the clinic. Board to come up with possible dates for clinics. Only charge to clubs will be the ice time costs. Online module will need to be completed before attending the clinic.
* Club presidents to send your clubs goalie rep’s name to Chip.
* Chip to send out goalie program PDF to clubs.
* Chip will send Matt his black out/unavailable dates.
* Matt/Chip will work on scheduling dates.
* Discussion took place on improving and recruiting more goalies in NORCAL.
	+ Goalie gear exchange program suggested.
	+ Reach out to Chip anytime with any questions/suggestions.

**NEW CAHA HS D2 FORMAT/CHRIS HATHAWAY**

* Currently being proposed.
* CAHA to supervise Kings, Ducks, Sharks leagues.
* Top 2 meet at CAHA Championships.
* Depending on declarations, top teams go to the Natl Championships.
* Matt to contact Tom Hancock regarding whether players can attend 2 Natl Tournaments.

**CAHA ELECTION PROCESS/CHRIS HATHAWAY**

* 22 on ballot for elections. Breakdown: 16-SOCAL, 5 NORCAL
* Clubs need to pool votes for NORCAL.
* Ballots are turned in prior to start of CAHA meeting-June 16th.
* Chris/Matt to look into why we have so many unclaimed players. Checking the numbers and guidelines for claiming.
* Matt resending #’s email to the clubs. Matt to follow up with Tome Hancock on deadline to claim players.

**IHONC CONTRACT RENEWAL/UPDATED TERMS/CHRIS HATHAWAY**

* Discussion regarding recommendations for any changes to the IHONC contract took place.
* NORCAL OVERSIGHT COMMITTEE- purpose is to evaluate officials for issues. Can request specific officials for playoffs. Purpose is to identify good officials, game management, etc.
* Committee should include both board members and coaches.
* Todd is working on new contract to present at August meeting. Possibly looking at no increase until 3rd season of contract.
* Making above changes to contract.
* Todd to send updated contract to Matt and NORCAL board for review.

**STEVE LAING/PACTIFIC DISTRICT**

* Nationals are all finished up. All went very well.
* SafeSport- USA HOCKEY incorporating the concussion protocol as a national product.
* **August Meeting 08/04/2018/Tracy**
* **Adjournment: @ 12:05, motioned by Chris Clima, second by Chi Tse.**