**Northern California Junior Hockey Association Board Meeting**

**August 4th, 2018 – Conference Room, San Jose, CA**

Meeting called to order @ 10:01am by Matt Adams. Quorum determined.

Introductions made.

 Approval of April Minutes- **May meeting minutes motioned to be approved by Chi Tse, second by Amanda Long. Minutes approved.**

**ATTENDANCE:**

|  |  |  |
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| Name | Club or Roll | In Attendance |
| Matt Adams | NORCAL President  | **X** |
|  |  |  |
| Dan Granata | NORCAL Vice President /Penalty Review  |  **X** |
| Dana Olenak | NORCAL Secretary | **X** |
| Robert Grande | NORCAL Treasurer  |  |
| Tyler Shaffar | NORCAL Scheduler |  |
| Chris Hathaway | NORCAL Member-at-Large | **X**  |
| Laura Cahn | NORCAL General Manager | **X** |
| 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 |  |
| Mike Janda | NORCAL Director of Coaches |  |
|   | NORCAL Player Representative |  |
| Todd Llewellyn | IHONC President |  |
|   |   |  |
| Chris Hathaway | Cupertino - President | **X**  |
| Jeff Blair/Sandi Hiatt/Proxy | Fresno – President  |  |
| Hannah Hanhan/A. Bailey-Proxy | Black Stars -President  | **X** |
| Chi Tse | Oakland Club President | **X**  |
| Dan Granata  | Roseville Capital Thunder - President | **X**  |
| Chris Clima/Frank Castronovo-Proxy  | Santa Clara – President  | **X**  |
| Curtis Brown/Mike Janda  | San Jose - President / Proxy |  |
| Anne Woida | Santa Rosa Club President |  |
| Rick Pelaski  | Stockton –President  |  |
| Donovan Calderon/Wren Alford-Proxy  | Tahoe Grizzlies -President | **X**  |
| Cameron Higley | Tri-Valley - President | **X**  |
| Elaine Paschke /Christina Blouin/Proxy | San Francisco - President | **X**  |
| Larry Cahn/Dana Olenak Proxy  | Vacaville Jets-President | **X**  |
|   | NORCAL Mite Coordinator |   |
| Leo Fenn | Tahoe Hockey Academy |  |
|  |  |  |
| **OTHERS IN ATTENDANCE** Suzanne SpradlingTom HancockSuzy WingerdTisha QuinlanAmanda Long | FresnoCAHA PresidentTri ValleyCapital ThunderSan Jose Sharks |   |

**PRESIDENT –Matt Adams**

* Welcome to NORCAL Laura Cahn, our new General Manager.
* Welcome Mike Janda ~ New Director of Coaches. Mike brings loads of experience and is the CAHA Director of Coaches as well.
* Message from President Matt Adams: “This is a position I wanted to take independent of San Jose. My main goals are to maintain high league standards and to grow hockey in Northern CA. Please look past where I work, and give me a chance to make a difference”.
* Matt is working on bridging the gap and increasing involvement between NORCAL youth hockey and the NHL Sharks.
* Matt met with Heather Hooper of the Sharks Foundation. They want to be more involved. Currently have a border program, want to increase the boarder program to more schools/clubs. Includes bumpers/sticks/nets.
* NHL Sharks looking to run an Allstar game. Age group would be 10U, and would be a mini 1 on 1 tournament. (Shooters/Goalies) Would be held in San Jose, taking place prior to the NHL Allstar game.
* Looking to expand the Little Sharks program. Ages 5-9, includes gear, 6 classes and 1 Sharks ticket for $150. Goal is to model after the Kings program. Would like to ultimately look to clubs to run and expand to include outlying clubs.

**TOM HANCOCK/CAHA PRESIDENT**

* Tom Hancock spoke on Laura Cahn’s behalf and her professionalism while with CAHA. Tom gave a very high recommendation regarding the GM position.
* Tier 2 Jamboree rapping up this weekend.
* Will need evaluators at CAHA events.

**GM POSTION**

* John Hamer worked remotely last year and has decided to step down. Thank you John Hamer for your many years of service to NORCAL Hockey.
* Laura Cahn has been recommended for the General Manager position. Laura gave an introduction and provided background information on herself.
* Discussion took place regarding position, conflicts of interest and her experience.
* Motion made by Chris Hathaway and second by Dan Granata to ratify Laura Cahn’s contract for the next 2 years for the position of General Manager. **Motion passed.**

**GM UPDATES**

* Laura discussed the changes to the RFP’s:
* Add in 14BB to bid.
* Requesting start time to be mid-day on Friday and can be as early as 12:00 noon.
* Motion made by Chris Hathaway and second by Cameron Higley to allow the start time change. **Motion passed**.
* Requesting mandated hotels by rinks for playoffs-supply NORCAL up to 5 hotel rooms per each venue.
* Motion made by Dan Granata and second by Suzanne Spradling to adopt a policy of mandated hotel stay policy for NORCAL playoffs to include up to 5 rooms per venue for NORCAL board staff. **Motion passed.**
* Adding to RFP’s: to include a hosted social/hospitality hour for coaches with rules review provided by venue rink.
* Motion made by Chris Hathaway and second by Alison Bailey to add to the RFP that NORTHWEST DESIGNS will use NORCAL logo for events. In the past, the rink has received the 15% commission back from Northwest designs. Motion states the 15% commission will now will go to the NORCAL YOUTH HOCKEY ORGANIZATION. **Motion passed.**
* Laura to update forms on the NORCAL website. Will send to executive board for approval and then forward to Andy for the website.
* Laura to send out RFP packets to the clubs after executive board review/approval/recommendation. Bid selections to take place at September board meeting.
* Placement Committee- Motion made to finalize the placement committee and to add elected members: Larry Cahn, Dave Curtis, and a 3rd member decided by Mike Janda, in addition to Mike Janda, Matt Adams,Tyler Shaffar, Chris Hathaway. Laura Cahn to chair/no vote. **Motion passed.**
* Please send nominees to Laura within a week.
* **NORCAL EVENT DATES:**
	+ Motion made by Chris Hathaway and second by Dan Granata for NORCAL Playoffs to be held on March 15th-17th, venue TDB. **Motion passed.**
	+ Motion made by Chris Hathaway and second by Dan Granata for NORCAL SELECT CAMP to be held on Saturday, December 15th, location TBD. **Motion passed.** Email vote took place after the board meeting to change the date of the Select Camp to December 8th, 2018. **Motion passed.**
	+ Motion made by Chris Hathaway and second by Dan Granata for the dates of the MITE JAMBOREES:
		- * November 3rd or 4th 2018 (9am-6pm)
			* January 12th or 13th 2019 (9am-6pm)
			* March 2nd or 3rd 2018 (9am-6pm)

**Motion passed.**

**PRESEASON JAMBOREE**

* Discussion took place about doing pre-season as a Jamboree format. Easier on evaluators, teams, etc.
* Tabled for now. Looking to start for 2019-20 season.

**FINANCIALS/Robert Grande/(Dan Granata for RG)**

* Passed out budget.
* Costs were raised for Mite Jamborees.

**BYLAWS –Robert Grande(Dan Granata for RG)**

* TABLED. Will have final version for September meeting to vote on.
* Will send out prior to meeting for review.
* Bylaws need to be submitted to CAHA prior to voting for approval.

**LOGO/Dan Granata**

* Adding a couple more logos. If you have any logo design ideas please submit to Dan. Dan will put all ideas into a Google Doc and send out to clubs for review. Also contacting Northwest Designs for ideas.
* Hope to have together for a vote at the September meeting.

**IHONC Contract Renewal -MattAdams for TL**

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**UPCOMING MEETING DATES**

* September 15th, 2018
* October 20th, 2018
* November 17th, 2018

**REGISTRAR UPDATES-Teresa Attebury for Vada Burrow**

* Process has begun of reviewing/approving rosters.
* Registrar meeting taking place after today’s board meeting.
* Tier rosters will be approved 1st.

**TIME TO SCORE UPDATES-Teresa Attebury**

* Declarations/teams building this week. Let Teresa now if you have any changes.
* Will upload all the info into Time to Score.
* Matt to put together new scorekeeper training information.

**Discussions**

* In depth discussion took place regarding RFP’s and choosing venues for events.
* September meeting: Bid selections are sent through executive board first. Executive board will review and make recommendations, and then it will be sent to a member vote.
* The Sharks H/S league has now been recognized by CAHA.
* Motion made by Cameron Higley and second by Alison Bailey to allow block recruitment request between Capital Thunder/Vacaville in the 14U age group. **Motion passed.**
* **CAHA STATE PLAYOFFS: March 29th – 31st (A/B)**

**Closing**

* **September Meeting 09/15/2018/Tracy**
* **Adjournment: @ 12:05, motioned by Amanda Long, second by Dan Granata.**