**Northern California Junior Hockey Association Board Meeting**

**January 26th 2019 – Conference Room, San Jose, CA**

Meeting called to order @ 10:03am by Matt Adams. Quorum determined.

Introductions made.

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

**ATTENDANCE:**

|  |  |  |
| --- | --- | --- |
| Name | Club or Roll | In Attendance |
| Matt Adams | NORCAL President | **X** |
| Laura Cahn | NORCAL General Manager | **X** |
| Dan Granata | NORCAL Vice President /Penalty Review | **X** |
| Dana Olenak | NORCAL Secretary | **X** |
| Robert Grande | NORCAL Treasurer | **X** |
| Tyler Shaffar | NORCAL Scheduler | **X** |
| Chris Hathaway | NORCAL Member-at-Large | **X** |
| Chip Cormier | NORCAL Goalie Development |  |
| Vada Burrow | PACIFIC DISTRICT/ Roster Manager |  |
| Teresa Attebery | NORCAL Statistician | **X** |
| Andy Dickerson | NORCAL Webmaster |  |
| Mark Mauro | NORCAL Referee-in-Chief |  |
| Jeff Blair | NORCAL SafeSport |  |
| Mike Janda | NORCAL Director of Coaches |  |
| Darren Attebury | NORCAL Mite Coordinator | **X** |
| Todd Llewellyn | IHONC President |  |
|  |  |  |
| Chris Hathaway | Cupertino - President | **X** |
| Jeff Blair/Sandi Hiatt/Proxy | Fresno – President |  |
| Hannah Hanhan/A. Bailey-Proxy | Black Stars -President |  |
| 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 /TS | San Jose - President / Proxy | **X** |
| Anne Woida/Kevin McCallum | Santa Rosa Club President | **X** |
| Rick Pelaski | Stockton –President |  |
| Ken Wood | Tahoe Grizzlies -President |  |
| Cameron Higley | Tri-Valley - President |  |
| Mark Pirie | San Francisco - President | **X** |
| Larry Cahn/Dana Olenak-Proxy | Vacaville Jets-President | **X** |
|  |  |  |
| Leo Fenn | Tahoe Hockey Academy |  |
|  |  |  |
| **OTHERS IN ATTENDANCE** |  |  |

**PRESIDENT –Matt Adams**

* Matt discussed his commitment and dedication to the position and to NORCAL. Matt has begun planning for next season. I am still learning to juggle all my jobs and NORCAL position. My focus is on growing NORCAL hockey next season.

**GM UPDATES-Laura Cahn**

* **Select Camp-** Camp was very successful. The 2-day camp layout went well. A big “Thank You’ to Teresa for all your help. We will be looking at following the format of a 2-day camp next year. CAHA State camp is considering moving timeframe to an off-season date. Tracked 170 players, very good turnout.
* **NORCAL Rules Committee-** Rules committee meeting next weekend. If you are interested in participating, please email Laura.
* **Playoffs-** Passed out rough draft for playoffs. The start time will be mid-day on Friday and finishing up approx. 7:30 on Sunday. Making some changes regarding the volunteer pool. Will be asking for more help from venues, and EXE board will be doing shifts. 18A playoffs will consist of 4 NORCAL teams. Do we want NORCAL and States separate for 18A?

**\*Motion made by Chris Hathaway and second by Dan Granata to ask CAHA to allow States to be best 2 of 3 games for top two teams of 18A from NORCAL Playoffs. Motion passed.**

* **Penalty Minutes and Tracking-** Passed around report on penalty tracking. Shows the top 20 offenders penalties/minutes. For next season to be added to rules book-requesting penalty thresholds, especially on aggressive penalties. Goal is to teach players (especially the younger ones) to scale back penalties. Reviews are going only by the facts from officials/scoresheets, not parents/coaches views, club views etc. We have high expectations that the clubs will work with offending players and address. Please be clear, Laura is going only by the book and not singling out any specific club. NORCAL is here to help clubs address with your players.

**SECRETARY-Dana Olenak**

* Please send all your club board member updates to Dana Olenak. Will update and send out club listing.

**FINANCIALS/Robert Grande**

* Passed out financials. On target for this year.
* Todd has voiced concerns about getting paid from some clubs. Some clubs consistently have payment issues. Please pay IHONC promptly so the officials can get paid.
* Looking ahead to next year, recommendation made to maybe ask for 50% of the average yearly IHONC fees in advance to avoid this issue. Also recommended charging a late fee.

**REGISTRAR UPDATES- Vada Burrow (Matt Adams for Vada)**

* This is Vada’s last season, she will be retiring and turning over at the end of congress. Thank you Vada for your service and dedication to youth hockey. We will miss you!
* If your binders are ready for credentialing, go ahead and send in to Vada.
* Roster (USA Hockey) only needed for tournaments. No binders needed any longer.

**SCORESHEET REVIEWS-Teresa Attebury**

* Scoresheets are looking better over last year.
* Coaches are still not checking in properly, and some not at all.
* In the process of creating reports on issues in addition to ones we have now.

**IHONC Contract Renewal -Matt Adams**

* Set up time with Todd to discuss this week.
* Thanks to IHONC for working with us regarding the contract.

**BYLAWS –Robert Grande**

* Revised Bylaws were emailed out for review.
* Most of the changes were mandated by state law.
* Updated to include meeting options.
* If the revised Bylaws are approved, they will need to be sent to USA Hockey for approval/possible changes. Any changes will need to be reviewed by atty for compliance with state laws.
* Robert to check with layers regarding how to handle any “office” location address changes.
* **Motion made by Tyler Shaffar second by Chi Tse to approve new revised Bylaws. Motion passed.**

**APPROVAL OF BUDGET (Robert Grande)**

* Passed out proposed budget
* NORCAL will be keeping the vendor commissions from playoffs, will not be going back to the rinks.
* Playoff fees remaining the same.
* **Motion made by Dan Granata second by Ken Wood to approve the budget. Motion passed.**

**LOGO-Dan Granata**

* Dan passed around logo design updates. Thank you to Northwest Designs for all your hard work.
* **Motion made by Chris Hathaway second by Dan Granata to approve the new logo with changes-“NORCAL” to fit in crest, colors to match state colors. Motion passed.**

**NEW BUSINESS**

**A/B TRYOUT DATE-Chris Hathaway**

* Want to start tryouts a day early (5/31) due to how the dates fall.
* Selects conflicting with Tier I – CAHA to address next week. We will go from there with the NORCAL date. Chris to address at meeting.
* Santa Rosa sending request to Laura Cahn (Youth Council) requesting a special exception regarding tryouts. If Youth Council denies request, you can appeal full CAHA board. NORCAL supports Santa Rosa holding tryout May 5th (A/B) due to rink being down for maintenance during tryouts.
* **Motion made by Tyler Shaffar second by Chris Hathaway to support Santa Rosa’s request to hold an earlier tryout date pending approval from Youth Council due to rink maintenance/repair issues. Motion passed.**

**RACIAL CONCERNS/Chi Tse**

* Some issues have come up lately. Requesting players/parents/coaches be aware that any racist comments are not ok and will not be tolerated. Also please stress the need to NOT REACT tom any comments. Bring any issues to coaches/officials/boards attention. Educate your players and hold them accountable on bigotry/racism.
* Officials can address when a comment is brought to their attention and address with the coaches. If the official hears the comment, the can issues the appropriate penalties.
* Clubs should be proactive and follow up with their own reprimands to curb this behavior.

**UPCOMING MEETING DATES**

* February 23rd, 2019- In person meeting. Rules meeting. Vacaville Rink. Make sure you have representation at this meeting.
* NO MARCH MEETING.
* NORCAL elections/Voting @ April 27th Meeting/Tracy

**Discussions**

* Discussed the protocol for assessing/treating injuries on the ice.

**Closing**

* **Adjournment: @ 12:02 pm motioned by Ken Wood, second by Dan Granata.**