** Northern California Junior Hockey Association Board Meeting**

 **June 29th 2019 – Vacaville, CA**

Meeting called to order @ 10:06am by Matt Adams. Quorum determined.

Introductions made.

Approval of February Minutes- **May meeting minutes motioned to be approved by Dan Granata, second Blaire Muchart. Minutes approved.**

**ATTENDANCE:**

|  |  |  |
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| Name | Club or Roll | In Attendance |
| Matt Adams | NORCAL President  | **X** |
| Laura Cahn | NORCAL General Manager | **X**  |
| Dan Granata | NORCAL Vice President  |  **X** |
| Dana Olenak | NORCAL Secretary | **X** |
| Robert Grande | NORCAL Treasurer  | **X**  |
| Tyler Shaffar | NORCAL Scheduler |  |
| Chris Hathaway | NORCAL Member-at-Large | **X**  |
| Chip Cormier | NORCAL Goalie Development |  |
| Teresa Attebery | PACIFIC DISTRICT/ Roster Manager | **X**  |
| Darren Attebery | NORCAL Mite Coordinator | **X** |
| Andy Dickerson | NORCAL Webmaster |  |
| Mark Mauro | NORCAL Referee-in-Chief |  |
| Jeff Blair | NORCAL SafeSport |  |
| Mike Janda | NORCAL Director of Coaches |  |
|  |  |  |
| Todd Llewellyn | IHONC President |  **X** |
|   |   |  |
| 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 |  |
| Dan Granata  | Roseville Capital Thunder - President | **X**  |
| Chris Clima/Frank Castronovo-Proxy  | Santa Clara – President  | **X**  |
| Amanda Long/Proxy | San Jose - President / Proxy | **X**  |
| Anne Woida/Michael M./Proxy | Santa Rosa Club President | **X**  |
| Rick Pelaski /Blaire Muchart | Stockton –President  |  **X** |
| Ken Wood  | Tahoe Grizzlies -President | **X**  |
| Cameron Higley | Tri-Valley - President |  |
| George Caliando/Proxy | San Francisco - President | **X**  |
| Larry Cahn  | Vacaville Jets-President | **X**  |
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|  |  |  |
| **OTHERS IN ATTENDANCE**Mike K./SRJHC/ACETom Hancock – CAHA President  |  |   |

**PRESIDENT –Matt Adams**

* **CAHA Board Vote Results-**
	+ Congrats to Dan Granata, Tyler Shaffar for being voted onto the CAHA board.
	+ 1 seat was lost. Claiming all possible players will ensure we keep our seats in the future.
	+ Make sure rinks are claiming in-house players – by creating a USA Hockey # for them. By February registered players need to claimed.
	+ Matt to send out google doc for team declarations.
	+ Suggestion made by Laura Cahn to establish a committee to handle the tabulating and pooling of NORCAL votes.
	+ **Motion made by Laura Cahn to put together a commission (3 person CAHA Election Committee) to head CAHA voting for NORCAL. Second by Dan Granata. Motion passed**.
* **Fresno Rink-**
	+ Up for sale. A couple of possible offers in for negotiations per Tom Hancock.
* **NORCAL HS 18A for 2019-20-**
* Number of HS teams up in the air. Need a minimum of 4 teams to proceed as 18A.
* Amanda Long shared a presentation regarding the Sharks HS league route to replace 18A.
* CAHA state title will compete through Sharks league for title.
* Final rules/requirements will be finalized when number of teams are determined.
* HS able to duel roster, 16A can play HS as well. Tier can play HS. HS games will fall on weekends which could create some issues with duel rostered players.
* HS team names in the future will be pushing for more regional names such as Solano County Jets, Sonoma County Flyers, etc.
* Suggestions made that we as board look at what we can do to improve the HS league to make more challenging/fun/exciting to retain the older players.
* States: Pure 1A & 2A: February 28th, 2020, 2B: March 20th, 2020. No 1B states. (Non-National bound teams)
* When clubs have decided with route they would like to go, 18A vs. HS, please update Amanda Long for planning purposes.
* **Preliminary Club Declarations-**
* Asking CAHA to create a 14B division. If not, will go with Flight 1 & 2.
* Please trust placement committee to do the best and make the best decisions for the league.
* HS will not be included in the placement evaluations.
* **USA HOCKEY Player Safety/Fair Play/Respect-**
* Respect and fair play has become a bigger issue. Body contact is a big issue. We will see more enforcement of “safety rules” this season.
* Please educate your parents!
* **Director of Coaches Report (for Mike Janda)-**
	+ - * Handout from Mike Janda passed out.
			* CAHA voted to move Selects Camp to April 17-19th, 2020.
			* Discussion at CAHA meeting took place about being more involved and gaining better guidance from Pacific District/CAHA.

**GM UPDATES-Laura Cahn**

* Thank you to the placement committee this past season. We really appreciate taking the time to do what you do.
* Placement committee for 19-20 season**: Motion made by Chris Hathaway, second by Dan Granata to add Larry Cahn/Tyler Shaffar to committee. Dan Granata observing. Motion passed.** 1 remaining spot on the placement committee. Please email Laura with any possible names/recommendations.
* **Calendar-**
	+ Updated Block Recruitment/PDR regarding Mites. Any Mites rostered by 11/3 (19-20) counts towards block recruitment and are considered protected. Moving forward, any Mites who participate in 1 Jamboree (league scheduled) are considered protected.
	+ **Motion made by Ken Williams, second by Dan Granata to approve March 21st & March 22nd, 2020 for NORCAL Selects camp. Motion passed.**
* **Bids-**
* Laura to send out bid packets to clubs for Jamboree’s and NORCAL Selects camp.
* **Managers Meeting-**
	+ Will be held in August.
	+ Costs for the meeting will be split between clubs.
	+ Managers Meeting to be held August 28th, 2019 @ the Marriott in Fremont. This meeting is mandatory for all managers.

**FINANCIALS/Robert Grande**

* Financials passed out.
* Have roughly $15 - $17k still outstanding.
* We lost money on Mites fees last year. Team fees for A/B will remain the same for 19-20 season. ($800)
* Fees for AA/AA/Girls: $400
* Mites Fees - $600 (may be increased for 19-20)

**MEETING DATES**

* August 17th, 2019 – Holiday Inn Express, Tracy
* September – No Meeting
* October 12th, 2019 – Holiday Inn Express, Tracy
* November 16th, 2019 – Holiday Inn Express – Tracy
* December – No Meeting
* January 11th, 2020 – Holiday Inn Express - Tracy

**REGISTRAR UPDATES- Teresa Attebery**

* New registry portal will be out sometime in July.
* Registrar meeting will be held in August, more info to follow.
* SafeSport will expire yearly from now on. Coaches will not be added to roster until SafeSport has been completed. Clubs will be responsible to make sure all players/coaches/staff that need to complete SafeSport have done so.
* New guidebook now online.

**MITE JAMBOREE-Darren Attebery**

* Motion made by Chris Hathaway, second by Dan Granata to hold 4 Mite Jamborees. Dates as follows: 9/29-29/2019, 11/16-17/2019, 1/11-12/2020, 2/22-23/2020. Motion passed.
* Darren will be using Team Snap for coaches and managers for additional communication the year for the Mites.
* Possible SJ Barracuda Mite Jamboree event @ SAP in place of one of the weekends, or an event of some kind in addition too the weekends. More info from Matt to follow.
* Santa Rosa holding October (Halloween) Mites tournament approx. Oct 19th/20, pending rinks repairs.

**BYLAWS –Robert Grande**

* Submitted to state. Waiting for authorization. Tax ID# will be completed then. Will have some final house cleaning.

**OFFICIATING SEMINAR UPDATES-Todd Llewellyn**

* Seminars going well. Holding in Roseville and Vacaville this weekend. Please help by encouraging your older players to become an official.
* Steve Stevens has retired., Dan Ellison will be taking over as Chief of IHONC.

**USA HOCKEY-“Not New Rules”**

No “new” rules, just more an emphasis on certain rules.

Sportsmanship/Stick Banging Rule:

**Body Checking**

Will more aggressively be enforcing this penalty. Remember, a hit with not playing and no attempt to play the puck, is a penalty.

**Sportsmanship**

 Officials will be paying a lot more attention to Sportsmanship moving forward this next season.

**DISCUSSIONS**

* Discussions took place regarding team declarations in SOCAL per Tom Hancock. Looking like 4 teams for 14BB, and 7 potential 16A teams.
* Dan Granata started a discussion regarding the need for 14BB team division. (or flight)

**Closing**

* **Adjournment: @ 2:13pm pm motioned by Dan Granata, second by Robert Grande.**
* **No September Meeting**
* **Next Meeting Dates:**
	+ **October 12th, 2019 – Holiday Inn Express, Tracy**
	+ **November 16th, 2019 – Holiday Inn Express, Tracy**
	+ **No December Meeting**
	+ **January 11th, 2020 – Holiday Inn Express, Tracy**