** Northern California Junior Hockey Association Board Meeting**

 **August 17th, 2020 @ 7:00pm –Via ZOOM**

Meeting called to order @ 7”06pm by Dan Granata. Quorum was determined.

Introductions made.

Approval of November Minutes- Meeting minutes approved by Chris Hathaway, second by Aly Bailey.

**ATTENDANCE:**

|  |  |  |
| --- | --- | --- |
| Name | Club or Roll | In Attendance |
| Dan Granata/PRESIDENT  | NORCAL President  | **X** |
| Laura Cahn | NORCAL General Manager |  **X** |
| Suzanne Spradling | NORCAL Vice President  |  **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 |  |
| Teresa Attebery | PACIFIC DISTRICT/ Roster Manager | **X**  |
| Darren Attebery | NORCAL Mite Coordinator | **X**  |
| Andy Dickerson | NORCAL Webmaster |  |
| Mark Mauro | NORCAL Referee-in-Chief | **X**  |
|   | NORCAL SafeSport |  |
| Mike Janda | NORCAL Director of Coaches |  |
|  |  |  |
| Todd Llewellyn | IHONC President |  **X** |
|   |   |  |
| Chris Hathaway | Cupertino - President | **X**  |
| Darren Redmond/Suzanne Spradling | Fresno – President  |  |
| Alison Bailey/Hannah Hannon | Black Stars -President  | **X**  |
| Chi Tse | Oakland Club President | **X**  |
| Jason Stiles  | Roseville Capital Thunder - President | **X**  |
| Chris Clima  | Santa Clara – President  | **X**  |
| Robert Savoie/Shane Galaviz | San Jose - President / Proxy | **X**  |
| Anne Woida/Chris Petrus | Santa Rosa Club President | **X**  |
| Blaine Machart | Stockton –President  |  **X** |
| Ken Wood /Leticia Dries | Tahoe Grizzlies -President | **X**  |
| Cameron Higley | Tri-Valley - President | **X**  |
| George Caliando/Mark  | San Francisco - President | **X**  |
| Larry Cahn  | Vacaville Jets-President |  |
|  |  |  |
| **OTHERS IN ATTENDANCE**William Stone – Tri ValleyScott Roberts-Santa ClaraNik B..-San JoseTom Hancock-CAHA |  |   |

**PRESIDENT –Dan Granata**

* **CURRENT STATE OF AFFAIRS:**
	+ Not a lot of direction. AS an organization we need to protect our kids/clubs.
* **CAHA Rosters (Out of state Play)**
	+ Do we allow our A/B/BB players to play outside USA Hockey sanctioned tournaments?
	+ SCAHA has voted “NO” not to allow this. They will not be playing until the state has opened up play.
	+ Per Tom Hancock- Tier l & ll are allowed to play . Approval process will look at other teams wanting to be allowed to play AA They will be denied if they are not a true Tier team(meaning falsely declared with lower level players).
	+ Will be an application process to try to go out of state. Must meet ability to play at that level to go, if not, no go.
	+ Will look at where players (and what level) played prior season.
* **NORCAL’s Position on Rosters:**
	+ Discussion took place on whether or not to allow out of state travel/play for our teams. Talked with each club president for opinions.
	+ CAHA oversees Tier l & ll and does allow travel out of state. If a club decides not to allow their Tier team(s) to travel, CAHA will follow the club’s request for that club.
	+ Per Tom, CAHA decided to allow travel play at this level because the majority of Tier l games are played out of state every year. They are also part of other leagues, etc…and some of those leagues have returned to play.
	+ San Jose is not allowing travel until ok’d by county.
	+ Motion made to not approving rosters for out of state travel tournaments prior to October tryouts for A/B/BB by Blain Muchart, second by Chris Petrus. Motion approved. (Season “officially” starts 9/1, so all prior rules are in effect as of that date).
	+ Dan/Suzann to generate memo and pass out to clubs/coaches.
* **H/S Hockey-**In a holding pattern. Next meeting will dig into the 18U division change and how to handle 1st year. No new developments. TABLED

**GM UPDATES-Laura Cahn- NO REPORT**

**FINANCIALS/Robert Grande-NO REPORT**

**REGISTRAR UPDATES- Teresa Attebery-**

* Mock declarations/Teresa/Dan to create new google doc for team declarations.
* USA Hockey language that will be printed on all team rosters has been sent to clubs.
* USA Hockey will be meeting with registrars groups periodically. Will forward any new/upcoming information.
* USA Hockey working on gathering info on the status of hockey in their districts/states.

**IHONC-Todd Llewellyn-**

* **Status of New Referee Certification & Recertification**
* Postponing seminars until closer start of the season. Currently set to begin early September. Registration is open now.

**MITE JAMBOREE-Darren Attebery-NO REPORTS**

**OLD BUSINESS**

* **Contact Listing-Contact listing has been updated.**
* <https://docs.google.com/spreadsheets/d/1U8XJjSXTRc-L9xJRwGzxs40RpLhx70rhnSridDXY1P0/edit?usp=sharing>

**NEW BUSINESS**

* Add/Drop dates TBD per tryout dates.

**DISCUSSIONS**

**Closing**

**Meeting adjourned @ 8:34pm. Motioned by Robert Grande, second by Chris Hathaway.**

**Next meeting: September 22nd, 2020 7”00pm via zoom.**