** Northern California Junior Hockey Association Board Meeting**

**September 22nd, 2020 @ 7:15pm –Via ZOOM**

Meeting called to order @ 7:16pm by Dan Granata. Quorum was determined.

Introductions made.

Approval of November Minutes- Meeting minutes approved by Chris Hathaway, second by Jason Stiles.

**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** |
|  | 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 |  |
|  | NORCAL Director of Coaches |  |
|  |  |  |
| Todd Llewellyn | IHONC President | **X** |
|  |  |  |
| Chris Hathaway | Cupertino - President | **X** |
| Adrian Smith | Fresno – President | **X** |
| 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 | San Jose - President / Proxy |  |
| Chris Petrus | Santa Rosa Club President | **X** |
| Blaine Machart | Stockton –President |  |
| 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 | **X** |
| William Stone | GSE | **X** |
| **OTHERS IN ATTENDANCE**  Wade Gilbert  Scott Roberts-Santa Clara  Frank Castronovo-Santa Clara |  |  |

**PRESIDENT –Dan Granata**

* **Tryout Dates:**
  + Went over tryout dates/spreadsheet. Dan sent out email with the dates, will resend
  + Discussion of sample/proposed dates, schedule, etc.
  + If there are a “States”, they will be held in San Jose.
* **OUT OF STATE PLAY/CAHA Roster:**
  + 1 NORCAL and 1 SCAHA club appealed decision. Was overturned, no current rule in place. Both clubs were approved to play.
  + Must follow NORCAL/CAHA guidelines. USA Hockey sanctioned events only. Tom to review all rosters. If you have 3 more more players from another club, Tom will be in contact with you. Roster will probably **NOT** be approved.
  + Discussion took place on how to track due to COVID. Suggestions made to follow your county guidelines, need to discourage behavior not appropriate due to COVID.
* **USA HOCKEY/COVID:** USA Hockey will be removing the disease verbiage for insurance purposes.
* **H/S Hockey-**In a holding pattern.
* **PER SHANE:**
  + Planning for multiple games/weekend followed by a couple weekends off. Will be more like travel-but not full travel.
  + Currently looking at all options.
  + JV was geared towards house, league is growing and needs to adapt to current needs.
  + Will build the divisions around the rinks in the Bay Area. As program grows, will develop around school districts/high schools.
  + Looking to make this work as many kids as possible.
* **COACHING/SELECTS:** Position still open. If you have someone who might be interested, please forward their name and contact info to Dan Granata.
* **CAHA ORG PAYMENTS:** Dan will resend Jaime’s email with the dates/amounts owed.
* **BILLETS:** Must fill all the requirements to billet players. USA HOCKEY Billeting process MUST be adhered to. For more information, reference the CAHA website under SafeSport-follow guidelines. Inform Dan and Teresa and they will assist with requirements.

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

**FINANCIALS/Robert Grande-NO REPORT**

**REGISTRAR UPDATES- Teresa Attebery-**

* SafeSport screening requirements- ALL club board members, NORCAL board members, coaches and parent helpers MUST be screened. Direct any questions to Teresa.

**IHONC-Todd Llewellyn-**

* **Status of New Referee Certification & Recertification**
* Ref seminars officially begun (virtual).
* Clubs: Please promote!

**MITE JAMBOREE-Darren Attebery-NO REPORT**

**OLD BUSINESS**

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

**NEW BUSINESS**

**DISCUSSIONS**

**Closing**

**Meeting adjourned @ 7:58pm motioned by Chi Tse, second by Chris Hathaway.**

* **Next Meeting Dates:**
  + October 20th, 2020 @ 7:00pm