** Northern California Junior Hockey Association Board Meeting**

**November 17th, 2020 @ 7:15pm –Via ZOOM**

Meeting called to order @ 7:18pm by Dan Granata. Quorum was determined. Introductions made.

Approval of November Minutes- Motion made to approve October minutes by Chi Tse, second by Alison Bailey.

*Minutes approved.*

**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 |  |
| Chris Hathaway | NORCAL Member-at-Large | **X** |
|  | NORCAL Goalie Development |  |
| Teresa Attebery | PACIFIC DISTRICT/ Roster Manager | **X** |
| Darren Attebery | NORCAL Mite Coordinator |  |
| 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 | San Jose - President / Proxy | **X** |
| 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 | **X** |
| William Stone | GSE | **X** |
| **OTHERS IN ATTENDANCE**  Billy Durrett  Frank Castronovo-SC  Bill Palter  Tom Hancock-CAHA President |  |  |

**PRESIDENT –Dan Granata**

* Governor to make announcements regarding youth sports guidelines within the next 2 weeks.
* Discussion took place regarding with Adrian Smith/Fresno regarding a 14U player movement issue. Previously played in Fresno, went to play is Stockton, has requested to move back to Fresno/play up.
* **Motion made by Larry Cahn, second by Cameron Higley to approve Fresno’s player move/play up request. Motion passed.**
* **TRYOUTS**
  + We have moved back into Purple. No on ice tryouts to be held. Hold Digital signing. Recommending practice only contract. Can add games/tournaments as approved.
  + As soon as return to play can happen-we will get a schedule going.
  + In depth discussion took place regarding the pros/cons of digital signing and permanent/tournament rosters.
  + **Motion made to allow A/BB/B tryouts by digital signing beginning @ 5:00pm on December 11th, 2020 by Chris Hathaway, second by Cameron Higley. Motion approved.**
* **CAHA UPDATE**
  + $20 CAHA Club fee (membership). Please take care of asap for those that have not yet paid.
* **Season Updates:**
  + Will update as things progress.
* **Select Camp:**
  + On ice portion looking bleak, USA Hockey wants list provided from last year’s list of candidates.
  + Players who have moved out of district are not qualified for NORCAL Selects. Would have to apply and play in their current district.
* **Proposed Path Forward**:
  + Continue towards tryouts. Practice as permitted. Form digital teams.
* **Bill Palter:**
  + Todd Llewellyn retiring as of January 1st, 2021. IHONC will be transitioning to a new organization.
  + Bill Palter (current senior official) has stepped up and is creating this new organization for NORCAL. Getting lots of input from USA Hockey and current officials.
  + Should not see much change, working towards a smooth transition. Will be using IHONC’s existing website.
  + New contract will be sent out. Any questions/concerns: palter@timetoscore.com.
  + 9 Referee seminars have been held. Currently have 117 officials. Numbers are low, more are needed. Aged out youth players make great referees!
  + More (virtual) seminars to be added.
* **Billy Durrett/NORCAL GDC:**
  + Billy introduced by Dan Granata. Welcome to NORCAL hockey!
  + Billy’s contact info: [unbillyavble@gmail.com](mailto:unbillyavble@gmail.com)
  + Billy has been coaching since the early 90’s.
  + Ways he works with NORCAL:
    - Helps to deliver the goalie clinics to NORCAL.
    - Will help as requested, rinks and team sponsored goalie events.
    - Available to work with your club goalie coaches to train, and also develop programs for your goalies.
    - Developing goalie training/drill programs. “Goalie Development Sheets”.
    - Goaltending Development Leaders- Looking to assist as available, help with clinics, goalie events, goalie camps. USA Hockey goalie training provided.
    - Please feel free to reach out to Billy anytime.

**GM UPDATES-Laura Cahn**

* Working on Manger’s Meeting. Will be basic rules/COVID info. Expect mid-December.

**FINANCIALS-Robert Grande**

* No changes.
* Team Fees: Normal: $800, Reduced Fee for now: $100, due upon receipt of invoice. May prorate at a later date if play begins.

**REGISTRAR UPDATES- Teresa Attebery-**

* Keeping in touch with registrars.
* Will not be approving rosters until the $20 CAHA fee has been paid.
* Joint CAHA/NORCAL registrars meeting in the planning stages.

**IHONC-Todd Llewellyn-**

* Todd is retiring as of January 1st, 2021. Bill Palter will be taking over.
* Thank you Todd for all of your service to Northern CA hockey!

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

* Currently no travel. When able to travel, CAHA approved 3 states to travel to: Utah, Nevada and Arizona.
* Will begin planning when play opens up.

**OLD BUSINESS**

**NEW BUSINESS**

**DISCUSSIONS**

**Closing**

**Meeting adjourned @ 8:27pm motioned by Chi Tse, second by Chris Hathaway.**

* **Next Meeting Dates:**
  + TBD