**Northern California Youth Hockey Association Board Meeting**

**June 24th 2017 – Conference Room, Solar4America Ice, San Jose, CA**

Meeting called to order @ 10:00am by William Stone. Quorum determined.

Introductions made.

Approval of August Minutes: **May meeting minutes motioned to be approved by Jeff Blair, second by Dave Curtis. Minutes approved with edits.**

**ATTENDANCE:**

|  |  |  |
| --- | --- | --- |
| Name | Club or Roll | In Attendance |
| William Stone | NORCAL President | **X** |
| Tom Hancock | CAHA President | **X** |
| Phil Sorenson | NORCAL Vice President /Penalty Review |  |
| Dana Olenak | NORCAL Secretary |  |
| Robert Grande | NORCAL Treasurer | **X** |
| Chuck Collins | NORCAL Scheduler |  |
| Chris Hathaway | NORCAL Member-at-Large | **X** |
| Tyler Schaffar | NORCAL Member-at-Large | **X** |
| John Hamer | NORCAL General Manager | **X** |
| Vada Burrow | PACIFIC DISTRICT/ Roster Manager | **X** |
| Teresa Attebery | NORCAL Statistician | **X** |
| Andy Dickerson | NORCAL Webmaster |  |
| Mark Mauro | NORCAL Referee-in-Chief | **X** |
| Jamie Campbell | NORCAL SafeSport |  |
| John Beaulieu | NORCAL Director of Coaches | **X** |
| Todd Llewellyn | IHONC President | **X** |
| Laura Cahn | CAHA Youth Council |  |
| Chris Hathaway | Cupertino - President | **X** |
| Jeff Blair | Fresno – President | **X** |
| Hannah Hanhan | Black Stars -President |  |
| Chi Tse | Oakland Ice Center/Rep | **X** |
| Dan Granata | Roseville Capital Thunder - President | **X** |
| Chris Clima | Santa Clara – President | **X** |
| Tyler Schaffar | San Jose - President | **X** |
| Anne Woida | Santa Rosa | **X** |
| Rick Pelaski | Stockton –President | **X** |
| Donovan Calderon | Tahoe Grizzlies -President |  |
| Dave Curtis | Tri-Valley - President | **X** |
| Elaine Paschke | San Francisco - President | **X** |
| Greg McGinn-Proxy | Vacaville Jets-Proxy | **X** |
| Kevin Bergner | NORCAL Mite Coordinator | **X** |
| Leo Fenn | Tahoe Hockey Academy | X |
| **OTHERS IN ATTENDANCE**  Frank Castronovo - Blackhawks  Amelia DiPaola - Player Advocate  Robert Boucher - Blackhawks  Chris Woida - Santa Rosa  Diane Blakeslee - Santa Rosa |  |  |

**President – William Stone**

* Reminder to all as to why we are here and our purpose
* Laura Cahn would like to be the Player Advocate Mentor and William has asked Amelia DiPaola to be the Player Advocate.
  + Motion by Tyler and 2nd by Dan to approve
  + Motion passed
* Team declarations were reviewed and updated
  + These can be found on the new NORCAL website
* Scheduler RFP’s being reviewed by William, Phil and Robert
  + RFP’s were submitted by Chuck and Tyler
  + Results to be announced July 6
* Phil will run the NORCAL Scholarship program
  + Forms will be available on the website in September
  + Phil will create a review committee
  + Budget is $5000
    - Typical scholarships are $250-$500
* Representative from Stockton Heat will be at the August meeting
  + They are offering various perks to NORCAL clubs such as players and assistant coaches attending practices; discount tickets; proceeds from 50-50 fundraisers; pre-game and intermission team skates amongst others

**CAHA** **- Tom Hancock**

* NORCAL was successful in seating all 4 candidates to the CAHA board
* AA Jamboree will take place over Labor Day weekend in San Jose
  + Tom explained the flights and process of the weekend. Detailed information was previously distributed via email.
* NORCAL may need A level teams available in the blackout weekend after the Jamboree to potentially play AA bubble teams
* Brief review of USA Hockey rule changes
  + Icing changes for 14U and below
  + Body check
  + No arbitrary faceoffs
* Tom has created a CAHA High School Committee
  + First meeting will be July 8
* SCAHA plans to have a 16A division and CAHA will potentially have state championships
  + Board discussions regarding whether or not NORCAL has 16A
    - Decision was that it is too late as tryouts are already complete
* Tom is looking for evaluators from NORCAL for the AA Jamboree
  + AA coaches can be evaluators but not for the division in which they are coaching

**General Manager - John Hamer**

* This was John’s last in person meeting as he will be re-locating to New Jersey
  + William will prepare and distribute the changes in John’s role and who will be taking on some of the responsibilities that John will no longer cover
* John discussed proposals for change from last seasons format
  + Discussed various options that would not require the start time to be so early
  + Start as late as feasible on Friday
  + Include NORCAL requested start and end times in bid
* Discussed publishing schedule template earlier than previously done so families are aware and can plan
* Motion made by Santa Rosa and seconded by Oakland
  + Separate High School and move to the modified Round Robin, after Round Robin play:
    - 1st place team moved on to Championships
    - 2nd and 3rd place teams play semi-final, 4th place team is done
* John will head up the Placement Committee
  + Members include John B and Chris H
* Roll call vote to select 2 additional members added Larry Cahn and Matt Adams
  + Other nominees were Derek from Stockton; Phil H from TV/TV Ice; Eric Pane from Blackhawks & Peter K from SF

**Financials – Robert Grande**

* Robert distributed Profit and Loss information
  + We have ~$50K in reserves
* Robert distributed 2017-18 budget
  + Need to increase the Mite Jamboree cost from $400 to $500 per team to meet increases costs
* Motion to approve budget made by Dave and seconded by Rick
  + Vote to approve budget passed

**Pacific District Registrar - Vada Burrow**

* USA Hockey voted to remove Consent to Treat and Code of Conduct forms from team binders
  + Binders will now only hold roster and scoresheets
    - Binders will still be reviewed for credentialing purposes
      * Credentialing may start as early as December
* Age Specific Modules are now required to be completed before a coach can be added to a roster
* Mandatory Registrars meetings will be held in July and August
  + A representative from each club must be present
    - $250 fine per club can be assessed

**Non-Profit Setup/New Incorporation**

* Re-vote required from May meeting as John Hamer was listed as seconding the vote, which is not allowed
* Motion made by Jeff and seconded by Mark
  + Motion approved to create a new non-profit ID with CPA

**Select Camp - John Beaulieu**

* Per CAHA, NORCAL cannot limit the number of players that can register for our Select Camp which could require us to need a 2 day camp
* Evaluators are needed

**Mite Jamborees - Kevin Bergner**

* As voted on 2017-18 Mite Jamborees will be held:
  + November 4; January 20 & March 10
* RFP’s will be sent out soon in hopes of finalizing locations in August
  + San Jose plans to bid
* November Jamboree to include ADM Clinic

**IHONC - Todd Llewellyn**

* 2017-18 IHONC seminar dates are posted
* IHONC needs ~110 more officials this season

**Referee In Chief - Mark Mauro**

* Discussion around changes to Rule 601

**Tahoe Prep Academy - Leo Fenn**

* They are changing from Tahoe Hockey Academy to Tahoe Prep Academy as they play to add additional sports to their program
* Leo would like their Varsity teams to play in NORCALs High School division
  + They will also play in the Ducks High School League
  + Team will primarily consist of Freshmen and Sophomores
  + Leo believes team is mid-AA level
* Roll call vote to allow Tahoe Prep Academy Varsity teams to play X games in the NORCAL D2 High School division, including paying NORCAL fees as motioned by Rick and seconded by Jeff passes
* San Jose also has a pure league that has teams from Bellarmine; Saint Francis; Willow Glen and Valley Christian that they can look into playing in

**2017-18 NORCAL Calendar**

September 9 - start of Pre-season

October 7 - start of Regular season

January 20 - Mite Jamboree

November 4 - Mite Jamboree

December 9-10 - Selects Camp \*may or may not need 2 days

February 25 - End of High School season

March 3-4 - High School playoffs

March 10 - Mite Jamoboree

March 23-25 - A/B/BB playoffs

**Next meeting: August 12th, 2017, Tracy Holiday Inn Express Conference Room.**

**Adjournment: @ 1:20pm, motioned by Anne, second by Dave**