**Northern California Junior Hockey Association Board Meeting**

**September 16th 2017 – Conference Room, Holiday Inn Express, Tracy CA**

Meeting called to order @ 10:06am by William Stone. Quorum determined.

Introductions made.

Approval of August Minutes- **September meeting minutes motioned to be approved by Laura Cahn, second by Chris Hathaway. Minutes approved.**

**ATTENDANCE:**

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

**PRESIDENT –WILLIAM STONE**

* Reminder of why we are all here.
* AA Jamboree very successful. A couple AA teams are being evaluated for relegation-Flight status. Conference call this week, final word by Wednesday.
* William proposing HS D3 tournament. Top 8 teams. Will request that D2/D3 be a combined venue.
* Remind your clubs to use Amazon Smile. You get a % of sales back to the club-easy fundraising.
* John Beaulieu is putting together a communication regarding NORCAL Selects and will be sending out shortly.
* Regarding the passing of John Hamer’s mother…please make donations in his mother’s name to the Cure Alzheimer’s Association. William to send out more information.

**FINANCIALS –Robert Grande**

* No handouts passed out.
* Bills have been sent out to clubs..

**15 MINUTE PERIODS**

* Motion made by Jeff Blair and second by Dan Granata: Rule Change- Revert back to 15 minute periods. Motion carries.

**PLACEMENT STATUS**

* Only 1 change to declarations-TV.
* SJ Squirt team in question- High level PW A team.
* Motion made by Laura Cahn/second by Matt Adams for placement committee to be able to move teams outside of division based on skill. Motion carries.

**HS STATUS**

* William passed out information handout.
* Will pass on option CAHA 2A as per handout-will play CAHA 2B. (Combined high schools)

**MITE JAMBOREE STATUS**

* Motion made to hold the Mite Jamboree at the following locations:
  + November (11/14): Livermore
  + January (1/20): Stockton
  + March (3/10): Livermore
* Motion carries.

**ROSTERS (Veda Burrow)**

* + Rosters need to be approved before Labor Day play.
  + “Tournament roster” playing out of state needs 14 days for approval.
  + MANAGERS: DO NOT contact Veda Directly. Club Registrars only to contact Veda.
  + Club Registrars need to make sure coaches and players on the roster are verified.
  + December 31st is the last day to add/drop a player.

**SCORESHEETS (Teresa Attebery)**

* TTS: Issues on file size have been increased.
* Clubs: Please make sure coaches are signing the scoresheets. Still a problem.
* A Tournament Non-League Comp form needs to be filled out when playing outside league.
* Please submit your tournament game schedules to Tyler so they can be added to the schedule.

**SAFE SPORT/JAIME CAMPBELL**

* William read/went over Jaime Campbell’s SafeSport update. Please reach out to Jaime for any help needed.
* Lance Burrow is willing to come to individual clubs and do SafeSport training.
* Lance Burrow led SafeSport discussion regarding the importance of SafeSport, whistle blowers and the reality of getting bad complaints. Reports are confidential and SafeSport administrator (Lance) has the ability to give disciplinary action against a whistle blower who reports erroneously in bad faith.

**NON PROFIT STATUS**

* Robert met with Non-Profit Lawyer. Will have draft at next meeting.

**DISCUSSIONS-**

* Discussion took place regarding whether or not to participate in the HS States/Nationals. Decided NORCAL will participate, provided it takes place after NORCAL playoffs. 2B Championship date TBD.
* SafeSport discussion with Lance Burrow-
  + Changes in administration last year.
  + Purpose of SafeSport is to protect organization/players/coaches.
  + All club board members as well as NORCAL board should take SafeSport.
  + USOC investigates all complaints.
  + Instructions on how to report are on website.
  + MUST report all SafeSport issues to Lance Burrow who then reports to USA Hockey.
  + Door is always open for help.
  + The USOC must report all claims of sexual misconduct to the local police dept.

**CLOSING-**

* **Next meeting: January 28th, 2018, Tracy Holiday Inn Express Conference Room.**
* **Adjournment: @ 11:54am, motioned by Dave Curtis, second by Dan Granata.**