**Northern California Junior Hockey Association Board Meeting**

**February 23rd 2019 – Vacaville, CA**

Meeting called to order @ 10:06am by Matt Adams. Quorum determined.

Introductions made.

Approval of April Minutes- **May meeting minutes motioned to be approved by Dan Granata, second by Rick Pelaski. Minutes approved.**

**ATTENDANCE:**

|  |  |  |
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| Name | Club or Roll | In Attendance |
| Matt Adams | NORCAL President | **X** |
| Laura Cahn | NORCAL General Manager | **X** |
| Dan Granata | NORCAL Vice President /Penalty Review | **X** |
| Dana Olenak | NORCAL Secretary | **X** |
| Robert Grande | NORCAL Treasurer | **X** |
| Tyler Shaffar | NORCAL Scheduler | **X** |
| Chris Hathaway | NORCAL Member-at-Large |  |
| Chip Cormier | NORCAL Goalie Development | **X** |
| Vada Burrow | PACIFIC DISTRICT/ Roster Manager |  |
| Teresa Attebery | NORCAL Statistician | **X** |
| Andy Dickerson | NORCAL Webmaster |  |
| Mark Mauro | NORCAL Referee-in-Chief |  |
| Jeff Blair | NORCAL SafeSport |  |
| Mike Janda | NORCAL Director of Coaches |  |
| Darren Attebury | NORCAL Mite Coordinator | **X** |
| Todd Llewellyn | IHONC President | **X** |
|  |  |  |
| Chris Hathaway | Cupertino - President |  |
| Jeff Blair/Sandi Hiatt/Proxy | Fresno – President |  |
| Hannah Hanhan/A. Bailey-Proxy | Black Stars -President |  |
| Chi Tse | Oakland Club President |  |
| Dan Granata | Roseville Capital Thunder - President | **X** |
| Chris Clima/Frank Castronovo-Proxy | Santa Clara – President | **X** |
| Curtis Brown/Mike Janda /TS | San Jose - President / Proxy | **X** |
| Anne Woida/Kevin McCallum | Santa Rosa Club President | **X** |
| Rick Pelaski | Stockton –President | **X** |
| Ken Wood | Tahoe Grizzlies -President | **X** |
| Cameron Higley | Tri-Valley - President | **X** |
| Mark Pirie | San Francisco - President |  |
| Larry Cahn/Dana Olenak-Proxy | Vacaville Jets-President | **X** |
|  |  |  |
| Leo Fenn | Tahoe Hockey Academy |  |
|  |  |  |
| **OTHERS IN ATTENDANCE**  Diane Blaksh SRJHC/Treasurer  Chris Woida SRJHC/SSP  Blaine Machart Stockton  Chris Jones San Francisco |  |  |

**PRESIDENT –Matt Adams**

* A BIG thank you to everyone involved with the Rules Committee. Your help was greatly appreciated.
* Matt went over email he sent out to clubs.
* CAHA approved the following start dates for tryouts:
  + AAA – May 17th, 2019
  + AA – May 31st, 2019
  + A/B/BB – June 7th, 2019
* **Motion made by Larry Cahn second by Tyler Shaffar for AA tryouts to begin 5/17/19. Motion passed.**
* **Motion made by Larry Cahn second by Dan Granata for AA tryouts to begin 5/31/19. Motion passed.**
* **Motion made by Larry Cahn second by Anna Woida for A/B/BB tryouts to begin no earlier than August 9, 2019**
* Next season all NORCAL and SCAHA will be wearing Dark as home jerseys and light jerseys as away.
* USA Hockey fees going up $6 next season.
* HEAD COACHES: Make sure scoresheets are accurate when you are signing them. (players/suspensions/roster issues)
* ACAH approved 4 NORCAL teams to hold best of 3 game format for states. Top two teams from NORCAL playoffs advance to states.
* Santa Rosa Appeal for Tryouts- Youth Council changed their decision and is allowing SR to hold tryouts earlier with stipulations.

**GM UPDATES-Laura Cahn**

* **RULES-**
* Did lots of housekeeping/cleanup on the rules.
* Removed all reference to “High School”.
* Section 1: Name change only
* Section 2: No Changes
* **Motion made to approve all changes to sections 1 & 2 by Tyler Shaffar second by Chris Clima. Motion passed.**
* Section 3: Updated/Changed Registration, Locker room monitors (Screened/SafeSport), added SCAHA rule 24.042 under section 3.
* **Motion made to approve all changes to section 3 w/ locker room rule by Anne Woida second by Rick Pelaski. Motion passed.**
* Section 4: Title change, jersey rules. Tournament team-single use roster (when adding players for tournament). NORCAL doesn’t govern house teams. 4.16-(CAHA rule) for 8U-No travel to Reno (Contact Laura for approval). May not play up. 4.16H- (New) May not play up 1st year switching clubs. 4.17-Penalty changed for Head Coach. 4.18-Adding CAHA Movement chart when complete. 4.20-80% PDR House. 4.25-Block Recruitment-keep rule as is. 4.29-Hardship Goalie Rule updated.
* **Motion made to approve all changes as is except 4.25 by Ken Wood second by Dan Granata. Motion passed.**
* Section 5: Updating as per our scheduling now. 12 ice slots per team-subject to change. 5.9.F-Removing Halloween Rule. Keep penalty box attendant as mandated.
* **Motion made to approve section 5 as presented by Rick Pelaski second by Chris Clima. Motion passed.**
* Section 6: 6.6a-Excessive penalties/lowered limits. 6.7-updated as per CAHA.
* **Motion made to approve section 6 by Rick Pelaski second by Larry Cahn. Motion passed.**
* **Motion made to approve sections 7/8/9 by Anne Woida second by Dan Granata. Motion passed.**
* **Playoffs-**
* Asking for help from teams for playoffs.
* Laura to reach out with requests. More info to follow once teams qualify for playoffs.
* Fees remain the same as last year - $2050. Please bring club check (1 check for all teams/club) to playoffs.

**FINANCIALS/Robert Grande**

* Passed out financials. On target for this year.
* Have some expenses remaining to still be expended. (Playoffs, etc.)

**REGISTRAR UPDATES- Vada Burrow (Matt Adams for Vada)**

* A/B/BB- Do not send binders in to Vada. Credentialing will take place off of TTS.
* Still need to bring your binder to playoffs.
* Clubs will still receive the credentialing sheet from Vada/Teresa.

**SCORESHEET REVIEWS-Teresa Attebury**

* Scoresheets reviews are going well and looking better.

**MITE JAMBOREE-Darren Attebery**

* A big thank you to Tri Valley Ice for Hosting.
* Would like to make some changes by moving some 8U teams around to create more competition.
* Making some adjustments to make Jamborees run smoother.
* Would like to increase a few games next season for the Mites.
* We are maxed now with number of teams for 1 day Jamborees, may need to increase schedule to 2 days next season, and maybe branch out to other locations besides Tri Valley Ice.

**BYLAWS –Robert Grande**

* Submitted to CAHA. Waiting to hear back from Tom Hancock.

**GOALIE DEVELOPMENT-Chip Cormier**

* Quick change goalie gear-was a vendor change. Waiting for details from new vendor. No update yet.
* FYI-holding a goalie development camp- Hi Performance Goalie Camp run by Steve Thompson. Dates- August 2nd thru Aug 4th @ 5 Point Arena in Irvine. For 04-05 birth years, any skill level. Contact Chip Cormier for invite.

**LOGO-Dan Granata**

* LOGO decision made.
* Thanks Dan for all your hard work!
* Please submit your nominations for the Jordan Kocian Scholarship. Will be presented the last day of playoffs-$1000 to an aging out player.

**UPCOMING MEETING DATES**

* NO MARCH MEETING.
* NORCAL elections/Voting @ April 27th Meeting/Tracy

**Discussions**

* Discussion took place on “diving” making the contact seem more severe. A suggestion was made to add additional penalty, but really unable to manage.
* Discussion took place regarding Santa Rosa Rink repairs: projected reopening 2nd week of September. Will need to buy practice ice elsewhere. Looking at the possibility of adding boards/glass. Shultz family putting on big event April 23rd/24th for the 50th Anniversary of the rink.

**Closing**

* **Adjournment: @ 1:58pm pm motioned by Robert Grande, second by Dan Granata.**
* **No MARCH Meeting**
* **April Meeting, April 27th, 2019- Location TBD**