** Northern California Junior Hockey Association Board Meeting**

**January 11th, 2020 – Stockton Arena/Also Via ZOOM**

Meeting called to order @ 10:4am by Matt Adams. Quorum was determined.

Introductions made.

Approval of November Minutes- No **November Meeting Minutes. Will forward via email accordingly for approval.**

**ATTENDANCE:**

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| --- | --- | --- |
| Name | Club or Roll | In Attendance |
| Matt Adams | NORCAL President | **X** |
| Laura Cahn | NORCAL General Manager | **Zoom** |
| Dan Granata | NORCAL Vice President | **X** |
| Dana Olenak | NORCAL Secretary | **Zoom** |
| Robert Grande | NORCAL Treasurer |  |
| Tyler Shaffar | NORCAL Scheduler | **Zoom** |
| Chris Hathaway | NORCAL Member-at-Large | **Zoom** |
| Chip Cormier | NORCAL Goalie Development |  |
| Teresa Attebery | PACIFIC DISTRICT/ Roster Manager |  |
| Darren Attebery | NORCAL Mite Coordinator |  |
| Andy Dickerson | NORCAL Webmaster |  |
| Mark Mauro | NORCAL Referee-in-Chief |  |
| Jeff Blair | NORCAL SafeSport |  |
| Mike Janda | NORCAL Director of Coaches |  |
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| Todd Llewellyn | IHONC President | **Zoom** |
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| Chris Hathaway | Cupertino - President | **Zoom** |
| Jeff Ferguson | Fresno – President | **X** |
| Alison Bailey | Black Stars -President | **X** |
| Chi Tse | Oakland Club President | **X** |
| Dan Granata | Roseville Capital Thunder - President | **X** |
| Chris Clima | Santa Clara – President | **Zoom** |
| Vaughn Reuter | San Jose - President / Proxy |  |
| Bridget Pauland/Proxy | Santa Rosa Club President | **Zoom** |
| Blaine Machart | Stockton –President | **X** |
| Ken Wood | Tahoe Grizzlies -President | **Zoom** |
| Cameron Higley | Tri-Valley - President | **Zoom** |
| George Caliando | San Francisco - President | **X** |
| Dana Olenak Proxy | Vacaville Jets-President | **Zoom** |
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| **OTHERS IN ATTENDANCE** |  |  |

**PRESIDENT –Matt Adams**

* **House vs House Games/Draft Presentation-**
  + Went over some ideas/presentation on what a house vs. house league would look like. It would run parallel to NORCAL league. Suggest 45 minute games, 3 at same location, ¾ clubs at a time-maybe structured like a regional jamboree. The point of this league would be to serve a group of players not yet ready for travel but wanting to play more games/team variation/be challenged.
  + Pricing is concern. Needs to be easy for families. Needs to be structured with rules/perimeters.
  + Laura suggested maybe seeking the help of CAHA to lighten rules so that more work is not created. More flexible teams. CAHA rules govern house. Rule: Must have a USA Hockey roster to play outside of the home rink, then follow age requirements etc.
  + Matt to research rules further, dates, possible perimeters. Will have something prepared for March meeting.
  + Will look at the possibility of including Reno.
  + Possibly condense NORCAL schedule to NOV-MAR, House SEPT-OCT.
  + Bridget/Santa Rosa offered to help with player retention side.
  + Needs to be more structured than regular house, representing the next level before Travel.
  + Chris Hathaway brought up that Tyler would have to structure/work the schedule more. Possibly could follow hoe he structures the Mite Jamborees.
  + Direction of 10U is moving to half ice.
  + You could still schedule exhibition games in addition to your house league schedule.
  + Cameron voiced that the house league would need very defined perimeters and needed to be kept structured.
  + Suggestion made to add a House League Coordinator/Regional Coordinators to manage league.
  + Chi Tse questioned why a rink can’t just hold a tournament instead of getting NORCAL involved and governing house.
  + This new Hose League is not meant to be another NORCAL travel league but a stepping stone.
  + Matt to include to agenda for March meeting a listing of the HS committee/group.
  + Rec League for smaller outline clubs harder to run.

**GM UPDATES-Laura Cahn-**

* **Selects #’s-** Total paid players for selects: 197.
* Laura and Teresa will be there for Selects check-ins.
* Discussion took place regarding player who moved to Canada, unable to make a team, stayed in Canada. Played for SJ 16AA for 8 games and rostered as 3rd goalie. Dad contacted Laura about how to include out of district players for Selects. Laura sent to CAHA. CAHA will refer them for a district waiver. Player would need to play at district level, not NORCAL or CAHA. **Motion made by Jeff Ferguson, second by Cameron Higley to include player in question at the NORCAL level in tryouts at the Selects Camp. MOTION IS DENYED.**
* **Playoff Divisions Per Venue:**
* **Motion made by Cameron Higley, second by Chris Hathaway to approve proposed playoff locations per division as follows:**

**San Jose: Vacaville:**

**16A 14B Flight 1**

**14A 12BB**

**14B Flight 2 12B**

**12A 10BB**

**10A 10B**

**MOTION PASSED.**

* **Tryout Dates for NORCAL, recommend the Weekend of June 12th, 2020**
* NORCAL TRYOUT DATES: (coincide with CAHA, dates were approved in November) Will be adding to NORCAL website.
* Tier l: May 29th, 2020
* Tier ll: June 5th, 2020
* A/B/BB/HS: June 12th, 2020
* Laura to send out email regarding the structure of the Girls tryouts for 2020-21 season so there is no confusion.
* **Motion made by Cameron Higley and second by Chi Tse to set NORCAL tryout dates to begin no earlier than: (from NOV meeting)**
* **Tier l- Youth/Girls – May 29th, 2020 – Motion passed**
* **Tier 2 – Youth/Girls – June 5th, 2020 – Motion passed**
* **A/BB/B & HS – Youth and any girls team in NORCAL/playoff eligible– June 12th, 2020 – Motion passed.**

**FINANCIALS/Robert Grande-**

* NO REPORT

**REGISTRAR UPDATES- Teresa Attebery-**

* NO REPORT

**IHONC-Todd Llewellyn-**

* NO REPORT

**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**

* + Chi Tse/Oakland: Will be under going rink retrofit. Will be requesting CAHA Approval for earlier tryout date.
  + Blaine Muchart: Oak Park Ice/Stockton will also be undergoing rink retrofit. Will be requesting earlier tryout date.

**DISCUSSIONS**

**Closing**

**Meeting adjourned @ 11:51am. Motioned by Dan Granata, second by Cameron Higley.**

* **Next Meeting Dates:**
  + March 7th, 2020/TBD
  + April 25th, 2020/Holiday Inn Express