** Northern California Junior Hockey Association Board Meeting**

 **MAY 9thth, 2020 @ 10:00am –Via ZOOM**

Meeting called to order @ 10:04am by Matt Adams. Quorum was determined.

Introductions made.

Approval of November Minutes- Meeting minutes approved by Cameron Higley, second by Darren Redmond.

**ATTENDANCE:**

|  |  |  |
| --- | --- | --- |
| Name | Club or Roll | In Attendance |
| Matt Adams/PRESIDENT  | NORCAL President  | **X** |
| Laura Cahn | NORCAL General Manager | **X** |
| Dan Granata/PRESIDENT ELECT | NORCAL Vice President  |  **X** |
| Dana Olenak | NORCAL Secretary | **X** |
| Robert Grande | NORCAL Treasurer  | **X**  |
| Tyler Shaffar | NORCAL Scheduler |  **X** |
| Chris Hathaway | NORCAL Member-at-Large | **X** |
| Chip Cormier | NORCAL Goalie Development |  |
| Teresa Attebery | PACIFIC DISTRICT/ Roster Manager | **X**  |
| Darren Attebery | NORCAL Mite Coordinator | **X**  |
| Andy Dickerson | NORCAL Webmaster |  |
| Mark Mauro | NORCAL Referee-in-Chief | **X**  |
|   | NORCAL SafeSport |  |
| Mike Janda | NORCAL Director of Coaches |  |
|  |  |  |
| Todd Llewellyn | IHONC President |  **X** |
|   |   |  |
| Chris Hathaway | Cupertino - President | **X**  |
| Darren Redmond/Suzanne | 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**  |
| Shane Galaviz | San Jose - President / Proxy |  |
| Anne Woida/Chris Petrus | Santa Rosa Club President | **X**  |
| Blaine Machart | Stockton –President  |  **X** |
| Ken Wood /Leticia | Tahoe Grizzlies -President | **X**  |
| Cameron Higley | Tri-Valley - President | **X**  |
| George Caliando/Mark  | San Francisco - President | **X**  |
| Dana Olenak Proxy  | Vacaville Jets-President | **X**  |
|   |  |   |
|  |  |  |
| **OTHERS IN ATTENDANCE** |  |   |

**PRESIDENT –Matt Adams**

* Decision made not to hold playoffs. Focusing looking forward to opening for next season**. Motion made to cancel playoffs by Chris Petrus, second by Chi Tse. Motion passed.**
* Postponement of tryouts from CAHA until after the JUNE CAHA Board meeting.
* **End of Season**
	+ Discussion on ending official ending of season took place. How do we want to recognize teams for the season? **Motion made by Chi Tse to recognize 1st place teams in regular season/division, second by Blaine Muchart. Motion passed.**
* Awards have been made by Robert Grande/Champion Sports. Will look into remaking what we can (1st/2nd) for next season.
* Elections took place for: President, Treasurer and Member at Large.
* Results: NORCAL President: Dan Granata
* NORCAL Treasurer: Robert Grande
* NORCAL Member at Large: Chris Hathaway

Thank you to our past board members for their service and welcome to our new board members.

**MEETING ADJOURNED @ 10:31am/Matt Adams.**

**MEETING CALLED TO ORDER UNDER NEW NORCAL PRESIDENT, Dan Granata @ 10:32am**

**PRESIDENT-Dan Granata**

* Thank you everyone for the vote of confidence.
* A huge “Thank You” to Matt Adams for all your contributions to the NORCAL Board.
* Welcome to our new club Presidents Jason Stiles from Roseville Capital Thunder and Adrian Smith from Fresno Monsters.
* Will be sending out survey monkey to clubs to see what changes/improvements you would like to see.
* USA Hockey Return to the Rinks/Covid-19/{layer Safety guidelines is good information.
* **High School Hockey**
	+ Tabled.
* **CAHA Board of Directors Elections/Dan Granata/Chris Hathaway**
	+ Everyone is good with pooling our clubs votes and having Chris Hathaway handle/represent for NORCAL. Please send your votes to Dan, Dan will forward to Chris.
* **TRYOUTS**
	+ Unknown when tryouts will take place. Rinks will be opening at different times following their counties requirements regarding COVID and opening dates.
	+ Will have more updates mid-June, and will see what USA Hockey proposes.
	+ Discussion on tryout possibilities:
		- Rinks need to hold all at once
		- Suggestion made to maybe hold tryouts all at one facility.

**GM UPDATES-Laura Cahn-**

* **DELINQUENCY LIST**
	+ Will be flexible due to ongoing circumstances. If you have any more names, clubs please send to Laura this week.

**FINANCIALS/Robert Grande-**

* Not much change. 4 clubs still owe money- Redwood City, San Francisco, Santa Clara and Tri Valley.
* Mite invoices just went out. Please send in your checks ASAP.
* NORCAL Scholarships went out this week.

**REGISTRAR UPDATES- Teresa Attebery-**

* **NO REPORT**

**IHONC-Todd Llewellyn-**

* As long as guidelines are in place for referee’s to return, most should be returning once able to.
* Please send out seminar information to your families, youth players, alumni, men’s leagues. Need to recruit new officials.
* Larry asked if it might be possible to go through training online for new recruits? No info from USA Hockey as of yet. Todd to update at June meeting.

**MITE JAMBOREE-Darren Attebery-**

* **NO REPORT**
* Thank you to Darren for all of your help with the Mites program.

**OLD BUSINESS**

* **Contact Listing-Contact listing has been updated.**
* <https://docs.google.com/spreadsheets/d/1U8XJjSXTRc-L9xJRwGzxs40RpLhx70rhnSridDXY1P0/edit?usp=sharing>

**NEW BUSINESS**

**DISCUSSIONS**

**Closing**

**Meeting adjourned @ 12:09pm. Motioned by Robert Grande, second by Darren Redmond.**

* **Next Meeting Dates:**
	+ July TBD
	+ August TBD
	+ September TBD