** Northern California Junior Hockey Association Board Meeting**

 **June 23rd, 2020 @ 10:00am –Via ZOOM**

Meeting called to order @ 7:03pm by Dan Granata. Quorum was determined.

Introductions made.

Approval of November Minutes- Meeting minutes approved by Blaine Muchart, second by Chris Petrus.

**ATTENDANCE:**

|  |  |  |
| --- | --- | --- |
| Name | Club or Roll | In Attendance |
| Dan Granata/PRESIDENT  | NORCAL President  | **X** |
| Laura Cahn | NORCAL General Manager | **X** |
| Suzanne Spradling | 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 Spradling | 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**  |
| Robert Savoie | San Jose - President / Proxy | **X**  |
| Anne Woida/Chris Petrus | Santa Rosa Club President | **X**  |
| Blaine Machart | Stockton –President  |  **X** |
| Ken Wood /Leticia Dries | 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**William Stone – Tri ValleyFrank Castronovo-Santa ClaraTom Hancock-CAHADave Curtis-Tri ValleyWade Gilbert-FresnoScott Roberts-Santa ClaraSuzanne Spalding-Fresno |  |   |

**PRESIDENT –Dan Granata**

* Welcome everyone.
* Rinks: Some are opening up by appt only. Vacaville explained their opening up process and how they are working within the limits and guidelines. Its not sustainable, but working so far.
* Dan reached out to several regarding the VP position. Suzanne Spradling from Fresno has accepted the position for the remaining 1 year term.
* **Motion made by Chris Hathaway, second by Chi Tse for Suzanne Spradling to take over the VP position for the remaining 1 year term. Motion passed**.
* **Season Updates/Plan B/Modifications**
	+ Games most likely will not occur or should not occur during social distancing.
	+ Discussed beginning training camps in anticipation to the start of a late season date. (after vaccine etc.)
	+ CAHA to set date in July for special meeting regarding any state championships.
	+ If August tryout dates CANNOT be met AAA & AA seasons may not be long enough for complete seasons.
	+ Suggestion made by William Stone to proceed with option for season (A, B and C) depending on meeting virus checkpoints.
	+ Tom Hancock stated if things go backwards in CA with COVID, CAHA will step in and make a decision about the season.
	+ Dan, with help from the rinks, will draft up A, B and C season scenarios/plans.
* **Mite Coordinator/Stipend**
	+ Dan recommended the board plan/approve a stipend for the Mite Coordinator position.
	+ Robert to figure into the yearly budget – amount of $1500-$1800.
	+ Will add job description, and include more communication with clubs.
	+ **Motion made by Larry Cahn, second by Chi Tse to pay the Mite Coordinator a stipend not to exceed $1800. Motion passed.**
* **14U Non-Check/17U 2021-2022**
	+ Thoughts?
	+ Larry Cahn discussed there was probably a spot. Was unsure about NORCAL’s numbers and viability. Blaine Muchart agreed with Larry. Tom/Oakland thought it was an interesting idea and worth considering.
	+ Chi Tse commented they have a non-check division and has had several conversations with Shane.
	+ Teresa noted that 2021 will be a rule change year. Transition will be to 17U, 18’s will have to play adult or Jr’s to continue playing.
* **USA Hockey Numbers**
	+ Membership numbers with USA Hockey are down 60% this year.
	+ Probably due somewhat to late tryouts, 14’s not coming back, COVID.
	+ William questioned if CAHA would be keeping the same format? No change per Tom Hancock. Prior to COVID options were being explored, but currently tabled until next season.
* **SafeSport Update**
	+ Dan to send out Zero Tolerance document with the new language added.
* **New NORCAL Zoom Account**
	+ NORCAL has purchased a ZOOM account. Email Dan if you would like to use.
	+ Emails: Board now has email addresses attached to NORCAL acct.

**GM UPDATES-Laura Cahn-**

* **Managers Meeting**
	+ TDB, will be scheduled when season is able to begin. Will be by ZOOM, and recorded/posted on website for future viewing.

**FINANCIALS/Robert Grande-**

* **Bylaws Update**
	+ Completed and done.
	+ Will get posted to website.
* **Budgets**
	+ Will begin working on budgets.
	+ Mites may have a change to cover the new the Mite Coordinator Stipend.
* **Movement of Mailing Address**
	+ Will be opening up a new mailing address for NORCAL. Will update with the new address.

**REGISTRAR UPDATES- Teresa Attebery-**

* **Zero Tolerance**
	+ Will send out along with some other info for the 21-22 season, changes to levels.
	+ Tier 1 & 2/Level 4 & 5 changes to continuing education. Work in progress.
* **Participation in NON USA Hockey Events**
	+ NON USA Hockey sanctioned events are only current events happening. USA Hockey is not approving any events currently.
	+ No final decision regarding USA Hockey and any sanctioned tournaments this year. Be aware of where you play and social distancing issues.
* **Background Checks**
	+ Coaches and officials can log in and check their own screening status.
* **Registrars Meeting**
	+ Registrars meeting will take place on ZOOM for new registrars. New portal to be released by early July-no changes.

**IHONC-Todd Llewellyn-**

* No updates.
* Still waiting to hear about possibility of officials to certify online.
* Only about 60% of officials expected as of this date willing to come back.
* Larry Cahn made suggestions to tap into hockey dads, adult league, aged out 18’s to step up this year to become referees due to shortage.

**MITE JAMBOREE-Darren Attebery-**

* Thank you for the stipend.
* Will go over possible dates next meeting.
* Will include club presidents in future communications through Team Snap.

**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 @ 8:34pm. Motioned by Robert Grande, second by Chris Hathaway.**

* **Next Meeting Dates:**
	+ CAHA Special Meeting to be held approx. July 30th
	+ NORCAL Board meeting July 18th, via ZOOM.
	+ August TBD
	+ September TBD