

NORCAL Hockey Board Sign-In Sheet
June 7, 2003 Meeting

Chris Hathaway	NORCAL President	P
Pete Toft	NORCAL VP/Penalty Review	P
Carla Dickerson	NORCAL Secretary	P
Ann Wade	NORCAL Treasurer	P
Chuck Collins	NORCAL Scheduler/Webmaster	P
	NORCAL M.A.L.	
	NORCAL Gen. Manager	
Jean Wright	NORCAL Girls Chair	P
Lori Diaz	NORCAL Roster Manager	P
Melissa Fitzgerald	CAHA Director	
Mark Mauro	NORCAL Referee In Chief	P
	NORCAL Director of Coaches	
NORCAL Club Representatives		
Liesl Songer-Nelson	1. Berkeley Iceland	P
Greg Costanzo	2. Belmont – Pres.	P
Mike Benesh	3. Cupertino – Pres.	P
Ray Monks	4. Fresno – Pres.	P
Todd Morgan	5. High Sierra – Pres.	
Andre Lacroix/Judy Lane	6. Oakland Ice Center	
Mike Dewyea	7. Sacramento/Roseville Skatetown	P
Joe Lundy	8. Santa Clara – Pres.	P
Carla Dickerson/Audrey Makris	9. San Jose – Travel/Tier	P
Mike Donahue	10. Santa Rosa – Pres.	P
Dennis Sly	11. Solano – Pres.	
Joe Donati	12. Stockton – Pres.	P
Jean Wright	13. Tri-Valley Pres./NORCAL Girls Ch.	P
Mike Donnelly	14. Yerba Buena – Pres.	P
Jason Harvey	15. Vacaville Skating Center	
Others in attendance		
Aaron Rogers	Cupertino Cougars	P
Dave Denton	Stockton Colts	P
Chris Leahy	USA Hockey	P
Charles Idarola	AHOC	P
John Morris	AHOC & USA Hockey Pac. District	P
Steve Roth	AHOC & IHONC	P
Todd Llewellyn	IHONC	P

NORCAL BOARD MINUTES FOR JUNE 7, 2003

General session called to order at 10:20am with introductions.

REPORTS

1. President – Chris
 - A. Reported on the application status of Santa Clara, Sacramento and Vacaville. Santa Clara and Sacramento will not lose full voting rights based on their individual situations for filing amended applications. Reno to advise board if intentions are to move to So. Lake Tahoe and the need to file an amended application.
 - B. Vacaville has been accepted a member, with one year probationary restrictions. Solano Steelhawks have until June 30, 2003 to come into compliance with a new membership application to Pete T.
2. Vice President – Pete is continuing to assist with rule changes and GM search. – See Old Business Item #2
3. Treasurer – none
4. Secretary - Approval of 5/10/03 minutes, **Motion** to accept as presented, by Jean W., 2nd by Greg C., motion carried.
5. Scheduler/Webmaster – Chuck - See New Business Items #1-7
6. Roster Manager – none
7. Referee in Chief – none
8. Director of Coaches - none
9. Girls Chair – Jean reported continued growth in girls hockey in the bay area.
10. USA Hockey Report – none
11. CAHA – Liesl reminded about CAHA votes due by 6/19/03 for 6/21/03 meeting.
12. AHOC – none
13. Sharks Community Development - none

OLD BUSINESS

1. AHOC Presentation – made by Paul Aries
 - A. **Motion** to keep AHOC for a probationary year with a re-evaluation at the end. If the board is still not happy or felt needs weren't addressed, go with IHONC the following year presented by Jean W., 2nd by Mike B., discussion, vote 8 No, 1 Yes, 2 Abstentions, motion defeated.
 - B. **Motion** that both organizations be given the opportunity to co-officiate presented by Aaron R., 2nd Audrey M., discussion, motion withdrawn.
 - C. **Motion** that IHONC is to be awarded the 2003 official's contract according to their proposal with the amended billing terms presented by Ray M., 2nd by Mike B., discussion, vote 8 Yes, 2 No, 1 Abstention, motion carried.
2. General Manager Search – Pete T. Update on candidates, Don Ballard – removed his name from consideration; Gus Rodriguez – has not responded to communication; Lanny Ross – currently in the running; John Hamer – currently in the running and Chuck Collins – currently in the running. Discussion revealed the majority of club president's voiced the preference for the GM to reside in the immediate area. **Motion** to hire Lanny or John as GM and retain Chuck as a consultant to the GM presented by Audrey M., 2nd by

Mike D., motion carried. Pete T. to set up interviews with Lanny and John with Executive Board quickly.

NEW BUSINESS

1. Chuck distributed NORCAL 2003 calendar. Note 3/27 playoff weekend is an SAT weekend.
2. Discussed proposed rule changes which included the following:
 - A. Allowing players to only be on 1 full-time team with specific concerns about junior teams. The decision was to not include this as an official rule change, however, a gentlemen's agreement was made that this would not occur in the future as Chuck pointed out it is not done in southern Cal.
 - B. Dissallow CAHA ineligible teams from NORCAL playoffs. The decision was NO, NORCAL teams would continue to be eligible for playoffs regardless of CAHA eligibility.
 - C. Financial penalties for refusing to continue, Sect. 5.13. The decision was NO additional penalties would be imposed.
 - D. Clear up travel permit verbage, Sect. 5.14.
 - E. Disallow assistant coaches from serving 15P suspensions, Sect. 6.03.
 - F. Signatures will no longer be required on scoresheets.
3. Chuck distributed a list of proposed playoff format changes for consideration.
4. Chuck asked for a show of hands of clubs intending to field 16U teams. Approximately 12 clubs are intending to field 16U teams.
5. Discussed the possibility of forming BB divisions. Not enough teams in each division to support this.
6. **Action Item:** Club President's need to send Chuck a listing of teams they are intending to field for the season, including travel, tier and junior.
7. **Action Item:** Club President's need to send Chuck confirmation of ability to submit 90 minute slots for PeeWee teams for the regular season schedule.
8. Mite Schedule will continue to be a reduced game schedule. A couple of more clubs will be submitting Mite X teams this season.
9. **Action Item:** Club President's need to send Carla a listing of players who are not in good financial standing. This will be distributed to all club presidents pursuant to Sect. 4.02 to assist in collections of these balances during tryouts.
10. 2003-04 Budget – Ann anticipates having something at the July meeting.
11. PCA Seminar Date – tabled to July meeting

Next meeting set for 7/26 in Pleasanton.

Meeting adjourned at 2:10pm

Addendums to meeting: GM Interviews held 6/18/03 in San Jose

Next meeting rescheduled for 7/27 in Pleasanton

Respectfully Submitted by: Carla Dickerson, NORCAL Secretary