

NORCAL Hockey Board Sign-In Sheet
July 27, 2003 Meeting

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

NORCAL BOARD MINUTES FOR JULY 27, 2003

General session called to order at 12:15pm with introductions.

REPORTS

1. President – Chris Hathaway
 - A. Santa Clara has submitted application to CAHA for approval. Sacramento presented all documents as proof of filing. High Sierra to advise board if intentions at the conclusion of tryouts are to move to So. Lake Tahoe and the need to file an amended application. Solano Steelhawks were not present at the meeting and had not submitted the proper documentation requested by the June 30, 2003 deadline. So they are now no longer an official member of NORCAL.
 - B. Chris read through Chuck's 7/26/03 11:40pm email regarding club's submitting scheduling contacts, score reporting/team manager contact, ice and team declarations due by 8/14/03 and checking website for any inaccuracies. He asked that club's respond to Chuck's requests as directed by the dates outlined.
2. Vice President – none
3. Treasurer – Ann reported that the bank balance is approximately \$85,000.00. She then presented her proposed budget for consideration and approval. Vote on budget deferred to end of meeting. Ann suggested forming an audit committee in approximately 3 months to review. **Action Item:** It was requested that Ann research what our minimum year-end carry over can be left in reserve.
4. Secretary - Approval of 6/7/03 minutes with revisions, **Motion** to accept as presented, by Lori D., 2nd by Liesl., motion carried. Minutes received from past Secretary, Joanne Holder from 3/29/03 meeting, were distributed to executive board members, for reference.
5. Scheduler/Webmaster – Chuck - See President's Report above.
6. Roster Manager – Lori reminded all clubs about Registrar's meeting on 8/2 from 10-12. Betsey Crandall and Mary Nash will be present.
7. Referee in Chief – none
8. Director of Coaches - none
9. Girls Chair – Jean had no report, however Mike Johansen and Don Gould from the San Jose girl's program made indications of the girls expressing an interest in playing in the entire NORCAL schedule. After discussion a **Motion** to support the 12U and 14U tier I girls program given the following stipulations: 1. Girls are primarily committed to playing on that team and NOT rostered on another NORCAL team; 2. Only then are they to be included in the regular schedule, with the games not counting toward standings and games played are considered to be league games. Motion presented by Mike Donahue, 2nd by Jean W., motion carried unanimously.
10. USA Hockey Report – none
11. CAHA – Liesl reported that NORCAL clubs did a great job getting their votes in and all officer's were elected at the 6/21/03 meeting. She will have notes written and distributed by the August meeting.
12. IHONC – Todd Llewellyn

- A. Presented the 2003-04 & 204-05 Rule Change Summary for review. Noted new "blue puck" rule. **Action Item:** Club Presidents should email Jean W. with the quantity needed, so a group order can be placed.
 - B. Todd asked for direction from NORCAL with regard to any officials complaints that IHONC may receive once the season gets underway. After discussion, it was suggested that any complaints received by IHONC be forwarded to John Hamer with a cc to the club president involved.
 - C. Todd is assisting in obtaining ice to facilitate USA Hockey coaches and officials trainings.
 - D. NORCAL has recommended to IHONC that Mark Mauro be appointed IHONC scheduler.
13. Sharks Fan Development - none

OLD BUSINESS

- 1. General Manager Search – Chris presented John Hamer's proposal re the GM position. After discussion, proposal was unanimously approved, taking into account the minor category reallocations for office supplies and telephone be correctly reflected in the overall NORCAL budget line items.
- 2. 2003-04 Rules – **Motion** by Jean W., 2nd by Ray M. to accept the rules with minor changes as noted, vote was unanimous, motion carried.
- 3. IHONC Contract – has been approved.
- 4. Financial Standing Report – Carla distributed a list of players who owe money as reported by clubs. Some revisions, additions and corrections were made and club president's were informed to notify club's who money is owed to, if any of the players showed up at tryouts.

NEW BUSINESS

- 1. Member at Large – **Action Item:** Chris to send out an email to all club president's outlining description and soliciting potential interest.
- 2. Preliminary Team Declarations – Club checks due to Ann at the next NORCAL meeting. Mites \$100.00 per team, Squirts through Midgets \$200.00 per team. This is half the amount due for the entire season. The other half will be billed at the end of the season.
- 3. 2003-04 Budget - **Approved** unanimously with changes noted.
- 4. Coaches and Officials Seminars – Chris coordinating with Todd Llewellyn.
- 5. Positive Coaching Alliance (PCA) – tabled to Aug. 23rd meeting.

Next meeting set for 8/23/03 in Pleasanton.
Meeting adjourned at 4:00pm

Addendums to meeting: Belmont sent email dated 8/4/03 with official notification that they will not be holding tryouts, nor fielding teams for the 2003-04 season.

Respectfully Submitted by: Carla Dickerson, NORCAL Secretary