

October 18, 2008 Norcal Meeting Minutes

Lance Burrows brought the meeting to order at 10:08AM

Approval of Minutes from September 27, 2008 meeting.

Minutes for September were approved. Chris Hathaway made a motion to approve the minutes and Ian Fazzi second the motion. Motion passed unanimously. Motion carried.

President Report:

Lance began the meeting with the subject of the Girl's Hockey Rule 4.2. B (dual registration). Last week Lance got an email from Steve Laing that Steve had received from Kathy McGarrigle in regards to dual registration. He believes it conflict with CAHA\USA Hockey rule and we should suspend the rule this year. It could be construed as discrimination against the girls.

Lance thinks we have no alternative but to suspend the rule. If the girl's are playing with a Bantam B team, they could not play against the same team. The girl's will have to decide on which team they will play on for that particular game. The girl's president that decided that they would not play down has been an absent person on all levels.

Discussion followed.

Chris Hathaway made a motion to change all the schedule girls' games to exhibition games. Jennifer second the motion. Motions pass unanimously. Motion carried.

General Manager Report:

Coaches cannot be without helmet. Please remind your coaches that it is mandatory to wear helmets at all time on the ice.

CAHA Screening – Club president needs to make sure all required personnel that need to be screened has been.

Scores sheets are getting better starting with "G" games. John will be keeping stat on score sheets that are received on time and are completely filled out.

If you are going awayfor tournament, please remember to inform Chuck of your games and game numbers.

Bubble Week – John received input back from six or seven clubs. Under 12 moved 2 teams to A resulting in an increase to 9 teams in the A division. Under 12 will have 7 B teams.

Some teams declared B and have now gone undefeated. He has scheduled them this weekend against very strong teams. John will be holding a conference call on Monday night with the final decisions.

John recommendations for the bids are as follows:

A/B Playoffs - March 20 & 21, 2009 – San Jose
Pre Select Camp - December 13, 2008 – Oakland
Mite Jamboree – February 27 & 28, 2009 – Vacaville.

Only bids were from San Jose, Oakland, Fremont and Vacaville.

Jennifer motioned to accept the playoff bids per the GM recommendation. Keith Vaughan second the motion. Motion passed unanimously. Motion carried.

Vice President Report:

We have two clubs that are below the three minimum teams, Northstars and South Lake Tahoe Grizzlies.

Bryan Neill motioned to expend the by-laws for the three minimum teams and grant the California Northstars and South Lake Tahoe Grizzlies clubs to be full voting member for the 2008-2009 season. Greg Swyt second the motion. Motion passed unanimously. Motion carried.

First penalty meeting will be held on Tuesday. The first couple of week we are seeing a lot of checking from behind, mostly from the Peewee level. Fighting has occurred at a rate of 2 or 3 a week.

Team monitors should be in place and the clubs need to remind their team managers what is not acceptable in the stands.

We had 42 scholarship applications. We approved 10 scholarships. The funds will be sent to the clubs with the applicants that were approved

Treasure report:

Jennifer passed out the financials. We have \$4350 in reserve for the scholarship fund. Jennifer will be needing a total of players that are rostered as she will be asking for the \$1.00 per player for the scholarship fund. She will be asking again at the end of December for any additional players that have been added before the December deadline for rostering.

The second halves of the team fees are due at the end of October.

Secretary Report:

Norcal Three Stars of the Week. Darisa just reminded all the club presidents to participate in the programs and to let them know who their coordinator will be if they will not be handing it. Please remember that they require a JPEG photo and preferably a head shot. You must give a complete description of the reason why or the play of the game that would make the players eligible to be considered. This is a time consuming task and the more information that is given the less time we have to go back to the club coordinator for information.

Webmaster Report:

No Report

Roster Manager Report:

October 30, 2008 – Final roster must be submitted with minimum required players.

Referee in Chief Report:

No Report

IHONC Report:

Two more clinics has been added

General	Santa Rosa	11 signed up	October 18, 2008
General	San Jose	45 signed up	October 25, 2008

CAHA:

CAHA Meeting will be held on November 22, 2008 at the San Jose Marriot.

Executive meeting 9AM

General meeting 10AM

President of CAHA will try to make our next meeting.

New Business:

Tier Committee – Lance Burrows would like to form a tier committee to discuss tier issues. Rules, playoff, etc etc.... He would like to see an expansion on the tier level.

He is going to ask Joe Licolli to head the committee and would like Chris Hathaway, Jerry Orlando and Keith Vaughan to serve on the committee.

The whole state is watered down. Norcal will dictate where the team will be placed. This year we have 4 - 18 AA, 4 – 16 AA and 1 Bantam AA. He would like to find a way to make the cost compatible to the A/B Travel cost, so the players are placed by skill not cost.

The focus should be getting the B players the best possible experience, with the growth tier II. Chris Hathaway mentioned 3 division A, B & C.

Todd McClaren and other NHL coaches are going to do a coaching clinic for San Jose coaches.

Please make any suggestion you have for improving Norcal to Lance.

Rubber Magazine – Brian McDonald, Editor contacts Norbert Tydingco before each edition to find out if there are any articles that they can write up on Norcal. Norcal growth trend – he got input from four clubs, would like input from 7 clubs.

Would like to put together photos of as many representatives from different clubs. He is running out of time and would like to send someone to San Jose tomorrow for photos.

Next Meeting will be held on December 6, 2008, location to be determined.

Meeting adjourned at 1:07PM