

January 24, 2009 Norcal Meeting Minutes

Lance Burrow brought the meeting to order at 10:05AM

Approval of Minutes from December 6, 2008 meeting in Vacaville.

Minutes for December were reviewed and approved. Motion to approve the minutes made by Mike Newberger (Tahoe), Second by Robert Grande (Roseville). Motion passed unanimously. Motion carried.

President Report:

Lance noted that he will not be attending the 1/31 CAHA meeting that will be held during the Select Camp in Lakewood.

He would like to all the club presidents to review the email with information that he sent out from Steve Laing, CAHA President, with regard to the USA Hockey Tier Report. CAHA will be hosting a meeting in Ontario on 2/28 to meet with the USA Hockey reps to get more information. Lance will be attending, in addition to John Hamer and Joe Licolli. He encouraged clubs to try and attend, especially those with tier programs.

General Manager Report:

John noted that NORCAL will be sending Mike Dewyea, Tony Zasowski and John Beaulieu to the Select Camp in Lakewood on 1/31. NORCAL is sending 12 participants in each age group, which includes "A" players in each group. Birth year 93 ran out of alternates, so we will be sending one defenseman who will be a forward.

Action Item: Mite Jamboree is 2/28 in Vacaville. John will distribute information on the format this week.

Vice President Report:

Carla noted that there were two penalty reviews scheduled for today following the meeting. We discussed the recent incidents with regard to Mite and Squirt parent situations. Jerry Orlando suggested that NORCAL create a Mite manual that could be distributed immediately following Mite tryouts. This would include all the do's and don'ts.

Treasurer Report:

Jennifer apologized for not having the financials prepared. **Action Item:** She will email them out next week. Noted that there is an estimated \$2,000 to the scholarship fund from Pre Select Camp held in Oakland.

Secretary Report: No Report

Scheduler/Webmaster Report:

Lance read Chuck's email dated 1/23 and forwarded it to all the club presidents. One important note was a reminder to clubs that if they plan to schedule games in the off weekend (3/14-15), please get those scheduled early.

Roster Manager Report:

Vada was not present, but Lance reported that she is only 3 or 4 rosters away from being complete.

Referee in Chief Report:

Mark noted that he scheduled officials for 3 recent tournament events in Tahoe, Vacaville and San Jose. Feedback was good. Jerry Orlando noted that he would appreciate a telephone call during an event, when a ref has to cancel and will not be coming.

Mark thanked Vacaville and Tahoe for providing accommodations for officials during their events. He also noted that Jon Gustafson arranges for rooms during playoffs.

If a parent is removed from a rink any time during the game, does NORCAL want a notice to the PRC ? After some discussion, John Hamer requested that IHONC have their officials make a notation in the Notes section on the scoresheet. Provide as much information as possible (i.e. individuals name or description and team). Complete an incident report for any situation involving a parent being removed. **Action Item:** Mark noted that he would inform the officials of this so it could get in effect asap.

IHONC Report:

Todd noted that paying mileage in the outlying areas has helped. He reported that in the spirit of partnership with NORCAL, IHONC will amend their current contract and drop the mileage rate effective 2/1/09 from 58.5 lowered to 55. **Action Item:** Todd prepared a new amended contract that Lance will sign today.

On June 1, 2009, the mileage rate will again be reviewed.

CAHA: No Report

New Business:

2009-10 Tryout Dates

Motion#1 to set A/B tryouts whenever each club wants in alignment with CAHA rules after 5/15/09 made by Ian Fazzi (Oakland), Second by Mitch Che (North Stars). Motion defeated 7 – 5. NO (Cupertino, Fresno, Tahoe, Roseville, Santa Rosa, San Francisco and Vacaville). YES (Oakland, Santa Clara, San Jose, Tri-Valley and North Stars).

Motion#2 to set A/B tryouts to begin no earlier than 8/14/09 made by Jerry Orlando (Vacaville), Second by Robert Grande (Roseville). Motion withdrawn.

Motion #3 to set A/B tryouts to begin no earlier than 7/31/09 made by Jerry Orlando (Vacaville), Second by Aaron Mullagh (Cupertino). Motion passed 9 – 3. YES (Cupertino, Fresno, Tahoe, Oakland, Santa Clara, San Jose, Tri-Valley, North Stars and Vacaville). NO (Roseville, Santa Rosa, San Francisco).

Old Business:

Tier Committee will present a report at the February meeting.

Next Meeting will be held on February 21st at Sharks Ice in San Jose.

Meeting adjourned at 12:15PM

Post meeting [Action Item](#): Carla will distribute Kocian Award criteria.

Respectfully Submitted by: Carla Dickerson