

## **October 10, 2009 Norcal Meeting Minutes**

Lance Burrows brought the meeting to order at 10:06AM

### **Approval of Minutes from September 18, 2009 meeting.**

Minutes for September were approved. Robert Grande made a motion to approve the minutes and Jennifer Clark second the motion. Motion passed unanimously. Motion carried.

### **President Report:**

CAHA annual meeting will be in SJ on November 21, 2009. Most likely it will be at the Marriott. The meeting is open to the public and he encourages all to come.

Joe Locolli resigned as CAHA director. This will leave his seat vacant. Norcal would prefer it stays vacant until the next elections.

Screening: Coach probation with CAHA. Letter was sent to the organization. Director of coaches was asked to handle and the coach said their privacy was violated. You should work within your organization with any coach with screening violations.

### **General Manager Report:**

Scoresheets: make sure you are communicating with team manager that John is collecting penalties, scores and stats. It is up to teams to monitor their penalties and suspensions. Make sure that a double penalty is written down as one. Make sure you are counting the penalties right, as John will still suspend the player and coach. Your club is responsible for all misinformation.

John handed out the Team Placement Update. He will have the ranking by the end of the week. The subcommittee consisted of John Beaulieu, Chris Hathaway and Chuck Collins. Next Sunday we will need to get scores reports as quickly as possible so we can get the announcement out by Sunday night.

### **Vice President Report:**

Scholarship committee will be meeting today after the meeting to review the application. We are having our first penalty review (kicking match penalty) today after the meeting also.

**Treasure Report:**

Vada purchased a new fax. We need a motion from the board to approve the payment. Jerry Orlando made a motion to approve the purchase of the fax machine in the amount of \$124.20. Michael Newberger second the motion. Motion passed unanimously. Motion carried.

Second half the team dues are due on October 31, 2009.

**Secretary Report:**

Reported on progress of the Three Stars of the Week.

Asked that all clubs update their information for the directory

**Webmaster Report:**

Chuck report was passed out to all in attendance.

**Roster Manager Report:**

Per Vada, she is working on the rosters. We are having a problem with screening on coaches and manager not on CAHA list that are rosters. NAMES MUST MATCH!!!

Go to Wendy directly if your name is not on the list. CAHA rule is "your name has to be on the list" no if and or but about it. There is no grace period/no forgiveness. You cannot be on the bench if your name is not on the CAHA's list.

John is verifying from the scoresheets. John will forfeit any games where an unscreened coach is on the bench.

A recommendation was made that we have a screened person in locker rooms with unscreened parents.

USA Hockey will be going National with the screening program.

**Referee in Chief Report:**

No Report

**IHONC Report:**

No Report

## **CAHA:**

Annual meeting will be in SJ on November 21, 2009

## **New Business:**

A/B playoffs and Select Camp bid packages. Jerry Orlando and Melissa Fitzgerald spoken on behalf of their respective rinks for the playoff bids.

John Hamer recommended:

Playoffs:

A playoffs in Vacaville on March 19-21, 2010.

B playoffs in Oakland on March 26-28, 2010.

Pre- Select – Vacaville on December 12, 2009

Mite Jamboree – John will be sending out the bid package and we would like to see a one sheet rink bid for it.

CAHA state playoffs A/B April 10-11, 2009.

Jennifer Clark made a motion to select the playoff site as recommended. Mark Keil second the motion. Motion passed unanimously. Motion carried.

## **Old Business:**

Three Stars of the Week – has always had good feedback from CAHA and other organization. We would like to have some type of event for the winners at the end of the season. Maybe invited to a dinner event. The more you submit the better the chance are for your club to be recognized. It was decided that we will form a committee consisting of John Hamer, Darisa Watson, Mark Kiel, Mike Stoley and Lance Burrow to review the options.

Michael Newberger made a motion to reinstate the Northstar's as a voting member . Jerry Orlando second the motion. Motion passed unanimously. Motion carried

Northstar will be adding a Squirt B late. They must play one pre-season game and need to get their roster in immediately.

## **Announcement:**

Stockton will be holding a Referring Clinic on November 7, 2009 from 8am to 4pm in the senior center, just north of the rink. Ice time 4:15 to 5:45pm.

Jerry Orlando still has opening for the Hallwoeen tournament. You can register your team at [www.jetyouthhockey.com](http://www.jetyouthhockey.com).

Next Meeting : December 5, 2009 in Vacaville.

John Thompson made a motion to adjourn the meeting. Robert Grande second the motion. Motion passed unanimously. Motion carried.

Meeting adjourned at 11:56PM