

December 5, 2009 Norcal Meeting Minutes

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

Approval of Minutes from October 10, 2009 meeting.

Minutes for October were approved. Rich Wilcox made a motion to approve the minutes and Chris Hathaway second the motion. Motion passed unanimously. Motion carried.

President Report:

CAHA annual meeting:

Joe Locolli resigned as CAHA director. CAHA voted to not replace has position until June election. We would like to keep a Norcal person in that position.

Coach in Chief Chris Carcareno would like to receive the roster for all NORCAL teams.

Hockey Day was well attended. Stockton had about 60 kids.

USA Hockey American Development Program – Lance listen to Joe Doyle, president of the American Development Program. Joe's email address is joed@usahockey.org. He is the Western Pacific District ADP Representative.

He will skate with your kids. USA Hockey is not going to mandate the ADP program. Sharks have bought into the whole program.

CAHA Screening – please make sure all your coaches, team managers, volunteers are screened.

General Manager Report:

Pre-Select camp – 157 player signed up – still room for 93, 95 & 96's. 94's are full with waiting list. We are down about 8 from last season. Specialized session goal tenders only. We will send invite to shooters for goalies session. We don't do walk-ins. If there is anyone still interested they need to download forms and send in now.

USA Hockey guidelines:

- 1) Don't drink off other water bottles
- 2) Keep gloves on during handshake
- 3) Don't spit

How suspension are served:

A game suspension that has been assessed in a NORCAL has to be served in the next Norcal game.

Player's that receive suspension in tournament and serve it in the tournament.
Suspension is completed.

If you had a suspension in the last NORCAL game before a tournament, you have to sit the first game of the tournament and also your next NORCAL game.

If you had a suspension in a game in Canada, you have to service the suspension when you come back in a NORCAL game. If you get a suspension in Canada and you only have to service it in that game – CAHA says you still have to serve it when you get back.

Game misconduct: You serve it in your next NORCAL game. You cannot serve in an exhibition game.

Vice President Report:

No Report

Treasure Report:

No Report

Secretary Report:

No Report – Refer to John to discuss change of Three Star Program

Webmaster Report:

The only thing I need to do is confirm the rules concerning reschedules when players advance from an A team to CAHA Select Camp.

If a team is just missing a single player, they should suck it up and play, unless that player is their #1 goalie.

If a team is missing 2 players, or a #1 goalie, we can do our best to reschedule.

I actually gave all the 16A teams the CAHA weekend off, and gave the stronger 14A teams the weekend off. But this can affect 18A teams as well, even though 17 and 18 year olds are not eligible.

Other item is Silver Sticks. A bunch of teams are heading east for the next level, but a lot are on MLK weekend. I had to move 4 games, for TV12B, SC12A and SC14B. I'm mostly done, waiting to get an ice slot from Tri Valley to finalize the last game.

Roster Manager Report:

Turi Daniels has serious health issues. At this time, there are no backup plans.

Referee in Chief Report:

No Report

IHONC Report:

No Report

CAHA:

No Report

Steve Steven – State Board for 17 years in Washington. Norcal problems are the same as other districts. Checking from behind is a game misconduct. New: There will no longer have Tier 2 tournament. Tournaments are handled by state official level. Tier 1 district tournament will be in San Jose. He will be there. Lines of communication are always open. Email address is on USA Hockey website. IHONC evaluation is the best way to handle grievances. We will not re-ref games.

Director of Coaches:

There will be 11 coaches at the Pre-Select. Haven't heard from the following clubs: Sacramento, South Lake Tahoe, Oakland, San Francisco. Must be level 3 or above. Need to be here the entire day. Coaches need to make the session decision non emotional. Will need some shooters from Vacaville or Capital Thunder, prefer older shooters. If you have any parents that want to ask questions, John B would be happy to speak to them.

New Business:

Rule committee will be established at the next meeting.

Suggestion was made that if you play A and then you play in all the double AA tournament, they shouldn't be eligible for playoffs. John B stated that the problem is more A teams are very overpower. Greg Swyt – Other option is making player X play up to AA during playoffs. Chris H - Parity is the issues. Lance – rule change are addressed by rules committee. John Hamer - More than rules committee should handle as separate decision of how to modify competition.

Old Business:

Sent out RFP for Mite Jamboree. Santa Rosa was recommended..

Next Meeting: January 23, 2010 in Santa Rosa.

Jennifer Clark made a motion to adjourn the meeting. Chris Hathaway second the motion. Motion passed unanimously. Motion carried.

Meeting adjourned at 11:46AM