

January 23, 2010 Norcal Meeting Minutes

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

Approval of Minutes from December 5, 2009 meeting.

Minutes for December were approved. Chris Hathaway made a motion to approve the minutes and Janay Minton second the motion. Motion passed unanimously. Motion carried.

President Report:

USA Hockey Guidebooks and Rules Books can be obtained online. USA Hockey prefers you to access the Guidebooks and Rules this way.

Per Lance USA Hockey has thrown out the following:

- 1) Pee wee of the table for National champions
- 2) Eliminating checking on at the Pee wee level

General Manager Report:

Mites Jamboree will be held March 6-7 in Santa Rosa.

CAHA Select – will take place in Lakewood, Ca. John will be attending. He will be there to make sure our Norcal players get through registration with no problems.

Pre-Select break down:

30 - 93's
48 – 94's
45 – 95's
36 – 96's

Of those half were from San Jose. 76 out of 80 tier players were from San Jose. 22 % were not from San Jose in total pre-select. There were nine evaluators from 6 clubs.

Lance has posted a letter on Norcal's website about the process of Pre-Select. John believes we will have several that will advance to the Pacific. We will have 3 evaluators at the Select Camp.

Club presidents should be pushing their coaches to participant in the process.

Vice President Report:

No Penalty Reviews

Treasure Report:

No Report

Secretary Report:

Discussed Norcal Three Stars of the Week: Comcast has changed the process and they now have a website that you can nominate a Youth Hockey, High School Hockey, College Hockey and Adult Hockey players directly. We **do not** want Norcal players to go directly to the website. They must still submit direct to me and we will still pick three players of the week and submit it through the website. They will still be posted on the Norcal website and we are looking into whether the Sharks will still post it on their website.

Webmaster Report:

No Report

Roster Manager Report:

No Report

Referee in Chief Report:

Norcal playoffs: There will be a series of events the weekend of March 19-21 for the A playoffs in Vacaville. The same weekend they have the AA CAHA playoff in Valencia, The Pacific District AAA Tier II playoffs and Girls/Women's Division in San Jose.

We need to decide if we will be using a 2 man or 3 man systems for the playoffs. Do we have enough qualified officials for a 3 man systems. Mark feels that 2 official system will be adequate. Discussed followed.

Chris Hathaway made a motion that we use a 2 man system in Vacaville for the A playoffs. John Thompson second the motion. A roll call vote was taken and the Ayes won 9-2. Motion carried.

Chris Hathaway made a motion that we use a 3 man system in Oakland for the B playoffs. John Thompson second the motion. Motion passed unanimously. Motion carried.

IHONC Report:

No Report

CAHA:

No Report

Lance will answer questions or take questions to the next CAHA meeting if anyone has any.

Director of Coaches:

No Report

New Business:

Norcal TIER II proposal was distributed to all the members. Discuss followed. Clubs that would be interested are North Stars, Tri Valley, Oakland, Santa Rosa, Vacaville, Santa Clara and San Francisco. The rules would need to be changed to incorporate the Tier II program.

It was decided that we would form a committee to review the option of a Tier II Norcal level. The committee will consist of Chris Hathaway, Anne Woida, John Beaulieu, Jayna Minton & John Hamer.

Rule Committee will consist of: Jerry Orlando, Mark Kiel, Mitch Che, Jennifer Clark and John Hamer.

Tryout Dates: Discussion followed.

Chris Hathaway made a motion to start tryouts no earlier than May 15, 2010 for AA / June 4, 2010 for A/B. Jayna Minton second the motion. Roll call vote was taken. The nay won 6 to 5.

Siva Ananmalay made a motion to start tryouts no earlier than August 6, 2010 for A/B and Tier II will be coincide with CAHA, no earlier than May 15, 2010. Roll call vote was taken Ayes won 8 – 3. Motion carried.

Old Business:

Next Meeting: February 20, 2010 in San Jose.

Meeting adjourned at 12:25PM

