

May 8, 2010 Norcal Meeting Minutes

Lance Burrows brought the meeting to order at 10:01AM

Robert Grande motioned to elect Lance Burrows as Norcal President and Jennifer Clark as Norcal Treasurer. Jill Miller second the motion. Motion passed unanimously. Motion carried.

Jennifer Clark motioned to adjourn the meeting. Robert Grande second the motion. Motion passed unanimously. Motion carried.

Meeting adjourned 10:10AM

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

Approval of Minutes from April 9, 2010 meeting.

Minutes for April were approved. Jennifer Clark made a motion to approve the minutes and Mike Benesh second the motion. Motion passed unanimously. Motion carried.

President Report:

High School League is requesting that we consider acting as their disciplinary committee. The high school league will at some point intercept with Norcal. With more tier team there are going to be more overlapping with dual roistering. We currently have 3 clubs, Tri Valley, Santa Rosa and San Jose, which have high school leagues at their rinks. The high school league just last week had three fisticuff penalties and the players were given 3 game suspensions.

Suggestions were made that they should make the coaches more responsible for the players and maybe also include the schools in the responsibility.

Let Lance know if there is anything you would like to suggest.

General Manager Report:

No Report –

Vice President Report:

Carla is waiting for Rosemary to send list of CAHA votes (looking for when clubs get ballots). May have to track down ballots if contact person has changed.

Lance Burrows and John Hamer terms are up for re-election. Also running from Northern California are Todd Llewelyn and William Stone.

Carla will again help coordinate the ballots to get as many northern California candidates elected.

Treasure Report:

Still looking into IHONC bills so financial are still not complete. Bills sent from IHONC needs to be sent to Norcal and made out to Norcal.

Secretary Report:

If clubs have had any changes of presidents or alternate due to club election, please submit to have Board directory updated.

Webmaster Report:

Scheduling going smoothly thanks to there being no games to speak of.

You might ask the membership to look at their "announcements" on the web page to check if any are out of date.

I am, however, interested in the dates discussion. If I can see what is being proposed, I might surprise everyone with some meaningful comments.

Every year around this time I try to compose a calendar for the upcoming season. My calendar usually runs July to July. So any dates that people know now and can send me will help, such as the pre-season and relegation dates, as well as earliest allowed tryouts etc. Maybe I can get a calendar on the web by mid-May.

Roster Manager Report:

The delinquent list needs to be submitted earlier due to earlier tier and A & B. Make sure that any players that participated in the post season are NOT included on the delinquent list. Please include Club – Players Name – Birth Year.

Please note that the delinquent list is to remain confidential.

Referee in Chief Report:

No Report

IHONC Report:

No Report

CAHA/USA Hockey:

No Report

Director of Coaches:

Last two week was select camp.

New Business:

Old Business:

Rules changes need to be approved after annual meeting. They need to be formally adopted.

Jennifer Clark motioned to formalize the rules from last meeting. Mike Benesh second the motion. Motion passed unanimously. Motion carried.

Member at Large : Chris Hathaway was nominated for Member at Large.

Chris Hathaway was unopposed and was unanimously voted in.

Appointment of Tier Committee:

Tier Committee will consist of the following:

John Hamer - General Manager
John Beaulieu – Director of Coaches
Jayna Minton – Club President
Hal Nunn – Non Tier Head Coach
TBD – Coach

And at least two teams represented by the three elected members.

Jennifer Clark motioned that we vote the Jayna Minton and Hal Nunn to serve on the Tier Committee. Robert Grande second the motion. Motion passed unanimously. Motion carried.

Appointment of Placement Committee:

Placement committee will consist of the following:

John Hamer – General Manager
Chris Hathaway – Member at Large
John Beaulieu – Director of Coaches
Tom Hancock – President
Mark Mauro - Non President

Jennifer Clark motioned to vote Mark Mauro to serve as the non coach – non president representative for the Placement Committee. Mike Benesh second the motion. Motion passed unanimously. Motion carried.

Jennifer Clark motioned to vote Tom Hancock to serve as the Club President Representative for the Placement Committee. Mike Benesh second the motion. Motion passed unanimously. Motion carried.

Tier rosters needs to be submitted by September 1, 2010.

Need to coordinate with CAHA by September 15, 2010.

The following clubs will be possibly declaring the following tier teams:

Tri Valley: Pee wee AA, Bantam AA & Midget 18AA

San Jose: AA at all levels. 2 Pee wee AA (by birth year), 1 Bantam AA, 1 Midget 16AA and 1 Midget 18 AA

Cougars – Pee wee AA and Midget 18 AA (possible 2 pee wee's)

Capital Thunder – Pee wee AA and Midget 18 AA

Santa Clara – Midget 16 AA

Pre-Season – Due to the possible relegation of A to AA, it was suggested that the pre-season be moved up to 8/21/2010.

Jennifer Clark motioned to move Pre-Season for the A's to August 21, 2010 and to September 25, 2010 for the B's. Mike Benesh second the motion. Motion passed unanimously. Motion carried.

Next Meeting: May 8, 2010 in Oakland.

Jennifer Clark motioned to adjourn meeting. Mark Kiel second the motion. Motion passed unanimously, Meeting adjourned at 1:20PM