

August 28, 2010 Norcal Meeting Minutes

Lance Burrows brought the meeting to order at 10:16AM

Approval of Minutes from July 10, 2010 meeting.

Minutes for July were approved with the following changes. Lance requested that the minutes reflect the following changes be added to the minutes: The Santa Clara Blackhawks president announced that his club would field a 16 AA and Bantam AA team however, these teams did not intend to play in the Norcal league if one was created nor did these teams intend to comply with Norcal PDR since they would only be playing in the CAHA schedule. The Norcal president pointed out that in doing so not only was the Black Hawk program snubbing Norcal but it was in direct violation of Norcal PDR notwithstanding, and further that if the Santa Clara Blackhawk club proceeded on its intended course of conduct the rules recently enacted would subject every one of its teams, A, B, and AA to the penalty of not being allowed to play in any playoff game.

Mark Keil requested that the minutes reflect the following changes be added to the minutes: Mark stated that if we have to do Norcal PDR we will.

John Thompson requested that the minutes reflect that Micheal Newberger second the motion to table the request from Belmont to have Norcal schedule their in house games.

Janay Minton made a motion to approve the minutes with Lance Burrow's statement included, in addition to Mark's statement, along with the change to Michael Newberger making the motion to second on table the request from Belmont. Robert Grande second the motion. Motion passed unanimously. Motion Carried.

President Report:

Deferred

General Manager Report:

Scoresheets should be sent no later then Wednesday each week. Make sure the header is filled out and that the signatures and game number are included. Any penalties that are being served needs to be notated on the scoresheet. It is the coaches responsibility to make sure the player is servicing the proper suspensions.

Frequent source of problem is the 5 penalty suspension. Please make sure you are aware of how many penalties have occurred during the game. Double minors are counted as two penalties make sure you add these in to the 5 penalty count.

This year travel-new manager/new team needs to know what they need to play out of Norcal. Out of Norcal but within the USA is informal request, just let John know, but out of country needs permission.

No need to fill out form for CAHA weekend or CAHA tournaments, but if they have teams out of state send him the information.

Coaches are eligible for suspension if they play an ineligible player.

High School Hockey:

John Hamer is now the Commissioner of the High School League. Carla Dickerson, John Hamer and Lance Burrow will be meeting with the High School League. Norcal will now oversee the penalty reviews for all High School Suspensions.

High School Hockey has had tremendous growth. We are seeing more Norcal players are also on High School teams. If there is a penalty in a High School game, they will have to service the next game even if it's a Norcal game.

After a third misconduct by a player, it will be review, if it's occurs in a High School game it will be added to the Norcal misconduct which will then require sitting in front of the Penalty review

Suspension will be service in accordance to the High School League rules and double jeopardy may apply to Norcal games.

We will not be charging a fee for our service.

We should post the High School rules, so all clubs are aware.

High School will have a National Championship. There will be a California representative sent to the National Championship. Double rostering will need to be monitored. Start dates will vary. Rules need to be figured out on how the national representative will be decided.

Placement Committee:

Placement committee has met 4 times and has done a lot of watching of games. They started watching games last week. Next week they will be watching double AA at San Jose's tournament.

Following is the standard format that they will consider when making their decisions:

- 1) Club Declaration
- 2) Looking at the age and experience of the players (performance).
- 3) Performance against key teams
- 4) Over all performance in pre-season and tournaments
- 5) Requirement and Balance of division (play at the level that's the best for the teams)

No team will be relegated unless they have been seen in two games by two people. No team will be kick out if there is no AA level. The three levels will be Peewee's, Bantam, and Midget 18.

The placement committee consists of John Hamer, John Beaulieu, Chris Hathaway, Tom Hancock, Mark Mauro and Chuck Collins

Tier Committee:

Norcal AA will have 4 rounds of games. CAHA will count in the Norcal Schedule. Norcal AA will start September 24, 2010. Saturday, February 12, 2011 will begin the play down. Single elimination.

Tony Zasowski questioned the number of games that we have now that it's been increased to four games each from three, plus preseason and post season. So, we now have over 25 games.

It was suggested that clubs and coaches check out TSN.CA. Good information on when checking should be started.

Tier Committee consist of: Janay Minton, John Hamer, Mike Holmes, Hal Nunn

Vice President Report:

Scholarship deadline is September 30, 2010 and has been posted on Norcal's website. Committee will consist of Carla Dickerson, Chair, Jennifer Clark, Mark Mauro, Mark Keil and Darisa Watson

Meeting will follow after the October meeting to decide on scholarships. Jennifer Clark donated \$1000.00 in memory of her Uncle. Our top four will get \$500.00.

Treasure Report: No Report

Team Fees are due \$650.00 due September 5, 2010 and \$350.00 for tier. Balance is due October 31, 2010.

Secretary Report:

Mite Committee report: We will be having three Mite Norcal Weeks.

November 6, 2010 - 3 cross ice games per slot

January 8, 2010 - 2 cross ice games per slot

March 5 & 6, 2010 – Full Ice games

November 6, 2010 game will be at Vacaville. Bid will be sent for January and Jamboree.

Price: \$ 450.00 per team for each Mite Weekend.

\$1000.00 per team for Mite Jamboree Weekend

Games: Minimum 4 – 20 minute games – Scramble format

Minimum 1 hour break mid-day

All events will include Skill Competitions, off ice activities, Food, raffles.

We are looking to reactivate the Norcal Three Star, even if we only feature the players on the Norcal Website. We are looking into the possibility of getting the Sharks to still post on their website also.

Webmaster Report:

- 1) Current plans are to play 4 rounds for standings in 12AA, 14AA and 18AA. If declaration counts stay as they are, that means 12 games in 14AA and 18AA, 16 games in 12AA. Counts do not include August pre-season games.
- 2) Ice declarations are due to me by September 4th:
 - 0 slots per Mite team
 - 13 slots per A/B team of which 10 will be used
 - 9 slots per 14AA and 18AA team, of which 6 will be used
 - 11 slots per 12AA team of which 8 will be used
- 3) Ice slots for A/B and AA should not be separate. Aside from physical limitations (e.g. no bantam or midget games at Valco) I will assign any slot given me by a club to any of their teams, Tier II or A/B
- 4) I need contact information for coaches and managers. I currently have info for 68 coaches (current estimate of 94 teams means I'm missing 26). I currently have info for 4 managers. So I need a bunch. Please send name, email and cell phone. They will not be published on the web site

- 5) Score reporting is very important for the August pre-season games.
I have sent out an email to affected scheduling contacts and coaches on how to report scores (<http://scores.ncyh.com>).
- 6) Early part of schedule will generally be published with a minimum of 10 days notice, although the first weekend of regular season may be shorter notice. Changes to the second and third weekend of pre-season may also be made on short notice.
- 7) I need up-to-date information about team status and counts. Since initial estimates were made, I've been informed of 12 teams that did not get enough players to form. Please keep me and John Hamer informed of latest info

Chuck provided a list of the declared teams.

Roster Manager Report:

Rosters are due by September 15, 2010. Tier II – Nancy Hodges.

Coaching cards do not need to be in binder this year.

She will not be holding a registrar meeting this 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:

No Report

New Business:

Old Business:

Current status of team declarations; Team Declaration:

California Cougars	11
California North Stars	0
Capital Thunder	7
Fresno Falcons	5
STAHA Grizzlies	3
Oakland Bears	6
San Francisco Saber cats	4
San Jose Sharks	20
Santa Clara Blackhawks	11
Santa Rosa Flyers	5
Stockton Colts	3
Tri-Valley Blue Devils	9
Vacaville Jets	5

Mites playing up:

There are concerns on Mites playing up. Lance asked all clubs to submit a spread sheet with the following information: teams, players, birth dates and PDR.

Tier II – Norcal 50% PDR for players

CAHA 25% PDR for players

Players have to have played 10 games last year. (CAHA doesn't count injured games)

IHONC Contract: 2 year of 3 year contract. Only possible change will be on Travel expense.

- 1) Letter of understanding between IHONC and Norcal of what we expect from each other.
- 2) Discussed quality of service

General Manager Contract:

John is willing to continue his service as General Manager.

Webmaster Contract:

Chuck has requested an increase of \$1200.00. His scope has changed this year with the addition of the Norcal Tier league.

Current salary:	\$11,200 – Scheduling
	6,000 – Maintaining website (Server and DSL service reimburse)
	\$17,200 – Total

Additional	<u>\$ 1,200</u>
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New Salary	\$18,400
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Tony Zasowski made a motion to increase Chuck's salary to \$18,400. Chris Hathaway second the motion. Motion passed unanimously. Motion carried.

Next meeting: Tri Valley – October 9, 2010

John Thompson made a motion to adjourn the meeting. Shannon Nadasdy second the motion. Motion passed unanimously. Motion carried.