



## April 16, 2011 Norcal Meeting Minutes

Lance Burrows brought the meeting to order at 10:03AM

Larry Lowe made a motion to approve the February 16, 2011 minutes. Robert Grande second the motion. Motion passed unanimously. Motion carried.

### **President Report:**

Lance sent congratulate all the teams that made it to the Championship games.

#### State Championship:

A team manager sent emails directly to CAHA, rather than sending it through Norcal's President, Roster Manager or someone in charge of communicating for Norcal.

There was a late change in a team head coach that could not make it and they had to fill in with a substitute coach, unfortunately the substitute coach name did not get on the scoresheet. The coach was on the roster but you need to make sure that the changes are made to the scoresheet.

CAHA Rules – if you have a rule change suggestion for CAHA rule changes, please make sure you have to Lance by May 15, 2011.

Lance passed out the check register and this month paid Chuck Collins, Pay the Referring fees and paid incidental from playoff.

We have \$20 to \$25 thousand going forward. Jennifer had written about 4 checks totally around \$15,000 to herself and signed Carla name to the checks. Carla is very upset about the finding this out. Lance is looking in to filing charges on Monday. Jennifer had replaced into the account a \$20,000.00 check, a \$5000.00 check and a \$1000 check.

The principals of the issue something has to be done.

Please ask all your club treasurers if your club has paid for the Mite Weekend and Mite Jamboree. They would have either paid it in full for \$1900 or in two payments of \$950. Please let Lance know.

### **General Manager Report:**

We had a couple of incidents at the Norcal and CAHA championships. There were coaches not screened. There is no reason for anyone to be in violation of this rule. From now on, going forward if you have a coach that is not screened those games will be forfeited. This will be added to the Norcal rules and will also be on the Youth Council rules.

There will be a high school rules that will be added to the CAHA rules. These may affect travel/tier teams. USA Hockey will allow dual roster. You can not tell a player that they can not play on a High School team.

John would like to congratulate the San Jose Sharks Midget 16A teams, the Santa Clara Midget team, and the Fresno Falcon's Peewee B team on winning the State Championship. John would also like to congratulate the Capital Thunder Bantam B team and the San Jose Squirt B team for advancing to the Championship games at State.

### **Vice President Report:**

Carla thanked the board for her plague and spa gift certificate.

### **Treasure Report:**

No Report

### **Secretary Report:**

No Report

### **Webmaster Report:**

No Report

### **Roster Manager:**

Betty said she had met with Vada Burrow and there will be a registrar meeting in the end of June. Please have your registrar chosen by then. She will get a date as soon as possible.

This coming 2011-2012 seasons she will be diligent in the screening process and checking all the coaches.

**Referee in Chief Report:**

Mark reported that they used a mixed of 2 man and 3 man officials for the State Playoffs. Two man system for all B playoff games except the Championship games which used the three systems. Two man system for the Peewee/Squirts and 3 man system for the Bantam and up for the A Championships games. The State Championship officiating was great.

**IHONC Report:**

Todd would like to participate in those the AAA tryouts, so they can try to recruit officials. They will be putting up posters with dates in the rink. Todd would like to get to the 18's aging out of youth hockey. He would like all the clubs support.

Mark and he will be working on a electronic fliers to send out to new prospects. They are looking for good young skaters.

Todd would be happy to attend any coaches meeting to answer questions.

He will have the new rates at the next meeting. The 2011-2012 season is the last year of the three year contract.

Carla brought up that for the Norcal administration, we would appreciate the list of officials for each game and that we have a supervisor to report too.

**CAHA/USA Hockey:**

CAHA was impressed with the decrease in penalties

**Director of Coaches:**

Pacific District Select camp will be held April 29 and May 5, 2011.

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**New Business:****Nominating Committee:**

Executive Board election: Vice President, Secretary and Treasurer (1 year term)

Carla will be the chairperson for the committee, along with Larry Cahn and Robert Grande.

**Rules Committee:**

Rules committee had two members disappear and we need to replace with two more. Tony Zasowski and Mike Benesh will replace the other members.

**CAHA Elections:**

Nominations are due by April 27, 2011. John Gustafson, John Thompson submitted their names and Mike Donahue will probably run again also.

Carla will facilitate the votes to get as many Norcal members on the board.

**Sharks:**

Tony Zasowski presented the Sharks proposal:

They will only have AAA by birth year.

- 1) They would like to play against AA Norcal teams for games
- 2) The whole idea is they want to get together "like minded kids". These would be high performance teams
- 3) Would help to get these kids out of the Bay Area to Juniors and College Divisions.

Tony mention that they would pay the Norcal Fees.

Discuss followed and the subject was tabled until the May meeting.

Tony also brought up that on May 12 they are presenting a "Path to College Hockey" program. Anyone is welcome to come.

**Proposal for New Procedures:**

Lance presented three handouts for new policy procedures:

- 1) Conflict of Interest Policy
- 2) Record Retention Policy
- 3) Whistleblower Policy

John Hamer brought up the questions of how long we should keep scoresheets and emails. Who's responsible for the privacy of birth certificates and other information?

Discuss followed.

Mark Keil made a motion to accept these policies (Conflict of Interest Policy, Record Retention Policy and Whistleblower Policy) as presented with an understanding that we

review them annually. Chris Hathaway second the motion. Motion passed unanimously. Motion carried.

**Old Business:**

**Next Meeting:**

May 14, 2011 at Vacaville Ice Sport

Robert Grande made a motion to adjourn. Michael Newberger second the motion. Motion passed unanimously. Motion carried.