



May 14, 2011 Norcal Meeting Minutes
Vacaville Ice Sports
Amended & Re-Approved 7-22-11

Lance Burrow brought the special election meeting to order at 10:00AM:

Norcal Election for Vice President and Secretary were held:

Lance distributed the ballots for the elections officers.

Tom Hancock was the only nomination for Vice President. Tom Hancock was elected to the position of Vice President unanimously.

Shannon Nadasdy was the only nomination for Secretary. Shannon Nadasdy was elected to the position of Secretary unanimously.

Lance reconvened the regular May meeting to order at 10:11AM:

Motion to approve the minutes of April 16, 2011 – Doug Richesin. Second – Robert Grande. Motion passed unanimously. Motion carried.

President Report: Lance Burrow

- 1) Santa Clara Coach disciplinary recommendation by Disciplinary Review Committee resulted in 2 years suspension with the possibility to reapply after 1 year. All coaches have appealed. Recommendation is pending acceptance or rejection by CAHA.
- 2) CAHA Rules Committee Meeting upcoming.
 - a. Lance recommends a player cut can only happen once therefore avoiding re-rostering. Mainly affects tier. The intent is to avoid displaced players at final roster submission.
 - b. Lance recommends express prohibition of clubs offering any financial incentives to play on specific teams such as mileage, travel etc. This would affect both Norcal and Social clubs. There also still needs to be a means to handle scholarships which should be publicly disclosed.
 - c. Tie Breaker Rules – Per Lance, Chuck would like to consideration given to changing tie-breaker rules.

Vice President Report: Tom Hancock

No report.

Secretary Report: Shannon Nadasdy

No report

Treasurer Report: Vacant

No Report

Scheduler Report: Chuck Collins

- 1) Upcoming Season Dates – Chuck has requested club try-out dates be forwarded to his attention to begin building season schedule.
- 2) Club Election Results – Chuck has requested all club election results so that he can update club distribution lists.
- 3) Norcal Website – Chuck working on some new features to update the webpage.

Roster Manager Report: Betty McHugh

No Report

- 1) Request made for Roster Manager to advise when Registrar meeting will be held for upcoming season.

CAHA Report: William Stone

No Report

General Manager Report: John Hamer

- 1) Report on Norcal Discipline hearings: 3 in 2010/2011 (1 player & 2 coaches) vs. 22 hearings in 2006.
- 2) Rules Committee Changes presented by John Hamer: 17 changes to vote on + 130 cosmetic/administrative/housekeeping changes made by rules committee.
 - a. Motion to approve cosmetic/housekeeping rules by Doug Richeson. Second – Darisa Watson. Motion passed unanimously. Motion carried.
 - b. Motion to approve change to rule 3.5 by Doug Richeson. Second – Mike Benesh. Motion passed unanimously. Motion carried.
 - c. Motion to approve change to rule 4.1 by Doug Richeson. Second - Mike Benesh. Motion passed unanimously. Motion carried.
 - d. Motion to approve change to rule 4.7 by Doug Richeson. Second - Mike Benesh. 9 in favor, 3 opposed. Motion carried.
 - e. Motion to approve change to rule 4.9 with revisions by Doug Richeson. Second Mike Benesh. Motion passed unanimously. Motion carried.
 - f. Motion to approve change to rule 4.12c by Robert Grande. Second – Mark Keil. Motion passed unanimously. Motion carried.
 - g. Motion to approve change to rule 4.15d by Doug Richeson. Second – Mike Benesh. Motion passed unanimously. Motion carried.
 - h. Motion to approve change to rule 4.16b by Mark Keil. Second – Mike Benesh. Motion passed unanimously. Motion carried.
 - i. Motion to approve change to rule 4.17b by Robert Grande. Second – Darisa Watson. Motion passed unanimously. Motion carried.
 - j. Motion to approve change to rule 4.18b by Doug Richeson. Second – Mike Benesh. Motion passed unanimously. Motion carried.
 - k. Proposed rule change 4.18c withdrawn.
 - l. Motion to approve change to rule 4.19 by Doug Richeson. Second – Mike Benesh. Motion passed unanimously. Motion carried.
 - m. Motion to approve change to rule 5.3 by Jim Mueller. Second – Mike Benesh. Motion passed unanimously. Motion carried.
 - n. Motion to approve change to rule 5.10 by Doug Richeson. Second – Mark Keil. Motion passed unanimously. Motion carried.
 - o. Motion to approve change to rule 6.2 by Mark Keil. Second – Robert Grande. Motion passed unanimously. Motion carried.
 - p. Motion to approve change to rule 6.8f by Robert Grande. Second – Jim Mueller. Motion passed unanimously. Motion carried.
 - q. Motion to approve change to rule 8.2 by Mark Keil. Second – John Thompson. Motion passed unanimously. Motion carried.

- r. Motion to approve change to rule 8.3d by Doug Richeson. Second – Mike Benesh. Motion passed unanimously. Motion carried.
- s. Motion to approve change to rule 9.3bii by Jim Mueller Second – Mike Benesh. Motion passed unanimously. Motion carried.

Referee In-Chief Report – Mark Mauro

No Report

Director of Coaches Report: John Beaulieu

Discussed success at Pacific District Select Camps April 29 & May 5, 2011. 2 Norcal '95 players move on. No Norcal '94's

IHONC Report – Todd Lewellyn

- 1) New official clinic dates have been posted for San Jose, Roseville, Vacaville, Fremont, South Lake Tahoe and Fresno. Request for all clubs to reach out to encourage new officials to sign up; particularly players who are aging out of Midget.
- 2) IHONC contract up for renewal next year.

New Business:

Delinquency List:

Norcal rule 4.20: If a club lets a player on the ice for playoffs regardless of delinquency, then they cannot be added to the delinquency list for next season.

All clubs to notify Betty McHugh of any players to be added to delinquency list for 2010/2011 season prior to tryouts.

Club Contacts:

Provide names of new registrars to Shannon Nadasdy and Betty McHugh for the upcoming season.

Placement Committee:

John Hamer
John Beaulieu
Larry Cahn
Chris Hathaway
Tom Hancock

Mite Committee:

Chair – John Hamer
Larry Cahn
Emily Teachout
Darisa Watson
William Stone

Preliminary Team Declarations 2011-2012 Season:

	10B	10A	12B	12A	12AA	14B	14A	14AA	16A	16AA	18A	18AA	08	TOT
CT		x		x			x	x	x		x			6
CU	x	x	x	x	x	x	x	x	x		x		x	11
FR		x		x		x	x		x				x	6
LT	x		x			x								3
NS													x	1
OK	x		x	x		x			x		x		x	7
RC	x		x										x	3
SC	x	x	x	x		x	x	x	x	x		x	x	11
SF	x	x		x									x	4
SJ	x	x	x	x		x	x		x		x			8
SR	x			x			x				x		x	5
ST	x		x			x			x					4
TV	x	x	x	x	x		x			x	x	x		9
VV	x		x				x			x			x	5
TOT	11	7	9	9	2	7	8	3	7	3	6	2	9	83

Old Business:

San Jose Sharks birth year AAA Teams:

Tony Zasowski presented the Sharks proposal which was tabled from the meeting of April 16, 2011:

Proposal is to be part of the Norcal schedule as "X" games against Norcal AA teams.

Motion to approve San Jose birth year AAA teams playing in Norcal schedule made by Robert Grande.

Amendment to motion by Larry Cahn that this apply to all Norcal teams. 7 votes in favor. 5 votes opposed.

Motion carried.

Next Meeting:

June 18, 2011 at South Lake Tahoe.

Robert Grande made a motion to adjourn. Jim Mueller seconded the motion. Motion passed unanimously.

Motion carried.