



**June 18, 2011 Norcal Meeting Minutes**  
**South Lake Tahoe**

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

Motion to approve the minutes of May 14, 2011 with amendment of “William Stone’s name correction as part of Mite Committee list of participants: – Motion made by Doug Richesin. Second – Darisa Watson. Motion passed unanimously. Motion carried.

**President Report: Lance Burrow**

Lance encouraged everyone to submit their CAHA votes.

Lance discussed CAHA rules meeting and provided overview of Norcal proposed rules.

**Vice President Report: Tom Hancock**

No report

**Secretary Report: Shannon Nadasdy**

Requested executed Conflict of Interest forms be returned from all board members.

Proposed creating a directors only page on Norcal website to store agendas/minutes/contracts/fiancials electronically. Shannon Nadasdy will discuss with Chuck Collins.

**Treasurer Report: Vacant (report given by Lance Burrow)**

Lance provided Norcal General Fund budget ledger for 2009-2010 & proposed budget for 2010-2011.

Budget change highlights:

- 1) \$5000 added to legal/accounting
- 2) Increased scholarship fund to \$7500
- 3) Team fees increased to \$675/team.
- 4) General Manager fee increased \$1400.
- 5) Scheduler fee increased \$1000 and adjusted to two year contract.

Motion to approve the proposed budget for 2011-2102: – Motion made by Doug Richesin. Second – Robert Grande. Motion passed unanimously. Motion carried

Lance advised that negotiations are beginning this year with IHONC for contract renewal in 2012.

**Scheduler Report: Chuck Collins**

No Report

### **Roster Manager Report: Betty McHugh**

Betty clarified that summer teams do require certified rosters. Over Memorial Day tournament weekend there was an instance of 2 forged rosters in Norcal.

Vada will hold a registrar's meeting in Oakland July 25/26<sup>th</sup>. August 13<sup>th</sup> Betty will hold another meeting for team managers.

Betty requesting clubs to send all delinquent lists so that she can finalize and publish the list prior to tryouts. Clubs are requested to let Betty know if there are no delinquents as well so that she doesn't wait on responses.

Clubs are to send Betty their registrar's names for the coming season so that she can start communicating information as it is received from USA Hockey.

### **CAHA Report:**

No Report

### **General Manager Report: John Hamer**

High School Hockey:

- 1) Trying to set up high school tournament to provide opportunity for required 10 games to qualify for Nationals.
- 2) High School rules section being proposed in CAHA rules review.
- 3) John to investigate and communicate how to register high school teams with USA Hockey.

Feeder Programs – if clubs intent to have tier teams they must be able to demonstrate that they have a feeder program which is shown by:

- i) Investment in time and money to the program
- ii) Cross-connection with coaches
- iii) Demonstrate where first year players come from.

### **Referee In-Chief Report – Mark Mauro**

No Report

### **IHONC Report – Todd Lewellyn**

No Report

### **USA Hockey Report**

Two new rules: 1) elimination of pee wee checking and 2) addition of tag-up offside for bantam & midget division.

### **Director of Coaches Report: John Beaulieu**

- 1) Clubs need to be proactive to keep players in Norcal and not encourage jet-setting players for weekend hockey out of the league. This practice is detrimental to player development and Norcal clubs.
- 2) John Beaulieu/Robert Savioi to speak with Tony Zasowski about Norcal jointly promoting College hockey education camps.

### **New Business:**

Alumni Page – Chris Hathaway suggested creating an alumni page for all clubs on Norcal. John Hamer to investigate with Chuck.

College Camp education San Jose – Robert Savoie/John Hamer to investigate promoting this educational program jointly with Norcal.

New USA Hockey Coaching Certification requirements – Chris Hathaway & Betty McHough discussed requirements as they understand them:

- i) 1 seminar permitted per year
- ii) All coaches must take online course module for specific age group being coached.
- iii) John Hamer to send informational link to board for all clubs to communicate.

### **Old Business:**

Norcal rules:

Motion to adopt Norcal rules for 2011-2012: – Motion made by Doug Richesin. Second – Chris Hathaway. Motion passed unanimously. Motion carried.

John Hamer will send new rules to all club presidents.

When CAHA rules are approved, John Hamer will also send out a summary to all club presidents.

### *Tier Committee:*

Mike Holmes  
John Beaulieu  
John Hamer  
Mike Kovanis  
Mark Keil (Santa Clara)

### **Next Meeting:**

August 20, 2011 in Vacaville.

Robert Grande made a motion to adjourn the meeting at 11:55am. Jim Mueller seconded the motion. Motion passed unanimously. Motion carried.