

Northern California Junior Hockey Association Board Meeting

Dec. 3, 2011 – San Jose

Introductions:

Motion to approve the minutes of Oct. 1, 2011 Robert Grande –. Second – Darisa Watson. Motion passed unanimously. Motion carried.

President Report: Lance Burrow

- Select Camp: USA Hockey is not having Bantam A-98's camp at Nationals.
- USA Hockey President – Ron DeGregorio attended CAHA meeting
- CAHA InfoCenter 2011-12 application is available on iTunes

General Manager Report - John Hamer:

Select Camp

- John sent message to teams with eligible birth years. Currently 110 registered and capacity is 184. Please communicate to interested players. Traditionally '97's are the highest participation rate as is the case.
- Registration extended through Dec. 7th :
<https://rockymountainregister.com/enroll/usah/login.asp?programid=76>
- No walk-in's will be accepted.
- Looking for '95 defensemen
- Larry Cahn suggested that Norcal request larger representation numbers from CAHA. Request for consideration would be directed through Youth Council to submit to CAHA as rule-change consideration.

Vice President Report- Tom Hancock

Norcal Scholarships: 11 scholarships with a total of \$7500.00 to be awarded. **3 @ \$1000 and 9 at \$500.00.** Recipients applications were received from 10 clubs and will be awarded to 8 member clubs. Letters will be sent out shortly to all applicants and club presidents via e-mail. Checks will be mailed to recipient clubs for the awarded recipients. 48 applicants total this year.

Penalty Review: 1 review

Treasurer Report: Acting – Lance Burrow:

CA Franchise Tax Board – tax return hasn't been filed since 2002 for Norcal. Estimated returns can be filed and Lance will do this after a full year of financial reporting. Lance will complete this very soon to bring the non-profit status back to active.

\$47,000 in General Fund pending payments from member clubs for November 2011.

Secretary Report - Shannon Nadasdy

Score-sheets: advise if clubs require additional score-sheets.

Scheduler Report – Chuck Collins:

Silver-sticks: request for blackout dates from teams attending Silver-stick pacific district during ice-schedule process. Board response is that it's not a practical solution. Scheduler will need to continue to modify games as requested by Norcal teams

Referee In Chief Report: Marc Mauro

No report

Registrar Report: Betty McHugh

- Remind all teams to bring team books to all team events.
- Christmas tournament rosters: remind team managers to have rosters to Norcal roster manager as soon as possible.
- Coaches must complete on-line age specific modules or will be dropped from rosters: 6 hours of work for each module and a few days turn-around from USA Hockey.
- Hypothetical questions: member clubs continue to ask about possible scenarios. In order for Norcal to respond, Lance has requested that full details of specific issue need to be submitted.

IHONC Report: Todd Lewellin

No report

USA Hockey Report:

Larry Cahn discussed ADM regional Coaching clinic with Joe Doyle. Not enough rinks and clubs participated. Participation limited to Vacaville and Tri-Valley. Please try to take advantage of this resource. Joe Doyle will try to do this again and Larry has requested further advance notice to increase participation. Larry suggested making this clinic mandatory for coaches.

Director of Coaches Report: John Beaulieu

Reminder to clubs that pre-select camp dates have been extended. It is an all-day commitment. If there are still coaches that want to be part of selection committee please contact John asap.

Old Business:

Pre-Select Camp – already discussed.

Norcal Playoff Sites - Larry Cahn

Discussed issues during executive board related to process.

Larry Cahn – Reviewed bid process as it affected Vacaville. Concern with voting clubs violating conflict of Interest policy by voting on bid award. William Stone raised concerns about RFP process. Larry's request is for reconsideration for playoffs locations to be reconsidered.

Oct. 1st bid was awarded to Vacaville at Norcal meeting based on vote. Oct. 28th e-mail communication from John Hamer requesting new vote to award the bid. Melissa Fitzgerald raised concerns about already executed contracts

Motion made by Chris Hathaway to award 2011-2012 Norcal playoffs to Vacaville. No second. Motion died.

Shannon Nadasdy & Tom Hancock to develop RFP process with Norcal Executive Board discussion at the next meeting.

New Business:

Santa Clara Request for Waiver of rule 4.9B2 - Mite Team to play out of division during MLK in squirt B division in Cactus Cup in AZ.

Motion made by Elliot Chung – SCVHA Mites head coach. Currently no mite teams in Northern CA willing to play Santa Clara. Lake Tahoe has not admitted Santa Clara to tournament. There is No mite division in Cactus Cup so request is to play in squirt B. Second made by Richard Grande: 8 votes to approve. 2 votes to deny and 1 abstain. Motion carries.

Fresno request for Waiver of 18A to play 18AA teams in Dec.

Motion made by Stan Dolan. Second by Darisa Watson: 10 votes to approve. Motion carries.

Stockton request for 16A team to play out of division in Lakewood tournament in 16AA division in Dec.

There is an A division at Lakewood tournament.

Motion made by Larry Low. Second by Stan Dolan: 10 votes to approve. Motion carries.

Chris requested Lance Burrow add agenda item for next meeting to review playoff format that could allow rule change consideration for 1 sheet venues to host playoffs.

Next meeting – January 21st San Francisco

Christ Hathaway made a motion to adjourn at 1:00pm. Robert Grande seconded the motion. Motion passed unanimously. Motion carried.