

Northern California Junior Hockey Association Board Meeting

January 21, 2012 – Yerba Buena San Francisco

Introductions:

Motion to approve the minutes of Dec. 3, 2011– Doug Richeson Second – Robert Grande. Motion passed unanimously. Motion carried.

President Report: Lance Burrow

- USA Hockey Coaching Certification – Dec. 28th Steve Laing-CAHA communicated with Norcal regarding coach certification extension. USA Hockey had separately communicated with all coaches on Dec. 26th advising that USA Hockey was going to allow extension through 1-31-2012 for on-line coaching modules. Coaching appeals caught in the discrepancy must be appealed to CAHA Youth Council at next meeting which is either January meeting or May meeting. Norcal does not have the authority to make decisions regarding coaching appeals but appeals must be sent to Norcal asap to be forwarded to Youth council.

Norcal position to CAHA is that coaches shouldn't be penalized by communication breakdown between USA Hockey & CAHA.

Tally: 44-46 coaches affected in Norcal with 12 possible appeals.

When a module is completed, a coach will not have to complete that same module again.

- Kochian Award – on behalf of Tom Hancock, please get your midget 18 recommendations to Tom.
- President Retreat – Lance coordinating an informal meeting Feb. 11th possibly Vacaville. Lance to follow up with coordination details. Agenda: relationships, rules, league etc.

General Manager Report - John Hamer:

- Pre Select process – 144 player tryout registrations as of Dec. 9th. Down 13 players from 2010 season. Capacity of 184. 72 were either alternates or selectees (approximately 50%). Approximately \$1200 will go into scholarship fund.
- Rules for Select camp registration need to be revisited by CAHA to clarify which Select Camp players qualify for based on residency & which team and league they play for.
- Camp is a great tryout setting for players. Clubs presidents please encourage participation. John B will work with clubs to promote the camp for next season.
- 4 Norcal coaches going to District Select camp.

Vice President Report- Tom Hancock

No report.

Treasurer Report: Acting – Lance Burrow:

- Lance did install Quick-books program and is still working on developing accounting platform. Plan is to use a years' income and expenses for this year's tax filing.
- Please ensure that memo line on Norcal check requests clarifies what request is for.
- This is the last pay-cycle for the referee bills.
- Appeal made to clubs for assistance from treasurers to set up quick-books for Norcal.

Secretary Report - Shannon Nadasdy

Score-sheets: Shannon to mail score-sheets to Larry Low

Scheduler Report – Chuck Collins:

Per Chuck's e-mail - 1-20-12: Squirt B play-in game process is defined.

Referee In Chief Report: Marc Mauro:

No report.

Registrar Report: Betty McHugh:

Given discrepancy with on-line module ruling, remind all coaches to have a copy of their on-line certificate for credential check.

IHONC Report: Todd Lewellin:

No report

USA Hockey Report:

No report

Director of Coaches Report: John Beaulieu

Old Business:

- John Hamer - RFP Procedures & Guidelines: establish a BID committee during Annual Meeting to review standard RFP & Bid Submissions. Executive board will then review bids and award contracts. Matrix of bid submission will be maintained in Norcal corporate records.
- Corporate Status – Norcal is resolving non-profit status with CA Secretary of state and resolving outstanding prior tax filing requirements.

New Business:

- Chris Hathaway made a motion that Norcal tryouts are:, AA – weekend after July 13th - A/B – July 20th or later, Larry Cahn seconded motion. Motion carries - 11 Yes, 1 No.

- Chris Hathaway made a motion that AAA tryouts can begin per CAHA rules of May 15 or later. Doug Richesin seconded the motion: Motion carries – 10 yes, 2 No.
- Appointment of Rules Committee:
 - John Hamer – Chairman
 - Larry Cahn,
 - Mark Keil
 - Robert Grande
 - Phil Sorenson
 - John Belieau
- Chris Hathaway - review of playoff format: Week 35 – proposes seed 1 & seed 2 in round robin for playoff to be hosted by 1st and 2nd place team. For West and East divisions, there will still be a play-in game. Needs to be discussed with Chuck Collins for scheduling implications. This change could also assist in enabling single sheet facilities to bid on playoffs eliminating the first game of the round robin from the playoff weekend. Request is for this to be voted on at next Norcal meeting.

Next meeting – March 10th - Vacaville

Doug Richesin made a motion to adjourn at 12:30pm. Darisa Watson seconded the motion. Motion passed unanimously. Motion carried.