

Northern California Junior Hockey Association Board Meeting

April 12-2012 – San Jose

Introductions:

Motion to approve the minutes of March 10, 2011– motion to approve: Robert Grande, second: Chris Hathaway. All in Favor. None Opposed.

Board discussion regarding standard operating procedure: expectation is that executive board's role is to serve the needs of the member clubs.

President Report: Lance Burrow

Clarification on nomination committee: Tom Hancock VP: chair of nominating committee:

Lance thanked all volunteers who worked and coordinated A & B playoff weekends.

Looking at establishing a secure website registrar file share system on CAHA website.

General Manager Report - John Hamer:

Sent by e-mail.

State Championships:

CT18 was our only A/B State Champion this season: Congratulations to them and what a splash Robert Grande makes as president.

OK16A, SC10A, and CU10B were runners up at States.

High School National Championship:

Santa Margarita Catholic High School swept three one-goal games in its round-robin but goal differential gave them a tough draw in the quarterfinals where they lost a very close game to Iowa, the eventual runner up. Colorado, won the Championship.

Rules: I'll call the rules committee after next week's Youth Council rules session. If our goal is to simplify our rules and to bring them as much as practical into line with the CAHA rules it makes sense to see the direction YC is moving. Please send Lance or me input or suggested rules changes for CAHA as well as for NORCAL.

John Hamer
NORCAL General Manager

Vice President Report- Tom Hancock

Thank you Oakland for great playoff weekends. A special thank you to Vada & Betty for the credential oversight.

Thank you Robert for coordinating playoff awards. Considering options for awards for next season.

Three total PRC's so this is a very low year.

Treasurer Report: Acting – Lance Burrow:

Lance will schedule time with BoA to take Carla off of non-profit account and add Chris Hathaway and John Beaulieu.

Preparing annual income & expense report and will start providing cash-flow report at each meeting.

Secretary Report - Shannon Nadasdy

Scoresheets: electronic scoring options to be presented at May meeting.

Lance will provide a copy of SCAHA scoresheet for next season to set up format.

Scheduler Report – Chuck Collins:

No report. Absent.

Referee In Chief Report: Marc Mauro:

Discussion related to 2, 3 and 4 man format for officials.

Registrar Report: Betty McHugh:

Possible new registration procedures related to dates, signed roster submissions etc. Dependent on CAHA rules committee.

Reviewed credential process and NORCAL dates will be presented. Signature may only be required on final rosters. Trying to eliminate and streamline paperwork.

Registrar training – dates and locations forthcoming. Betty will send out information. Would like to hold one for new registrars specifically that covers basics of cyber-sport and score-sheets as well as more advanced refresher training.

IHONC Report: Todd Lewellyn:

Non rule-change year therefore seminars will likely start earlier in July. Please reach out to aged out players in outlying areas to look for new players: Santa Rosa, Vacaville, South Lake Tahoe, Fresno & Stockton.

Dates will be posted in May. 2-3 months lead time on seminar dates to be communicated.

Is there an opportunity to create incentive to your clubs to motivate new referees?

Will send senior official to speak to club, coaches and new officials if requested. Clubs to follow up with Todd to request if they'd like the support.

IHONC committee to meet and discuss: Robert Savoi, Larry Cahn & Doug Richeson were contract committee but will also meet to discuss procedures .

The IHONC committee's scope was expanded to include soliciting presidents for issues with regards to IHONC and to brainstorm possible solutions.

USA Hockey Report:

No report

Director of Coaches Report: John Beaulieu

- Will send out some informational articles.

Old Business:

- Tom Hancock as VP - Appointment of Nomination Committee:
 - Doug Richeson – Chairman
 - Larry Low
 - Mark Keil

New Business:

- CAHA election April 5th:
- 4 NORCAL candidates: Lance Burrow, Laura Cahn, John Hamer, William Stone
- Approximate # of votes needed to re-elect is 19000.
- Tom Hancock to send out vote allocation spreadsheet

Next meeting – May 19 – Fremont

Robert Grande - made a motion to adjourn at 12:30pm. Mark Keil seconded the motion. All in Favor. None Opposed.