

Northern California Junior Hockey Association Board Meeting

May 19-2012 – Campbell, CA

NORCAL Election

Meeting called to order by Lance Burrow.

Determined a quorum was present.

- Motion by Emily Teachout to move Redwood City from probation to full member failed for lack of second.

Ballots for President distributed and collected by John Hamer; counted by John Beaulieu and John Hamer.

Candidates for Pres	Votes
Lance Burrow	5
Tom Hancock	6

- Chris Hathaway moved to elect Mark Keil NORCAL Vice-President to fill remaining year of Tom Hancock's term; William Stone second; **Motion carried by voice vote.**
- William Stone moved to adjourn.

NORCAL Board Meeting

Meeting called to order by Tom Hancock.

Determined a quorum was present.

- Motion by Mark Keil to elect Lance Burrow NORCAL Treasurer; Rich Strauch second; **Motion carried by voice vote.**
- Motion by Phil Sorenson to move Redwood City from probation to full member; Larry Low second; **Motion carried by voice vote.**

Introductions:

President Report: Lance Burrow

Report from CAHA Annual Meeting:

1. All northern candidates elected or reelected
2. Jon Gustafson will resign from CAHA Board to become Pacific District Director
3. Highlights of CAHA rules changes
 - a. If a player is moved from a TI roster to a TII roster and plays in a CAHA weekend, that player must remain on the TII roster for the remainder of the season

- b. A player may move from TI to TII no more than twice a season
- c. Clarification of “drop” v. “cut”:
 - i. “drop” is initiated by a player or by player/team jointly
 - ii. “cut” is initiated by team
- d. No more than two out of state players are allowed per team without permission of CAHA
- e. Deadline for drops/cuts is moved to December 1—no change to deadline for adds
- f. No club may offer special financial inducement to a player in order to recruit
- g. AAA/AA playdown and playoff will be double elimination
- h. California will conduct a two-year pilot program where head contact penalties called under playing rule 620 will be treated like a checking from behind penalties. That is, the minimum penalty is 2-and-10.
- i. CAHA now regards a racial slur to be a Match Penalty.

General Manager Report - John Hamer:

- Motion made by William Stone to approve April Minutes; Laura Cahn second. **Approved by voice vote.**

Vice President Report- Tom Hancock

Award plaques left over from playoffs may go to coaches and managers

Treasurer Report: Acting – Lance Burrow

Distributed unreconciled expense statement.

- 1. January IHONC bill distributed late so income/expenses not included on statement
- 2. Positive variance from both Pre-select camp and A/B playoffs

Remind treasurers to send correspondence to Lance’s home address—not old office address.

Lance will contact Chris Carcerano for help regarding NORCAL web site.

- 1. NORCAL needs to have additional people with access to web site
- 2. Tom will contact club.

Secretary Report - Shannon Nadasdy:

Scheduler Report – Chuck Collins:

Referee In Chief Report: Marc Mauro:

Registrar Report: Betty McHugh: Incorporated

IHONC Report: Todd Lewellyn:

IHONC wants option of 4-man officiating crew for U16 and up

Has not received response from his contract proposal to NORCAL committee established for that purpose; wants to have completed in June

FAQs about fees:

1. 50/50 split between teams, "no matter what"
2. Mileage is based off officials home rink; mileage divided among all games an official works

Seminar dates to be published in coming week. To be held in Lake Tahoe, Santa Rosa, San Francisco, Fresno, Stockton, Oakland, and three in San Jose.

Intends to propose scholarship budget for new/young referees

USA Hockey Report:

There is to be a joint co-ed team of A/AA players from Minnesota and California going to Russia in September/October. Watch for information on nominations to come from CAHA in near future

Director of Coaches Report: John Beaulieu

Old Business:

Delinquency list reminder—follow the rules during tryouts.

New Business:

Phil Sorenson presented a request for a developmentally challenged player to play down to U10 for one additional year.

- Motion made by Mark Keil to permit this player to play U10 for one season; William Stone second. **Passed by Roll Call.** (see table)

Club	Vote
Redwood City	Yes
Cupertino	Absent
Fresno	Yes
North Stars	Cannot vote
Oakland	Yes
Roseville/Capital Thunder	Absent
Santa Clara	Yes
San Jose	Yes
Santa Rosa	Yes
Stockton	Yes
Tahoe Grizzlies	Yes
San Francisco	Yes
Vacaville	Abstain

Next meeting – 6/23 Oakland

- **Motion to adjourn by Phil Sorenson at 11:30 a.m.**