

Northern California Junior Hockey Association Board Meeting

July 28, 2012 – San Jose, CA

Meeting called to order by Tom Hancock.

Determined a quorum was present.

Attendance:

Name	Club or Roll	Present
Tom Hancock	NORCAL President	X
Mark Keil	NORCAL Vice President	X
Shannon Nadasdy	NORCAL Secretary	A
Open	NORCAL Treasurer	-
Chuck Collins	NORCAL Scheduler/Webmaster	-
Chris Hathaway	NORCAL Member-at-Large	X
John Hamer	NORCAL General Manager	X
Betty McHugh	NORCAL Roster Manager	X
Mark Mauro	NORCAL Referee-in-Chief	X
John Beaulieu	NORCAL Director of Coaches	X
Christopher Knight	Black Stars President	X
Chris Hathaway	Cupertino President	X
Doug Richesin	Fresno President	X
John Thompson	North Stars President (no vote)	X
Emily Teachout	Oakland Ice Center Rep	A
Robert Grande	Capital Thunder/Roseville Pres.	X
Mark Keil	Santa Clara President	X
Robert Savoie / Tyler Shaffar	San Jose Rep	TS
Rich Strauch	Santa Rosa President	X
Larry Low	Stockton President	X
Phil Sorenson	South Lake Tahoe President	X
Jim Bourque	Tri Valley President	X
Darisa Watson	San Francisco	X
Larry Cahn (Laura Cahn-Proxy)	Vacaville President	X
OTHERS IN ATTENDANCE		
Todd Llewellyn	IHONC President	X
Sandy Blumberg	CAHA SafeSport Coordinator	X

- Approval of Minutes:
 - Minutes amended and accepted: P.2 delete first bullet under IHONC Report; P6 (5.4.d)— change second from Robert Grande to Doug Richesin; P7 Motion to adjourn by Darisa Watson
- CAHA PlaySafe Coordinator Sandy Blumberg made presentation on new USAH PlaySafe program. Program ready for implementation in 2013-14 season. NORCAL will have to appoint

PlaySafe coordinator by 10/1. All clubs will need to appoint a club Play Safe Coordinator. Final report not fully approved by USAH: Tom Hancock has draft and will distribute when approved.

Reports:

- President: 501c3 status. Received replies from Franchise Tax Board and IRS; reinstatement requires completion of tax which are “near done;” worst case would be \$700 charge.
- GM: Team declarations

Club	10A	12A	14A	16A	18A	10B	12B	14B	Club Total	
LT						1	1	1	3	need 14B players
CT		1	1	1	1	1	1		6	
VV		1	1			1			3	
OK		1		1	1	1		1	5	
SR		1			1	1		1	4	
SF						1	1		2	12B an A?
TV	1	1	1		1	1	1		6	
RC	1					1	1	1	4	
CU	1	1	1			1			4	12A a B?
SJ	1	1	1			1			4	10B an A?
ST			1		1	1	1	1	5	
FR		1	1	1			1		4	
NS									NR	
SC	1	1	1	1	1	1		1	7	
Total	5	9	8	4	6	12	7	6	57	

- VP: All scoreboards eligible for electronic scorekeeping; Mark has link for the software so it may be downloaded and investigated; paper and electronic scorekeeping will continue in parallel; hardware requirements funded with CAHA/USAH funds; ongoing fees \$4/game billed through NORCAL
- IHONC: Level 4 clinic held 9/1 in SJ in conjunction with college clinic; Note that there is lack of consensus between CAHA and IHONC viz. referee role viz. concussion recognition; referees have had numbers assigned to be attached to helmets to aid in evaluation—report to IHONC if there are number problems

Officiating Seminars	Total/New
San Jose	60/32
Fresno	6/1
Fremont	55/10
Lake Tahoe	11/5
Roseville	23/5
San Francisco	22/5

Stockton	3/2
Vacaville	6/0
Santa Rosa	4/0
Oakland	13/2

- Roster Manager: 6/24 team manager training held with 10 attendees

IHONC Contract: updated since last meeting; NORCAL President recommends adoption

- Adoption moved by Doug Richesin and seconded by Robert Grande. **APPROVED By VOICE VOTE**

Treasurer Vacancy: NORCAL President brought name and letter of interest from Stephanie Longshore.

- Robert Grande Moved to ask Stephanie Longshore to become NORCAL Treasurer; Mark Keil seconded. **APPROVED By VOICE VOTE**

NORCAL Website: After conversation with webmaster, President recommends to discontinue further explorations for new website and source; further recommends that John Beaulieu be asked to continue working with webmaster to design and implement a redundancy/succession plan for the website and NORCAL data.

Concussion Presentation by Dr. Steven Zonner: TriValley will implement baseline testing of >200 players U12 and up; Dr. Zonner recommended the mobile Concussion Recognition and Response App available for \$3.99 and recommended brain101@orcasinc.com as a worthwhile website

Block Recruiting Waiver: Mark Keil requested a Block Recruiting waiver for the SC16A team to take six players from SJ where there will not be a 16A team. The SC16A team will still meet NORCAL PDR requirements

- Robert Grande moved to grant the waiver; Doug Richesin second. **APPROVED By VOICE VOTE**

Mite schedule proposal: Darisa Watson moved and Rich Straub seconded that all clubs with a NORCAL mite team make ice available for a single cross-ice games for four teams with a season scheduling target of five games for each mite team; these single games are in addition to the mite mini-jamborees and the end-of-year jamboree and are not optional for mite teams; no balance of home/road games is necessary. **APPROVED by VOICE VOTE**

NORCAL Calendar: Accepted as modified with specific dates for A and B playoffs selected. B-playoffs to be held weekend of March 22-24. A-playoffs to be held weekend of March 15-17. Moved by Doug Richesin, seconded by Laura Cahn. **Roll call vote was unanimous FOR with ST not voting.**

2012-13 Team Fees: Base fee \$750. Moved by Chris Hathaway, seconded by Doug Richesin. **APPROVED BY VOICE VOTE.**

Next Meeting: August 18 in Vacaville. Moved by Darisa Watson, seconded by Doug Richesin, **APPROVED**
VOICE VOTE

Adjourned at 2:20 P.M. **moved by Doug Richesin.**