

## Northern California Junior Hockey Association Board Meeting

**September 29, 2012—Fresno, CA**

Meeting called to order by Tom Hancock—10:20 a.m.

Determined a quorum was present.

Attendance:

| Name                 | Club or Roll                    | Present | A<br>Playoffs | B<br>Playoffs |
|----------------------|---------------------------------|---------|---------------|---------------|
| Tom Hancock          | NORCAL President                | X       |               |               |
| Mark Keil            | NORCAL Vice President           | X       |               |               |
| Shannon Nadasdy      | NORCAL Secretary                |         |               |               |
| Stephanie Longshore  | NORCAL Treasurer                |         |               |               |
| Chuck Collins        | NORCAL Scheduler/Webmaster      | X       |               |               |
| Chris Hathaway       | NORCAL Member-at-Large          | X       |               |               |
| John Hamer           | NORCAL General Manager          | X       |               |               |
| Betty McHugh         | NORCAL Roster Manager           |         |               |               |
| Mark Mauro           | NORCAL Referee-in-Chief         |         |               |               |
| John Beaulieu        | NORCAL Director of Coaches      |         |               |               |
| Todd Llewellyn       | IHONC President                 | X       |               |               |
| Christopher Knight   | Black Stars President           | X       | Y             | Y             |
| Chris Hathaway       | Cupertino President             | X       | Y             | Y             |
| Doug Richesin        | Fresno President                | X       | Y             | Y             |
| John Thompson        | North Stars President (no vote) |         | XXX           | XXX           |
| Emily Teachout       | Oakland Ice Center              | X       | N             | N             |
| Robert Grande        | Capital Thunder/Roseville Pres. | X       | Y             | N             |
| Mark Keil            | Santa Clara President           | X       | Y             | Y             |
| Robert Savoie        | San Jose Rep                    | X       | Y             | N             |
| Rich Strauch         | Santa Rosa President            | X       | Y             | N             |
| Larry Low            | Stockton President              | X       | Y             | N             |
| Louie Trio-Proxy     | South Lake Tahoe                | X       | Y             | Y             |
| William Stone        | Tri Valley President            | X       | Y             | Y             |
| Tim Nelson-Proxy     | San Francisco                   | X       | Y             | Y             |
| Larry Cahn           | Vacaville President             | X       | Y             | Y             |
| OTHERS IN ATTENDANCE |                                 |         |               |               |
| Melissa Fitzgerald   | Oakland Ice Center              | X       |               |               |
|                      |                                 |         |               |               |
|                      |                                 |         |               |               |

- Approval of Minutes of August 25, 2012: **Moved**: To approve minutes. (Motion by Chris Hathaway, Second by Robert Grande). **Approved**: voice vote.

## Reports:

### President--

- Next CAHA meeting to be in San Jose on November 10.
- Discussion of ADM Clinic dates and coach attendance. Based on availability of Joe Doyle, clinics will be scheduled during first weekend of November and mid-week of November 26-29.
- **Motion** To require head coaches and encourage all rostered coaches for all U8 and U10 teams to attend an ADM clinic. Head coaches not complying to be removed from roster. Hardship exceptions to be appealed to Tom Hancock. (Motion by Chris Hathaway; Second by Larry Cahn) **Approved by voice vote.**
- Looking for a NORCAL Safe Sport coordinator

### GM—

- Reminded presidents that score sheet original—with signatures of coaches and on-ice officials—was still to be sent to GM by Wednesday after the weekend, regardless of use of electronic score sheets; and that teams needed to submit travel notices to GM via email 7 days before playing a non-NORCAL team; all teams should be very wary of events and tournaments to be sure proper USAH sanctions have been issued
- NORCAL Select Camp to be held 12/15 in Oakland. Sign-ups to be on-line as last season. Details TBA.
- Director of Coaches John Beaulieu will be contacting coaches to recruit evaluators for Select camp with usual emphasis on representation from range of clubs. Minimum Level 3 required.
- Clarification and discussion of policy regarding scrimmages and joint practices—
  - At all levels, joint practices with two or more teams from the same age group are encouraged.
  - At all levels except mites, scrimmages as part of a joint practice require referees.
  - Scrimmages at mite joint practices do not require referees.
  - Scrimmages at mite joint practices may not be full-ice.

### VP—

- Update on electronic scoring: Santa Rosa and San Mateo have connectivity issues; Laptops should be plugged in before games and then after games.

### Treasurer— (Tom Hancock reporting)

- Will have Quick Books for exec committee and a full report for clubs by next Board.

- Expect full restoration of 501c3 status for NORCAL about 60 days after filing of back returns.
- Currently about \$13K in checking account

#### Webmaster/Scheduler—

- NORCAL Website is “old and up-to-date.”
- Schedule update
  - First week of games to be released by Wednesday
  - Second week of games given 10 days’ notice
  - Subsequent schedule published in 4-week increments
  - Lake Tahoe trips will be scheduled double-headers except for trips by SR or VV or CT
  - Trips to FR or CT not usually doubleheaders
  - SR usually paired with VV
  - Black outs: 12/15, 1/26, 3/2-3

#### Referee-in-Chief—(from Todd Llewellyn)

- No anonymous evaluations considered
- Please remind coaches of importance of evaluations: they should be instructive and their purpose is to help improve officials.
- Tom requested Mark Mauro communicate e-mail instructions for filling out the referee evaluation form.

#### Roster Manager—

- Initial rostering completed; supplementals and tournament rosters progressing
- Reminder that team books but accompany teams at all team events. First check of this was a failure as book was 45 minutes away. Managers should be prepared for check of books at any time
- TTS has been very useful in catching roster problems before they become forfeit problems

#### IHONC—

- About 375 people took part in 12 clinics
- About 275 registered officials with goal of 310
- Encouraging numbers for outlying clubs
- The CAHA head contact pilot (treating head contact like check from behind) has been adopted by non-CAHA adult leagues in
- All officials should now have numbers on their helmets for identification

#### Old Business:

Playoff Bids: **Moved**—Award “A” Playoffs to VV (Motion by Chris Hathaway; second by Doug Richesin). Approved: 12 yes, 5 no.

Moved—Award B Playoffs to VV (Motion by Doug Richesin; second by Louie Trio).  
Approved: 8 yes, 5 no.

- Midget Division Structure
- Electronic Scorekeeping \* addressed in VP Report
- Select Camp \* addressed in GM Report

New Business:

- Discussion of geographical division of 12A teams ended with no action taken.
- Discussion of in-house hockey programs encouraged regular inclusion of topic on NORCAL Board agenda. No action taken
- Discussion of Positive Coaching Alliance: SC interested in continued involvement. No action taken
- Discussion of concussion program: rigorous compliance with clearance form encouraged; TV has initiated wide-spread baseline testing within club; discussion about all participants in a NORCAL game (including minor officials, parents, coaches, etc.) and possible roles in “360 degree” concussion checking; possibilities of concussion team monitors. No action taken
- NORCAL Playoff Bid Proposals \* noted in draft minutes under "old business"
- Shared/Combined Practices Discussion
- Placement Committee Review

Next Meeting: October 27, 2012 Oakland

Adjournment: 2:00 p.m. (motion by Doug Richesin; second by Robert Grande)