

Northern California Junior Hockey Association Board Meeting

October 27, 2012—Oakland, CA

Meeting called to order by Tom Hancock—10:03 a.m.

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	X
Stephanie Longshore	NORCAL Treasurer	
Chuck Collins	NORCAL Scheduler/Webmaster	
Chris Hathaway	NORCAL Member-at-Large	
John Hamer	NORCAL General Manager	
Betty McHugh	NORCAL Roster Manager	
Mark Mauro	NORCAL Referee-in-Chief	X
John Beaulieu	NORCAL Director of Coaches	
Todd Llewellyn	IHONC President	X
Christopher Knight	Black Stars President	X
Chris Hathaway	Cupertino President	
Doug Richesin	Fresno President	X
John Thompson	North Stars President (no vote)	
Emily Teachout	Oakland Ice Center	X
Robert Grande	Capital Thunder/Roseville Pres.	
Mark Keil	Santa Clara President	X
Tyler Shaffar	San Jose - Representative	X
Rich Strauch	Santa Rosa President	X
Larry Low	Stockton President	X
Phil Sorenson	South Lake Tahoe	X
Rich Wilcox - Proxy	Tri Valley President	X
Darisa Watson	San Francisco	X
Shannon Nadasdy - Proxy	Vacaville President	X
OTHERS IN ATTENDANCE		
Hanna Hanha	Blackstars	X

- Approval of Minutes of September 29, 2012: Tabled for redistribution and approval at next meeting: review changes received by e-mail.

Reports:

President--

- Light meeting today
- November 10th San Jose – CAHA meeting (Doubletree 10:00)

Vice President--

- Looking for volunteers for PRC (penalty review committee)

GM—

- Norcal select on-line registration information will be distributed to clubs with instructions next week. Will be held in Oakland Dec. 15th.

Treasurer— (Tom Hancock reporting for Stephanie Longshore)

- Full financials being reconciled by treasurer and focus on bringing tax returns current.
- September cash flow report provided – Balance 43,000 with IHONC check issued for 20K. Tom Hancock to send financial reporting electronically to Secretary for inclusion to the Norcal minutes.

Secretary—

- Shannon will send out scoresheet template to all clubs for printing.

Webmaster/Scheduler— no report

- Tom to request update from Chuck on release of remaining schedule.

Referee-in-Chief—

- Marc asked that teams with tournaments upcoming provide schedule and identify requirements for 2 or 3 official format as soon as possible.
- Marc is following up match penalty report for abuse of official.
- Please alert IHONC in advance if there are games that you may anticipate that there may be issues.
- Discussed high sticking call when there is head contact (edict was originally a 2 and a 10 minute penalty). Steve Laing provided clarification and Todd clarified that this was discussed at officiating clinics when “intent” when there is an accidental high sticking call. Tyler requested CAHA provide written clarification. Tom to follow up with Steve Laing for communication to clubs.

Roster Manager—

- Reminder to coaches to be signed up for CEP course and age specific modules by Dec. 31, 2012.
- Unavailable weekend before Thanksgiving so if you need special rosters they must be submitted now or they will not have a roster for the tournament. All club registrars have been advised. Presidents asked to re-communicate to all coaches.

IHONC—

- Over 300 registered officials. Expecting 330-340 this season.
- Todd is working on evaluations report recap to distribute to clubs. Will identify which club and which division has not submitted evaluations. Appears that many coaches still don't know about evaluation process. Expect this to be a learning season.
- Tom will draft a communication to all clubs to be distributed to coaches reminding them to submit constructive feedback.
- For mite, evaluations are not required.
- All mite scrimmages are cross-ice only.
- Todd to evaluate the rates and make a recommendation to Norcal for rates. Mite scrimmages still need to be coordinated through Chuck Collins.

Old Business:

- Electronic Scorekeeping – Santa Rosa has issues with wifi, some issues with touch screens. Mark will look for replacements. Long term plan is that clubs should expect to maintain the systems themselves. Made by Panasonic.
- CAHA Russia trip – Emily discussed what an excellent experience it was for coaches and for the players. Challenging due to communication limitations but it was unique for the coaches to realize that players were ignorant to the significance of Russia historically. Many of the kids needed to understand the history of sport and politics in Russia. Bilateral presidential agreement for 4 sports: basketball, swimming, volleyball & hockey.
- Revisited Mite Scrimmage discussion from September Norcal meeting minutes. Tom to re-communicate ADM mite requirements to all clubs:
 - *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.*

New Business:

- Derek Eisler – Bay Area Blazers – tabled until next meeting when Derek can attend meeting.
- IHONC reports – recently there have been game incident reports with abuse of officials by coaches and parents. Tom reiterated that clubs should be assertive in dealing with

parents as they have been doing. Clubs also need to communicate with Tom to confirm that coaches and off-ice officials have also been addressed.

- Tri – Valley used Hockey Equipment – Rink is overwhelmed with donated equipment. If anyone is interested, please contact Rich or William if you'd like very low cost gear.
- Positive Coaching Alliance (PCA)– Brian Watson did not show up.
- Santa Clara process explained by Mark Keil. Every parent and every coach required to attend per Norcal mandate.
- Seminars completed in San Jose. All coaches required to attend one of these seminars. Recommend players and parents attend. Future seminars to be finalized by Tom & Brian Watson.
- Emily provided update on Oakland mite event November 3rd. Tom confirmed remaining team fees are \$825 for all mite teams for remainder of season.

Next Meeting: , Dec. 1 - 2012 – San Jose

Adjournment: 11: 43 p.m. (motion by Doug Richeson ; second by Phil Sorenson)