

Northern California Junior Hockey Association Board Meeting

December 1, 2012—San Jose, CA

Meeting called to order by Tom Hancock—10:15 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	
Stephanie Longshore	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	
John Beaulieu	NORCAL Director of Coaches	
Todd Llewellyn	IHONC President	X
Christopher Knight	Black Stars President	X
Chris Hathaway	Cupertino President	X
Stan Dolan (proxy)	Fresno President	X
John Thompson	North Stars President (no vote)	X
Emily Teachout	Oakland Ice Center	X
Robert Grande	Capital Thunder/Roseville Pres.	X
Mark Keil	Santa Clara President	X
Robert Savoie	San Jose Rep	X
	Santa Rosa	
Larry Low	Stockton President	X
Phil Sorenson	South Lake Tahoe	X
William Stone	Tri Valley President	X
	San Francisco	
Larry Cahn	Vacaville President	X
OTHERS IN ATTENDANCE		
Brian Watson	Positive Coaching Alliance	X
Dean Monroe	Positive Coaching Alliance	X

- Approval of Minutes: Moved: To approve minutes. (Motion by Chris Hathaway, Second by Mark Keil). **Approved:** voice vote.

Reports:

President--

- Filings to bring NORCAL up to date with IRS nearing completion
 - USAH recommends posting; NORCAL will distribute to Clubs

VP—

- Scholarship Committee work to be completed 12/1 after Board meeting. Dollars not yet known

GM—

- Pre-Select Registration update: total of 153 players had registered by 12/1; capacity is 184. Closed sections to be reopened to allow players to sign up for waiting list as history indicates a significant number of players would drop out in last two weeks before camp

As of 12/1	1996	1997	1998	1999
Defense	10	16 (closed)	16 (closed)	10
Forward	10	23	24 (closed)	24 (closed)
Goalie	3	6 (closed)	7 (closed)	4

Treasurer— See President’s Report

Webmaster/Scheduler— No report

Referee-in-Chief/IHONC—(from Todd Llewellyn)

- Discussion of referee evaluations
 - No letter from Mark Mauro about evaluations (per Robert Grande)
 - Todd Llewellyn report
 - Correlated USAH 1-5 eval scale with IHONC’s 1-10 eval scale: 9-10 ratings on IHONC scale should be reserved for NHL-quality officiating.
 - Est. 5% negative evals have resulted in review and counseling
 - Significant number of coach-submitted evals “not helpful”
 - Tom Hancock reinforced seriousness and importance of the evaluations
 - Presidents expressed interest in seeing the feedback
 - Was reported that the eval process and numbers on officials’ helmets had improved officiating
 - Club presidents should be reading the weekly reports

Roster Manager—

- 12/8 final roster deadline
- Scheduling a book check party
- Incomplete or unchecked team books will keep teams/players off ice at NORCAL playoffs
 - Reminder that team books but accompany teams at all team events.
 - Book template is CAHA rule 23.2 on p. 84 of CAHA Guidebook

CAHA—increased emphasis and enforcement of locker room attendants

Old Business:

- ADMClinics: letter will come regarding 1/22-1/26 clinic dates: 1/23—Dublin; 1/24—San Jose; 1/25—Bridgepointe; 1/26—Fresno. All ice times TBD.
 - Another set of clinics to be in August '13 which will be mandatory

New Business:

- Positive Coaching Alliance presentation by Brian Watson and Dean Monroe. Opportunity given for NORCAL to rekindle partnership and for clubs to have additional club-level presentations.
- Promotion of in-house programs. William Stone challenged NORCAL to grow in-house programs by 20%. Discussion ensued
- Suggestion for formation of grant-writing committee sparked short conversation.
- Discussion of U18 hockey: difficulty putting together viable 18A league/schedule; suggestions flowed freely; strong sense that major growth possible at JV High School level as entre to hockey as life-sport .
 - GM to address various possible scenarios.
- Robert Grande petitioned Board for permission for Capital Thunder 16A team to play 16AA in Valencia tournament. (Moved by Mark Keil, Second by Chris Hathaway. APPROVED by voice vote).
- “Special Teams” issues in NORCAL: recruiting; definition of legitimate clinics vs. thinly disguised recruiting events; temporary releases; etc. Heavy discussion ensued: several ad hoc efforts to investigate and/or collect information started.
 - Tom Hancock to send out reminder to clubs regarding temporary releases and the importance for individual players as well as their teams and clubs to maintain legal rosters and roster status.

Next Meeting: January 5, 2013 in San Jose

Adjournment: 1:15 p.m. (motion by Mark Keil, second by Robert Grande)