

Northern California Junior Hockey Association Board Meeting

January 5, 2013—San Jose, CA

Meeting called to order by Tom Hancock—10:04 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	
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	
Doug Richesin	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
Tyler Shaffar	San Jose Rep	X
Rich Strauch	Santa Rosa	X
Larry Low	Stockton President	
Phil Sorenson	South Lake Tahoe	
William Stone	Tri Valley President	X
Darisa Watson	San Francisco	X
Larry Cahn	Vacaville President	
OTHERS IN ATTENDANCE		
Steve Laing	CAHA President	X
Vada Burrow	USAH	X
Mike Serverian	Santa Clara Board	X

- Approval of Minutes: **Moved:** To approve minutes. (Motion by Robert Grande, Second by Doug Richesin). **Approved:** voice vote.

Reports:

President--

- Expect to submit tax returns to IRS this week
 - Completed 2006-2010; 2011-2012 in process
- Will have password for Exec Committee to see reports to enhance transparency

VP—

- Scholarship committee will finish work after today's meeting

GM—

- 168 players attended the Pre-Select tryout camp out of a capacity of 168.
 - Due to additional slots opening up, NORCAL will be sending 56 players to the CAHA camp, an increase of 8 over the normal allotment of 48.
 - The final player on the waiting list was cleared for registration the day before the camp.
 - An estimated \$2,000 will be available for the NORCAL scholarship committee

Treasurer— See distributed P&L

Webmaster/Scheduler— See New Business

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

- No letter from Mark Mauro about evaluations (per Robert Grande)—Todd Llewellyn will take this issue under advisement
- Todd Llewellyn report: Percentage of games receiving coaches' evaluation of on-ice officials has declined. On 12/17, sixteen evaluations were received out of a possible 74
 - South Lake Tahoe rink moving its adult program to USAH and will have a seminar on 1/20 for returning officials to help meet the increased demand for officials

Roster Manager—

- All final rosters are in: no more add/drops allowed
- Send email to Betty McHugh if a certified roster is required for a MLK tournament
- Scheduling a book check party with suggested date of March 2 in Bay Area
- Contact Betty McHugh with requests for a preliminary book check

CAHA/USA Hockey— Reported by Steve Laing, CAHA President.

- Reported the U.S. men won Gold at World Jr. Championships
- Kudos for Emily Teachout for her contribution to the successful Russian trip in October
 - No truth to rumor that CAHA will pay travel expenses for people interested in seeing her signature on Russian jersey in Moscow Museum of Sport
- SafeSport is currently in place with main expectation for this season being getting people in place
 - There is current investigation regarding inappropriate use of social media
- All affiliates should send letter to CAHA if they want to petition for a specific number of full-ice games for mite teams during the 2013-14 season. At CAHA Board on 1/26/13 CAHA will decide if it is going to petition USA Hockey for any mite full-ice games.
- American Showcase in Pittsburgh April 9-14 will have a girls division. California team will be a Pacific District team. If there are girls' programs that want to put players on that team should contact CAHA. Requirements are: High School JR/SR, IN SCHOOL, not committed to a specific college.
- Pacific District Select camp for boys will be in SJ; Women's camp will be in Washington State.
- CAHA's head contact pilot program has moved to rules committee for vote at USAH June meeting
- DATES:
 - 1/15 USAH annual winter meeting in Florida
 - 1/26 CAHA Board/Select Camp @ Lakewood
 - 2/8-10 Tier I CAHA Playoffs
 - 2/22 Pacific District meeting
 - 3/1-3 CAHA HS Finals SJ; Pacific District Women's tier playoffs Vacaville
 - 3/6-10 Pacific District men's tier playoffs Alaska
 - 3/15-17 CAHA Tier II Playoffs Simi Valley
 - 3/19-24 USAH High School Tier II National Championship Florida; disabled festival Philadelphia
 - 4/9-14 Pittsburgh Showcase
 - 4/25-28 Girls District Select Camp Washington
 - 4/26-28 CAHA Adult Tournament SJ
 - 5/2-4 Boys District Select Camp SJ
 - 5/18 CAHA Annual Meeting
 - 6/9 USAH Annual Congress
- Steve Laing represents CAHA at USAH on the Legal council; High School Committee; chairs SafeSport disciplinary committee; ADM sub-committee
- California is the state providing the 6th most NCAA Division I hockey players with 67 (MN-181, MI-131, MA-102, NY-86, PA-69). "We are now regarded as just another hockey state, no longer a non-traditional market."

Old Business:

- Midget/HS division: Tom Hancock appointed committee to bring plan for reorganizing U16/U18/HS D-I to deal with lower numbers of travel players in U16-18 groups and encourage growth of hockey at the HS age. Committee consists of John Hamer (chair) and Rich Strauch or appointee from SR, William Stone or appointee from TV, and Mike Yost from Bellarmine. Committee needs to complete work so it can be integrated with Rules Committee changes for next season.
- ADM Clinics: clinic dates: 1/23—Dublin; 1/24—San Jose; 1/25—Bridgepointe; 1/26—Fresno. All ice times TBD.
- Special Team/Recruitment Complaint committee: special team inquiry waiting for some documentation; formal recruitment complaint filed, committee formed and beginning to work.

New Business:

- Mite Jamboree: Darisa Watson and John Hamer appointed to place Jamboree and to start the implementation process
- Play-up request: CT12A to play AA at Colorado on MLK. (Moved by William Stone, Seconded by Doug Richesin) Approved by voice vote
- Proposal to modify NORCAL Playoff structure: Weekend of March 16 to be at Vacaville; divisions participating will be 12A, 14A, 16A, 18A. Weekend of March 23 to be at Vacaville; divisions participating will be 10A, 10B, 12B, and 14B. (Moved by Doug Richesin, Second by Tyler Shaffar) Approved by Voice vote.
- Discussion of CAHA rule 7.13 “playing up” that prevents a player who is playing up from moving back down to play with their birth year. Does that prohibition apply to tournaments. Interpretation from Steve Laing was consistent with that provided by CAHA Youth Council: yes, the prohibition applies to tournaments as well. Additional clarification applies to players wanting to play up with another team on a tournament team: those players should get clear and specific permission from Youth Council to avoid becoming entrapped by rule 7.13

Next Meeting: February 9, 2013 in Oakland

Adjournment: 12:10 p.m. (motion by Doug Richesin, second by Robert Grande)