

NORCAL Hockey Board Sign-In Sheet  
January 10, 2004 Meeting

Chris Hathaway	NORCAL President	P
Pete Toft	NORCAL VP/Penalty Review	P
Carla Dickerson	NORCAL Secretary	P
Ann Wade	NORCAL Treasurer	P
Chuck Collins	NORCAL Scheduler/Webmaster	
Mike Donahue	NORCAL M.A.L.	P
John Hamer	NORCAL Gen. Manager	P
Jean Wright	NORCAL Girls Chair	P
Lori Diaz	NORCAL Roster Manager	P
Melissa Fitzgerald	CAHA Director	
Mark Mauro	NORCAL Referee In Chief	P
	NORCAL Director of Coaches	
Todd Llewellyn	IHONC President	P
<b>NORCAL Club Representatives</b>		
Liesl Songer-Nelson	1. Berkeley Iceland	
Mike Benesh	2. Cupertino – Pres.	P
Ray Monks	3. Fresno – Pres.	P
Todd Morgan	4. High Sierra – Pres.– <b>non-voting</b>	
Andre Lacroix/Judy Lane	5. Oakland Ice Center	P
Elizabeth DePalma/Irene Kercher	6. Sacramento/Roseville Skatetown	P
Joe Lundy	7. Santa Clara – Pres.	
Stephanie Richardson/Steve Woodson	8. San Jose – Travel/Tier	P
Mike Donahue	9. Santa Rosa – Pres.	P
Joe Donati	10. Stockton – Pres.	
Jean Wright	11. Tri-Valley - Pres.	P
Mike Donnelly	12. Yerba Buena – Pres.– <b>non-voting</b>	P
Jason Harvey	13. Vacaville Skating Center- <b>non-voting</b>	
<b>Others in attendance</b>		
Bill Riamondi	Oakland	Proxy
Rich Wilcox	TriValley	Proxy

## NORCAL BOARD MINUTES FOR JANUARY 10, 2004

General session called to order at 10:20am with introductions.

### REPORTS

1. President – Chris Hathaway - none
2. GM – John Hamer
  - John reported that the Pre-Select camp held 12/20 was a great success! Of the 138 participants, 52 were selected and will be advancing to Lakewood 1/27. Of the clubs represented at the camp, at least one individual from each club was selected. John is confident that we have sent a great group of energetic, competitive skaters to represent northern California. Thanks to Capital Thunder and the Roseville rink for hosting the event.
  - Requested volunteers to serve on a committee to begin looking at proposed NORCAL rule changes for 2004-05. Lori Diaz, Pete Toft, Mike Donahue and Mike Benesh will accompany John in this endeavor.
3. Vice President – Pete Toft
  - No penalty review hearings.
4. Treasurer – Ann Wade
  - Ann distributed a balance sheet which reflected \$80,712.93.
5. Secretary - Carla Dickerson
  - Distributed for approval minutes from the December 6, 2003 meeting.
  - **Motion** to accept as presented, by Rich Wilcox, 2<sup>nd</sup> by Lori Diaz, motion to accept minutes as prepared carried unanimously.
6. Scheduler/Webmaster – Chuck Collins – no report
7. Roster Manager – Lori Diaz
  - All "A" signed rosters are in. Any supplemental adds are due 1/15. All "B" signed rosters are due 2/1, any supplemental adds are due 2/15.
  - **Action Item:** NORCAL wide binder check is tentatively scheduled for Tues. 1/27. Notification will be sent to all clubs registrars once the date and location has been finalized.
  - Lori noted to make sure that all the forms in your binder are the current new forms. Check the NORCAL website.
  - **Action Item:** Lori Diaz distributed a draft "Scholarship Application" form to executive staff. Lori will email this form to all Club Presidents for their review. They are asked to look it over and come back to the February meeting with corrections/revisions.
8. Referee in Chief – Mark Mauro
  - IHONC will be sponsor 1/27 (Pleasanton) and 2/10 (Fremont) youth off-ice seminars from 7-9pm. Information will be forthcoming on February and March power skating sessions.
  - 2/17-2/19 – Officiating Girls tournament at San Jose.
  - 2/1 SWYHL Midget Tier Championships at San Jose.
  - Evaluations are being turned in and most have been favorable/constructive.
9. Director of Coaches - none
  - Jean Wright indicated that Paul Bates (TriValley PeeWee B) may be interested in the position. NORCAL is inviting him to attend the next

- meeting to allow him to introduce himself to NORCAL and share his ideas with us.
10. Girls Chair - Jean Wright  
Jean noted that Bill Davis and Melissa Fitzgerald are attempting to put together a U14 girls team. Information will be posted on the NORCAL website regarding particular contact numbers.
  11. USA Hockey Report – none
  12. CAHA –
    - **Action Item:** Carla noted that only a few clubs had responded naming their Ace Coordinator. She will compile a list and distribute it for the remaining clubs to respond, prior to submission to Bob Levin of CAHA.
    - Next meeting will be 1/27 in Lakewood. John Hamer will be attending as he will be traveling down for Selects.
    - CAHA A & B state championships has been awarded to San Jose to be held in one weekend.....April 3rd.
    - CAHA Screening Applications submitted for 2002-03 have been misplaced. Clubs noted concern over sensitive information contained in those documents and there whereabouts not being known. **Action Item:** John Hamer to send a letter to CAHA President, Charles Freusch indicating NORCAL's concern over the misplacement of these documents as well as conflicting information posted on where to send in applications. Chris encouraged those applicants to reapply to satisfy the requirement. All new applications will go to John Kuster.
  13. IHONC – Todd Llewellyn
    - Todd presented a contract proposal for NORCAL Playoffs and asked for NORCAL to consider a hotel allowance for out of town officials traveling in for the event.
    - 80 officials evaluations have been completed.
    - Todd to contact USA Hockey regarding clarification on when and when not to use pegs for the nets during games.
  14. Sharks Fan Development – Mike Bruins – no report

#### OLD BUSINESS

1. Pre-Select Camp – See #2 above.
2. Playoffs -
  - Scheduled dates for A & B playoffs are 3/20, 21 and 3/27,28. Bids were submitted by Oakland, Roseville and San Jose. After discussion regarding bid comparisons, hotel costs and parking a **Motion** to award Roseville the "A" playoffs 3/20 and Oakland the "B" playoffs 3/27 as outlined and described in the bid proposals presented. *Motion presented by Ray Monks, 2<sup>nd</sup> by Mike Donahue. The vote was 4 in favor, 3 opposed, no abstentions. In favor: Fresno, Oakland, Roseville and Santa Rosa. Opposed: Cupertino, San Jose and TriValley. The motion carries.*
  - No bids were submitted for the Mite Jamboree which is to be held March 6 and 7. Criteria for Mite Jamboree will be sent to all Club Presidents again via email. **Action Item:** The bid date has been extended and are due to John Hamer no later than January 24th. Finalists from all submitted Mite Jamboree proposals will be presented at the February 7<sup>th</sup> NORCAL meeting for review and selection

- Scoresheets – **Action Item:** Mike Benesh will have a sample for review at the February 7<sup>th</sup> meeting.

#### NEW BUSINESS

##### 2004-05 Tryout Dates

There was discussion regarding the CAHA rule changes for 2004-05 which would allow Tier I tryouts be permitted to begin the second Saturday in May; Tier II tryouts be permitted to begin the third Saturday in May and A BB & B tryouts be permitted to begin after Memorial Day weekend. There was much concern over the season being too long for players, in addition to increased financial obligations for each family.

***Motion*** to allow Tier II tryouts permitted to take place July 1-31st and A & B tryouts permitted to begin August 1<sup>st</sup> or after. Motion made by Ray Monks, 2<sup>nd</sup> by Mike Donahue, motion carried unanimously.

#### ADJOURNMENT

Meeting adjourned at 1:00pm, ***Motion*** to adjourn made by Lori Diaz, 2<sup>nd</sup> by Rich Wilcox.

Next meeting – Saturday February 7, 2004, Round Table in Pleasanton

Respectfully Submitted,  
Carla Dickerson, NORCAL Secretary