

## Northern California Junior Hockey Association Board Meeting

August 25, 2012 – Vacaville, CA

Meeting called to order by Tom Hancock—10:07 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	X
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	-
Christopher Knight/ Manna Manham	Black Stars President/ proxy	-
Chris Hathaway	Cupertino President	-
Doug Richesin	Fresno President	X
John Thompson	North Stars President (no vote)	X
Emily Teachout/Andrew Sohn	Oakland Ice Center/ Prody	X
Robert Grande	Capital Thunder/Roseville Pres.	X
Mark Keil	Santa Clara President	X
Robert Savoie / Tyler Shaffar	San Jose Rep	JG
Rich Strauch	Santa Rosa President	X
Larry Low	Stockton President	X
Phil Sorenson	South Lake Tahoe President	X
Jim Bourque	Tri Valley President	-
Darisa Watson	San Francisco	X
Larry Cahn (Laura Cahn-Proxy)	Vacaville President/ Proxy	X
OTHERS IN ATTENDANCE		
Jon Gustafson	SJ Proxy	X
Nate Weossner	SJ	X
Steve Laing	CAHA President	X

- Approval of Minutes: **Moved:** To approve minutes. (Motion by Robert Grande, Second by Darisa Watson)

## Reports:

### President--

- Introduced Stephanie Longshore, new NORCAL Treasurer. She is coming up to speed and will make first report to Board at next NORCAL meeting.
- CAHA has given NORCAL \$6,000 of USAH grant money, which has been received and will be used for hardware costs of implementing electronic scoring and the NORCAL scholarship fund

### 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
- Playoff RFP template was reviewed.
  - **Moved:** To retain 5 p.m. Friday event start time and to require the host to provide an on-site EMT presence in line with USA Hockey and CAHA requirements for both A and B playoffs. Approved Unanimously (Mark Keil, Rich Strauch)

### VP—

- Scholarship application form now on NORCAL website (no change to requirements from last season).
- Update on electronic scoring: showed Panasonic Toughbook with wireless as official laptop donation for each club arranged by Mark Keil; All league scoreboards are “up and running;” Bill Palter will arrange training schedule with clubs

### Treasurer—

- Invoice for half of annual team fees will be emailed this week and are due 9/5

### Webmaster/Scheduler—

- Chuck recommended offering a cross-over schedule between U16 and U18 because of small U16 division.
- **Moved:** “With option given to U16 teams to not participate in games with U18 teams and with recommendation to include Division II High School teams when feasible, Board voted unanimously to have Chuck proceed.” Voice Vote (??,??)
- As of 9/1, announcements of openings for A/B players will be removed from NORCAL website unless club president requests it be continued.

Roster Manager—

- Betty reminded everyone of the 9/1 deadline for compliance with screening requirements. Key is that only evidence of compliance is appearance of name on CAHA on-line Compliance List

CAHA President—Invitation to attend CAHA meeting 9/15 at Ontario, CA Airport Holiday Inn. USAH President and other USAH guests will attend.

Old Business:

**Moved** that “all NORCAL member clubs’ mite teams must play only cross-ice (or equivalent) games. Participation in a full-ice game by a mite team requires prior approval of NORCAL Board.” Voice Vote (Mark Keil, Doug Richesin).

**Moved** to rescind 7/28 vote “that all clubs with a NORCAL mite team make ice available for a single cross-ice games for four teams with a season scheduling target of five games for each mite team; these single games are in addition to the mite mini-jamborees and the end-of-year jamboree and are not optional for mite teams; no balance of home/road games is necessary.” Voice Vote (Robert Grande, Mark Keil).

Initial data entry for electronic scorekeeping will be done by Roster Manager using uploaded Excel files provided by teams. Clubs need to confirm with their teams that while the score keeping software allows names of players to be added at the game, teams need to be aware that such entry outside the normal rostering process puts the team at risk for using an ineligible player.

ADM Clinics: reply to Tom Hancock with input to determine four local sites for ADM clinics. Action on scheduling will occur at next Board Meeting.

USAH 2-on-2 program (for growth and retention) will be discussed at next meeting

ST Labor Day event is “Jamboree” with no trophies, no championship game, no winners announced.

Next Meeting: September 29, 2012. Fresno

Adjournment: 11:44 a.m. (Doug Richesin, Robert Grande)