



Thomas Hancock called the meeting to order at 10:18 am. There are 19 directors present; therefore a quorum present.

Welcome to new Directors Dan Granata & John Paglia. Thank you to outgoing directors Jeff Blair and Amanda Long.

### **Election of Officers:**

Dispute Chair – Tom Hancock nominates Rosemary Voulelikas; 2<sup>nd</sup> by Kathy McGarrigle **PASSED**

Youth Council Chair – Tyler Shaffar nominates Laura Cahn; 2<sup>nd</sup> by Kevin Culbertson **PASSED**

Adult Chair – Rosemary Voulelikas nominates Tyler Shaffar; 2<sup>nd</sup> by Kevin Culbertson **PASSED**

Girls/Womens Chair - Rosemary Voulelikas nominates Bridget Hopkinson; 2<sup>nd</sup> by Kathy McGarrigle **PASSED**

Secretary – Tom Hancock nominates Teresa Attebery; 2<sup>nd</sup> by Rosemary Voulelikas **PASSED**

Treasurer –

Tom Hancock let the board know that effective today, all invoices/billing should go to both Tom and Chris Hays. There will be a new form/template distributed for reimbursement.

Tom Hancock nominates Chris Hays; 2<sup>nd</sup> by Nancy Hodge **PASSED**

Rosemary stated that not attending meetings is a concern.

### **Appointments:**

Laura Cahn appoints:

- Kevin Culbertson as Tier I & Tier II Commissioner
- Bridget Hopkinson as Girls/Womens Commissioner
- Rosemary Voulelikas as High School Commissioner

All **PASSED**

Tom Hancock appoints Jaime Campbell as Screening Admin **PASSED**

Tom Hancock appoints Jaime Campbell as SafeSport Coordinator **PASSED**

Tom Hancock appoints Jaime Campbell as Member Services **PASSED**

Tom Hancock appoints Mike Janda as Coach in Chief **PASSED**

Tom to get a job description from Flint Doughtek. Tom would like Mike to step up his activity with this role and be more productive/proactive. Curtis Brown said we need to lead/push coaches to follow USA Hockey guidelines.

Tom Hancock appoints Mark Mauro as Director of Officials **PASSED**

Tom Hancock appoints Ben Frank as ADM Coordinator **PASSED**

Curtis Brown asked if more guidance is needed for this role. Ben Frank meets with Ken Martel regularly and would like more involvement from the clubs. USA Hockey is willing to provide courses. Ben to get a cost breakout to Tom. Kevin Culbertson would like attendance to be required if CAHA covers any of the costs. Curtis reiterated that we are here for youth hockey. Bridget Hopkinson suggested an annual Coaches Meeting.

### **Committees:**

Anyone interested in Youth Council should email Laura Cahn

Finance Committee: Chris Hays; Mark Mauro; John Paglia

Tournament Committee: Bridget will email names to Teresa

Webmaster: Currently held by Chris Carcerano. Tom is soliciting bids/quotes and this will be on the September agenda. Dave Bigelow to help with RFP.

**Katie Holgrem – USA Hockey:**

Katie has been with USA Hockey for 9 years. She was involved with the Adult programs and is now Director of Program Services; previously Membership Development.

USA Hockey is pushing 8U growth. The 2 & 2 Challenge is being rebranded as the Hat Trick Challenge. There are a lot of resources available for 8U programs. Work is being done on Club Excellence. They are developing better resources for Administrators including training.

USA Hockey uses California as an example because California is doing things well.

**Steve Laing – Pacific District:**

The 17's for the upcoming Pacific District Select Camp will be down from 80 to 40.

The Pacific District has appointed Jaime Campbell for the new Player Safety Coordinator and is awaiting for USA Hockey to affirm.

**CAHA 2019-20 Calendar:**

Rosemary Voulelikas motioned to approve the CAHA weekends as proposed; 2<sup>nd</sup> by Kevin Culbertson. **MOTION PASSED.** CAHA weekends are Weeks 14; 19; 24; 27 & 32

Craig Carlyle motioned to approve the Tier II playdown weekend as proposed; 2<sup>nd</sup> by Bridget Hopkinson. **MOTION PASSED.** Tier II playdowns will be Week 35

Dave Bigelow motioned to approve the Tier II play-in weekend as proposed; 2<sup>nd</sup> by Bridget Hopkinson. **MOTION PASSED.** Tier II play-in will be Week of Feb 17-23, date to be mutually agreed to by both teams playing.

Bridget Hopkinson motioned to approve the Tier II playoff weekend as proposed; 2<sup>nd</sup> by Dave Bigelow. **MOTION PASSED.** Tier II playoffs will be Week 37.

Kevin Culbertson motioned to approve the CAHA Select Camp for Week 42; 2<sup>nd</sup> by Craig Carlyle. **MOTION PASSED.**

Curtis Brown motioned to approve the Tier I National Bound States for Week 32; then amended to Week 31; 2<sup>nd</sup> by Bridget Hopkinson. **MOTION PASSED.**

Bridget Hopkinson motioned to approve the Tier I Non-national Bound States with the HS National Bound State for Week 35; 2<sup>nd</sup> by Curtis Brown. **MOTION PASSED.**

Kevin Culbertson motioned to approve the High School 1B & 2B States for Week 38; 2<sup>nd</sup> by Craig Carlyle. **MOTION PASSED.**

Dave Bigelow motioned to approve CAHA A/BB/B States for Week 39; 2<sup>nd</sup> by Chi Tse. **MOTION PASSED.**

Mike Janda motioned to approve Tier I tryouts to start no earlier than Week 45; Tier II no earlier than Week 48 and Youth/High School no earlier than Week 49; 2<sup>nd</sup> by Curtis Brown. **MOTION PASSED.**

**Tony Zasowski – NAHL/NAPHL:**

Tony is the Director of Player Personnel for the NAHL and is also a Director for the NAPHL.

The NAHL offers junior hockey players the opportunity to develop, learn, train, grow and succeed, while playing for free. The NAHL is unique in the fact that a vast majority of players begin their NAHL careers without an NCAA opportunity, but earn one through the course of their development in the league.

The NAPHL has established itself as one of the premier grounds for development and exposure. The success of teams on the National stage, as well as, the success of NAPHL players at the next levels of hockey, is further proof that the NAPHL is redefining exposure and has elevated itself to one of the premier training grounds for development and opportunity.

Tony and others are willing to attend the CAHA Select Camp and/or CAHA weekends. Laura Cahn mentioned that any speakers would need to be endorsed by CAHA. Rosemary Voulelikas would like to see a proposal in writing.

#### **Jaime Campbell – SafeSport & Screening:**

Jaime sent an email to the board regarding SafeSport. The SafeSport section of the CAHA website will be updated in the next 3-4 days. The SafeSport handbook is now a tool vs primary guidance. The SafeSport compliance list is being removed from the CAHA website. Going forward the SafeSport expiration date will be universal and will expire yearly. Players on 18U & HS teams born in 2002 or earlier are now required to complete SafeSport training before they can be added to a roster.

There will be changes with regards to Screening next season. There will be one price across the nation, but expect the price to increase from what it is now. There will still be an extra cost for International.

#### **CAHA Weekends:**

Laura Cahn presented the locations for the 19-20 season CAHA Weekends. Divisions will be determined after the Tier II Evaluation weekend results. Rosemary Voulelikas motioned to approved the locations as presented; 2<sup>nd</sup> by Kevin Culbertson. **MOTION PASSED.**

#### **Tier II Evaluation Weekend:**

Rosemary Voulelikas is taking over managing the Tier II Evaluation Weekend. She will be communicating with all of the clubs and asks that information is disseminated to all of the teams. Evaluators cost will be covered if they are not a coach of a team at the event.

Rosemary Voulelikas motioned that the cost to each participating team is \$900 with CAHA covering the balance; 2<sup>nd</sup> by Bridget Hopkinson. **MOTION PASSED.**

#### **Director of Officials – Mark Mauro:**

Mark Mauro provided a new fee schedule for Referee fees for playoffs. Bridget Hopkinson motioned to approve as presented; 2<sup>nd</sup> by Rosemary Vouleikas. **MOTION PASSED.**

#### **State Playoffs:**

Bids for State Playoffs will be reviewed at the September meeting.

#### **2019-21 CAHA Guidelines:**

Since the February meeting where rules were presented, the only changes have been housekeeping and clarifications. Tabled items remain tabled. Nancy Hodge motioned to approve the new 2019-21 CAHA Guidebook; 2<sup>nd</sup> by Rosemary Voulelikas. **MOTION PASSED.**

#### **2019-20 Season Budget:**

Tom Hancock distributed Option A & Option B of the budget. The main difference between them is the Stipends. Craig Carlyle motioned to approve Option B; 2<sup>nd</sup> by Dave Bigelow. Discussions led to a ballot vote. 8 NO; 2 abstentions; 7 YES. **MOTION FAILED.**

Kathy McGarrigle motioned that those on the stipend list all get \$12K per year with the exception of the Associate Registrar for the North to be \$8K; 2<sup>nd</sup> by Kevin Culbertson. Discussions led to Kathy withdrawing her motion. **MOTION WITHDRAWN.**

Dave Bigelow motioned that Directors/Voting Board Members listed on the stipend section of the budget receive \$2K per season and Youth Council Chair remain at \$12K including retroactive pay for the 1<sup>st</sup> VP, 4<sup>th</sup> VP, SafeSport/Screening Chair and the Associate Registrar for the South; 2<sup>nd</sup> by Kathy McGarrigle. Ballot vote = 8 YES; 1 abstain; 4 NO – **MOTION PASSED.**

Dan Granata motioned to adjourn; 2<sup>nd</sup> by John Paglia. **MOTION PASSED.**

Next Meeting September 21 in LA.  
Meeting adjourned at 4:25pm.

Meeting minutes submitted by Teresa Attebery / California Amateur Hockey Association Secretary

**CAHA Special Meeting - July 6** minutes provided by Rosemary Voulelikas

Meeting was held via conference call and all voting directors except Jaime Campbell and Craig Johnson were in attendance.

On June 28, 2019 Rosemary Voulelikas sent an email and made a motion to have the following motion from the June 22, 2019 meeting (see below) be reconsidered.

*On June 22, 2018 we made a motion to approve the following Director stipends for 2019-2020:*

*Youth Council: Laura Cahn ~ \$12,000  
1st V.P: Rosemary Voulelikas ~ \$ 2,000  
4th V.P: Bridget Hopkinson ~ \$ 2,000  
SafeSport: Jaime Campbell ~ \$ 2,000  
USAH Associates: Nancy Hodge ~ \$ 2,000  
USAH Associates: Teresa Attebery ~ \$ 2,000*

*It was motioned by Dave Bigelow and seconded by Kathy McGarrigle. The motion included the retroactive pay (same amounts as listed above) for Rosemary, Bridget, Jaime and Nancy for the 2018-2019 season since Laura was already paid \$12,000 for last season. Teresa did not assume the position officially until this month. The result of the vote was 8Y, 1A and 4N.*

The reconsideration motion made by Rosemary Voulelikas was seconded by Dave Bigelow via email. **Motion passed.**

A special video conference meeting was called for July 6, 2019 at 10:00 am. Tom Hancock asked the board of directors for a motion on the original motion of June 22, 2019. No motion on the original motion.

Rosemary Voulelikas suggested that the new motion should be split into two new motions; one to address the director stipends for the 2018-2019 season and one to address the director stipends for the 2019-2020 season. Rosemary Voulelikas motioned to approve the following director stipends of \$12,000 each for the 2018-2019 season retroactively: 1<sup>st</sup> VP, 4<sup>th</sup> VP/Tournament Director, Associate Registrar (South) and Screening/SafeSport Director. Bridget Hopkinson seconds it. Result of motion; 16-Yes, 1-No and 1-Abstain. **Motion Passed.**

Kathy McGarrigle motioned to approve the following director stipends of \$2,500 each for the 2019-2020 season: 1<sup>st</sup> VP, 2<sup>nd</sup> VP, 4<sup>th</sup> VP/Tournament Director, Associate Registrars (South & North) and Screening/SafeSport Director. Rosemary Voulelikas seconds it. Result of motion; 14-Yes and 4-N. **Motion Passed.**