



**CAHA Board of Directors' Minutes - Board of Directors Annual Meeting**

**Date: June 20, 2020**

**Location: LAX Marriott, El Segundo**

**Time: 9:00 A.M.**

Present	Abs	Total # Abs	DIRECTOR	Present	Abs	Total # Abs	DIRECTOR
X			Thomas Hancock, President	X			Ben Frank
X		1	Rosemary Voulelikas 1 <sup>st</sup> V.P.	X			Dan Granata
	X	2	Tyler Shaffar, 3 <sup>rd</sup> V.P.	X			Chris Hathaway
X			Bridget Hopkinson, 4 <sup>th</sup> V.P.	X			Nancy Hodge
	X	3	Matt Adams	X			Rick Hutchinson
X		1	Dave Bigelow		X	3	Mike Janda
X			Matthew Blanchart	X		3	Craig Johnson
	X	3	Curtis Brown	X		1	Kathy McGarrigle
X		2	Jaime Campbell		X	1	John Paglia
X		1	Craig Carlyle		X	2	Chi-Yin Tse
X			Kevin Culbertson				
<b>NON VOTING DIRECTOR</b>				<b>NON VOTING DIRECTOR/ GUEST</b>			
Teresa Attebery, CAHA Secretary							
Wendy Goldstein, Pacific District Registrar							
Steve Laing, Pacific District Director							
Kris Knauss, Pacific District President							

Thomas Hancock called the meeting to order at 9:00 am. There are 14 directors present; therefore a quorum present. Rosemary Voulelikas motioned to approve the January minutes with corrections, 2<sup>nd</sup> by Kevin Culbertson **MOTION PASSED**

#### **President – Tom Hancock**

Tom expressed his appreciation to all of the members who are in attendance. The special Zoom meetings have gone very well. Hats off to everyone!

#### **Discipline – Rosemary Voulelikas**

By January 12, there had been 55 hearings. Since then there have been 12 held via Zoom. We are seeing a rise in Spectator Ejections; Kicking and Racial Slurs.

As we all know, Select Camp was cancelled. Registration had completed and all registered were refunded.

#### **Pacific District – Kris Knauss**

The Pacific District presents 3 awards annually – Coach; Official and Administration. USA Hockey is able to work due to all of the volunteers. At the last District meeting in San Diego, the Pacific District voted to award the Andy Anderson Outstanding Administrator of the Year to Rosemary Voulelikas.

#### **Financials – Chris Hays**

Chris handed out copies of CAHA financial documents.

Tom mentioned that USA Hockey has not disbursed monies from the block grant. It is good that we have savings as we have had to provide refunds for cancelled events.

Kris mentioned that USA Hockey registrations are down 60%. As of June; Alaska plans to hold tryouts in late July; Washington is undetermined; Oregon is planned for early August and Nevada is planned for late July.

#### **Youth Council**

Sandy Blumberg has resigned as Youth Council Chair due to health reasons. Her vacancy will be addressed in the next meeting.

#### **Girls/Women's Commissioner – Bridget Hopkinson**

The first Girls State playoffs went well. Girls Select Camp was cancelled.

#### **Tier Commissioner– Kevin Culbertson**

Kevin questioned how we will be handling the serving of suspensions that would have been served in playoffs. Tom suggested a COVID pass for all Game Misconducts. Kris validated that CAHA has this discretion. Bridget Hopkinson motioned to approve; 2<sup>nd</sup> by Rosemary Voulelikas **MOTION PASSED**

#### **Tournament Director – Bridget Hopkinson**

Bridget Hopkinson said that the playoffs we were able to hold went well. Medals for non-played events need to be returned to Bridget so we can re-use by changing out the ribbons.

#### **Legal – Geoff Leibl**

AB5 will be discussed at the next meeting. CAHA Appeals Committee has been formed. Geoff is the Chair. Members are Tom Hancock; Wendy Goldstein; Dan Granata; Craig Carlyle and Teresa Attebery.

#### **Screening; Member Services; SafeSport - Jaime Campbell**

##### **CAHA Screening Status: 2019-2020 Season**

- Cumulatively, we have 5,104 members who have been screened in our records (back to 2013)
- We have 2600 active screened members

- The new national screening program is in place and working well. All of the information is on the CAHA Website under the Screening tab.
- A reminder that Screening now falls under SafeSport and is not handled separately by the affiliate.
- A refresh of this information will be sent out with the other SafeSport updates following today's meeting.

#### **CAHA Member Services Status: 2019-2020 Season**

- We have 90 registered member programs
- We collected \$22,610 in fees
- In comparison, 5 seasons ago we had 78 members and only collected \$5200. The online registration is working.
- Annual Member Registration will open August 1 this year, and will be open until October 31 (registration cannot be completed until all teams are rostered).

#### **CAHA SafeSport: 2019-2020 Season**

- 37 SafeSport reports were submitted
- 16 of the 37 were legitimate
- 5 met the criteria for claimed physical or sexual abuse of a minor and were reported to the USCSS; 2 were kept by the Center and 3 were returned back to the affiliate to address (part of the 16 above)
- (2) are still in the review and resolution process
- General Comments:
  - SafeSport has changed, period. Regardless of what people believe, the impact of the federal law is real.
  - SafeSport allegations are serious, and the environment is punitive.
  - Legal activity is at an all-time high, false reports are at an all-time high.
  - As discussed over the course of the last season, the role of the SS Coordinator is changing due to the risk and liability of the role.
  - A reminder that all SafeSport claims must be reported to the CAHA affiliate SafeSport Coordinator as a requirement of the federal SafeSport law.

#### **ADM – Ben Frank**

Ben mentioned that the monthly CAHA Hockey Directors calls with Ken Martel are going very good.

#### **New Business**

Announcement of election results. Matt Blanchart; Craig Carlyle; Chris Hathaway; Nancy Hodge; Rick Hutchinson; Chi-Yin Tse & Rosemary Voulelikas have been re-elected. New Directors are Rob Foster and Vaughn Reuter. As a result of Dan Granata's new position as NORCAL President, his 1 year remaining CAHA term will be filled by Alex Morrison.

Next Meeting June 20 at 10:15am  
Meeting adjourned at 10am.

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