



CAHA Board of Directors' Minutes - General Meeting

Date: February 2, 2019

Location: Los Angeles Airport Marriott

Time: 9:00 A.M.

Present	Abs	Total # Abs	DIRECTOR	Present	Abs	Total # Abs	DIRECTOR
X			Thomas Hancock, President	X		1	Craig Carlyle
X			Rosemary Voulelikas 1 st V.P.	X			Kevin Culbertson
X			Laura Cahn, 2 nd V.P.	X			Ben Frank
X		1	Tyler Shaffar, 3 rd V.P.	X			Chris Hathaway
X			Bridget Hopkinson, 4 th V.P.	X		1	Nancy Hodge
X			Matt Adams	X			Rick Hutchinson
X		1	Dave Bigelow	X		1	Mike Janda
	X	1	Jeff Blair		X	2	Craig Johnson
X			Matthew Blanchart	X		1	Amanda Long
X		1	Curtis Brown	X		1	Kathy McGarrigle
X			Jaime Campbell	X		1	Chi-Yin Tse
Present	Abs		NON VOTING DIRECTOR	USAH DIRECTOR / GUEST			
X			Mark Mauro, Director-of-Referees	X			Wendy Goldstein
	X		Chris Hays, Treasurer	X			Steve Laing
	X		Lance Burrow, Legal Counsel				
X			Teresa Attebery, Secretary				

Thomas Hancock called the meeting to order at 9:03 am. There are 18 directors present; therefore a quorum present.

November minutes reviewed – Kevin Culbertson motioned to approve minutes with corrections. Second by Rosemary Voulelikas. **Motion passed.**

President's Report – Tom Hancock

Tom reported that USA Hockey's Winter meeting was last month. There are changes coming that will affect liabilities.

Financial Report – Chris Hays

Chris was unable to attend. Financial reports being distributed to the board. Budget has been tabled. Tom will be working with Chris to finalize the budget and will send to the board for review and approval.

Member Services; Screening; SafeSport – Jaime Campbell

Member Services:

- Final reconciliation for the current season of paying members:
 - 85 paying members (up net 3)
 - \$21,030 gross collections
 - \$622.20 in fees
 - \$20,407.80 net collections – a record year
- Notes:
 - We collected everything 2 months faster than any prior year; primarily due to the mandatory online payment.
 - The processing fees from RMR are 65% less than we used to pay to PayPal.

Screening:

- 6427 screened members at this time
- 4808 active
- 86 on probationary participation
- 11 ineligible just this season

SafeSport:

- SafeSport reports 32 / 22
- 3 reports to the USCSS
- 16/22 reports handled at local level
- 6 handled by affiliate
- Upcoming changes later today are officially federal law, and as Tom mentioned, there are new liabilities for every adult participant; every needs to hear it, and you need to take back to your programs.

Tom commended Jaime on this logistical monster.

Legal Counsel – Lance Burrow

Lance was unable to attend. Tom to touch base with Lance as we need a more active Legal Counsel.

Dispute Resolutions & Penalty Review – Rosemary Voulelikas

Rosemary reported on suspensions with a highlight on the leaving the bench penalty.

ADM Update/Report – Ben Frank

Ben reported that he will be working with Ducks and Sharks regarding hosting NARCE event. There are plans for a 3-4 day on & off-ice coach training on the west coast. Target is to start with a hockey director course. Ben will reach out to Rick Hutchinson, Curtis Brown, Dave Bigelow and Matt Adams.

Director of Referees Report – Mark Mauro

Mark reported that Referees for Tier I playoffs have been scheduled – 3 from San Diego; 2 from NORCAL and 9 from LAHOA. He is working in Tier II, there are 15 refs planned. Tier I minor and HS will be staffed by LAHOA. A/BB/B States have not been started yet.

Mark reported that we have less refs coming in than are going out. Very few refs rely on reffing income.

Youth Council Report – Laura Cahn

Tier I applications:

- At 11U, there were 3 applications: Jr Ducks; Jr Kings and Jr Sharks – all current teams. Ben Frank motioned to approve all 3 applications. Second by Rosemary Voulelikas. **All 3 applications approved.**
- At 12U, there were 3 applications: Jr Ducks; Jr Kings and Jr Sharks – all current teams. Rosemary Voulelikas motioned to approve all 3 applications. Second by Chris Hathaway. **All 3 applications approved.**
- At 13U, there were 4 applications: Jr Ducks; Jr Kings and Jr Sharks – all current teams. The Jr Ice Dogs was the only new applicant. Dave Bigelow motioned to approve all 4 applications. Second by Rosemary Voulelikas. Discussion about the Jr Ice Dogs make-up; they have a good foundation and PDR. **All 4 applications approved.**
- At 14U, there were 3 applications; Jr Ducks; Jr Kings and Jr Sharks – all current teams. Craig Carlyle motioned to approve all 3 applications. Second by Rosemary Voulelikas. **All 3 applications approved.**
- At 15, there were 3 applications; Jr Ducks; Jr Kings and Jr Sharks – all current teams. Rosemary Voulelikas motioned to approve all 3 applications. Second by Rick Hutchinson. **All 3 applications approved.**
- At 16U, there were 4 applications; Jr Ducks; Jr Kings and Jr Sharks – all current teams. The Jr Reign was the only new applicant. Dave Bigelow motioned to approve applications. Second by Rosemary Voulelikas. After a long discussion with various concerns, there was a ballot vote regarding the Jr Reign which failed 16-2. Curtis Brown motioned to approve Jr Ducks; Jr Kings and Jr Sharks. Second by Rick Hutchinson. **Applications for Jr Ducks; Jr Kings and Jr Sharks approved.**
- At 18U, there were 4 applications: Jr Ducks; Jr Kings; Jr Sharks and Jr Reign – all current teams. Rosemary Voulelikas motioned to approve applications. Second by Dave Bigelow. **All 4 applications approved**
- At Girls 12, there were 3 applications: Jr Ducks and Jr Sharks – current teams, plus the LA Lions. Chris Hathaway motioned to approve applications. Second by Curtis Brown. After a long discussion with various concerns, there was a ballot vote regarding the LA Lions which failed 12-6. Amanda Long motioned to approve the Jr Ducks and Jr Sharks applications. Second by Chi-Yin Tse. Ballot vote passed 17-1. **Applications for Jr Ducks and Jr Sharks approved.** Chris Hathaway motioned to approve the LA Lions. Second by Craig Carlyle. Ballot vote failed 11-7. LA Lions application not approved.
- At Girls 14, there were 2 applications: Jr Ducks and Jr Sharks – current teams. Kathy McGarrigle motioned to approve both applications. Second by Jaime Campbell. **Both applications approved.**
- At Girls 16, there were 2 applications: Jr Ducks and Jr Sharks – Jr Ducks are a current team. CAHA only has 1 Girls 16 team allowed. Bridget Hopkinson motioned to approve the Jr Ducks application. Second by Rick Hutchinson. **Jr Ducks application approved.** Amanda Long would like to request a waiver for the Jr Sharks. Tom believes the waiver would be approved. Kathy McGarrigle motioned to approve the Jr Sharks submitting a waiver to allow the Jr Sharks Girls 16 Tier I be an approved team. Second by Rosemary Voulelikas. **Motion passed for Jr Sharks to submit waiver.**
- At Girls 19, there was 2 application: Jr Ducks – current team. Kevin Culbertson motioned to approve application. Second by Nancy Hodge. **Jr Ducks application approved.**

2019-20 Tryout dates:

For this year only, Youth Council would like the following dates approved to be the earliest dates that tryouts can take place:

- Tier I – May 17
- Tier II – May 31
- Youth/High School – June 7

Tyler Shaffar motioned to approve tryout dates for the 2019-20 season only. Second by Rosemary Voulelikas. **Motion passed.**

2019-2021 Rules:

Proposed rule changes were distributed to all in attendance. Laura went over proposals by section as referenced in the current Guidebook.

- Mike Janda motioned to approve the rule changes as proposed for Section 1. Second by Jaime Campbell. **Motion passed.**
- Jaime Campbell motioned to approve the rule changes as proposed for Section 2. Second by Rosemary Voulelikas. **Motion passed.**
- For section 3, Bridget Hopkinson motioned to keep the maximum number of coaches allowed on a roster as is at 10. Second by Craig Carlyle. **Motion passed** to approve Section 3 with the change.
- Rosemary Voulelikas motioned to approve the rule changes as proposed for Section 4. Second by Bridget Hopkinson. **Motion passed.**
- Verbiage for the CAHA Select Camp has been created to be added to the Guidebook. Bridget Hopkinson motioned to approve the new verbiage. Second by Dave Bigelow. **Motion passed.**
- For Section 6, all portions pertaining to Screening and SafeSport were tabled due to changes with USOC pending changes. Language for current Guidebook section 6.12 was updated. New text proposed for current Guidebook section 6.17 was removed. Newly proposed section on definition of Games, Exhibition Games and Scrimmages was tabled. Rosemary Voulelikas motioned to approve proposed rule changes with the above notes. Second by Craig Carlyle. **Motion passed.**
- Rosemary Voulelikas motioned to approve the rule changes as proposed for Section 7. Second by Matt Blanchart. **Motion passed.**
- Dave Bigelow motioned to approve the rule changes proposed for Section 8 with minor verbiage clean-up. Second by Craig Carlyle. **Motion passed.**
- Tyler Shaffar motioned to approve the rule changes proposed for Section 9. Second by Rosemary Voulelikas. **Motion passed.**
- Tyler Shaffar motioned to approve the rule changes proposed for Section 10. Second by Chi-Yin Tse. **Motion passed.**
- Dave Bigelow motioned to approve the rule changes proposed for the Girls Section. Second by Kathy McGarrigle. **Motion passed.**
- Dave Bigelow motioned to approve the rule changes proposed for the High School Section. Second by Craig Carlyle. **Motion passed.**
- Craig Carlyle motioned to approve the rule changes proposed for Sections 14-25. Second by Dave Bigelow. **Motion passed.**
- Kevin Culbertson motioned to approve the changes approved for the Bylaws. Second by Nancy Hodge. **Motion passed.**

Tier I/Tier II Commissioner Report – Kevin Culbertson

Kevin reported that the first round of Tier I state playoffs begin next weekend. For Tier II, coaches are not paying close enough attention to their scoresheets – serving of suspensions are not being recorded. Coaches are getting dinged for ineligible players. Remind all coaches to LOOK before the sign scoresheets. This is a big Tier II weekend – standings are still changing. SCAHA teams will need to play play-in games next weekend – may need to adjust SCAHA schedule.

High School Commissioner Report – Rosemary Voulelikas

Rosemary reported that final high school rosters were due February 1 and final games will be played February 10. The top 4 pure (1A) teams will go to Nationals; for combined (2A) there are 3 teams going. 1B/2B is confusing – there is only states for B with the top 2 teams from each league.

Girls/Womens Commissioner Report – Bridget Hopkinson

Bridget reported that Select Camp went well. More girls are participating at the younger age groups – the 05's & 06's had their own teams while the older age groups are mixed. Thank you to all of the evaluators!

Pacific District Reports – Wendy Goldstein & Steve Laing

Wendy reported on the Winter Meeting. Our numbers are up in California, we are only behind Michigan, Massachusetts, New York and Pennsylvania. For the Registrars – USA Hockey is no longer using Neural Planet and has new technology people; hopefully this will lead to improvements. Flint Doughtchak is on the Technology Advisory Committee – he hears/understands the frustration. USA Hockey is trying to scale back on the team selection options. 12AAA is not a National Bound division, so may not be an option as Tier I in the portal. Be wary of Minnesota – many tournaments there are not sanctioned and they have different age classifications – players are 6 months older. The Billeting policy is in the SafeSport handbook. It is possible that some Associations may not realize that they have billet players. There are a lot of coaches that have been claimed but have no SafeSport or Screening so are not on rosters – please ensure that these coaches are not on the ice. 18 year olds are going to need to complete SafeSport to be rostered as a player starting next season.

Steve reported that things are changing drastically. Some people in hockey may not stay. Requirements and liability is changing even for Administrators. The Federal Government is involved in all NGBs and there are mandatory demands on all NGBs. The Federal Government is telling the USOC what to do. They are looking at the structure of NGBs – ie number of board members and make up of boards. USA Hockey has a new IT Director and is spending \$1.2M to bring systems up to new standards. USA Hockey will own the new product (system). 2 ½ years ago, the Pacific District did budget/planning because we knew changes were coming. USA Hockey fees are increasing \$6 next season. They are anticipating an increase in SafeSport related lawsuits. USA Hockey insurance coverage needs to increase. Lloyds of London is being used for add-on policies/riders. Upcoming changes will likely affect parents as well. There are discussions regarding removing checking at the 14U level, but not out of High School. There a lot of different, on-going discussions that are only talk at this point. Please send your input on checking at the different levels to Steve. The 1978 Amateur Sports Act is being re-written and will be included in SafeSport. USA Hockey is creating a Player Safety Coordinator position and a job description is being put together. The Pacific District did a pilot program led by Jaime. USA Hockey officially announced that our pilot will be an official and mandated role. Jaime is working with USA Hockey National office on the details.

New Business

CAHA nominations are due April 22.

Topic of stipend amounts for the following positions District Associate Registrars, Member Services/Screening/SafeSport Coordinator, Tournament Director and 1st Vice President to be tabled until the June meeting. Second by Rosemary Voulelikas. **Motion passed.**

Next Meeting June 22 in LA.
Meeting adjourned at 5:07pm

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