



CAHA Board of Directors' Minutes - General Meeting

Date: June 22, 2019

Location: Renaissance Los Angeles Airport Hotel

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	1	Rick Hutchinson
X		1	Dave Bigelow	X		1	Mike Janda
	X	2	Jeff Blair		X	3	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			NON VOTING DIRECTOR	GUEST			
X			Mark Mauro, Director-of-Referees				Katie Holgrem, USA Hockey
X			Teresa Attebery, Secretary				Dan Granata, NORCAL VP
X			Wendy Goldstein, District Registrar				John Paglia
							Many Petrovich, LAKSHSL

Thomas Hancock called the meeting to order at 9:00 am. There are 19 directors present; therefore a quorum present.

Teresa Attebery and Wendy Goldstein stepped out of the meeting to count/verify votes for the CAHA BOD election.

February minutes reviewed – Correction to the February 2, 2019 minutes under New Business. 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. Jaime Campbell moved to approve the minutes of the February 2, 2019 meeting as amended. Second by Rosemary Voulelikas.

Motion passed.

Dispute Resolutions & Penalty Review

Rosemary Voulelikas reported that as of June 2019 of this current season, there were a total of 59 hearings plus four-(4) special meetings involving 12U teams and coaches, four-(4) screening related and nine-(9) spectator ejection infractions. The breakdown of the hearings was 51 Match penalties and eight-(8) coach related suspensions. The Match penalties were as follows: nine-(9)-racial slurs, 35-kicking infractions, and seven-(7) assault of officials' penalties. Adult match penalties represented 22% of the Match penalties assessed. The Youth penalties were mostly kicking penalties. This year there was an increase of Spectator Ejection penalties from previous years. For upcoming season, the Disciplinary Hearing Committee will be conducting hearings once a month and will be posting the hearing schedule online.

CAHA Select Camp

Rosemary Voulelikas reported that 240 players participated in the CAHA Select Camp and an additional 24 players were evaluated; of which 21 were out-of-district players and 3 were injured players. John Beaulieu was the Camp's Head Coach Coordinator. There were 16 coaches evaluating and 6 goalie coaches. Next season we need coaches committed to evaluating divisions; for example one group evaluating 2003-2005 and 2004-2006. From the Pacific District camps CAHA had 8 players from 15U, 5 players from 16U and 4 players from 17U advance to the USA Hockey National Select Camp.

Youth Council

Laura Cahn thanked the Rules Committee members and Youth Council members for their work throughout the year and their work for this year's proposed rule changes that were approved at the February meeting. They are Dave Bigelow, Matt Adams, Rosemary Voulelikas, Kevin Culbertson, Nancy Hodge, Tyler Shaffar, Bridget Hopkinson and Curtis Brown. Laura also thanked the venues for bidding the CAHA weekends. At the next CAHA meeting, Laura stated she will be reviewing some of the house keeping changes to the rules prior to posting the CAHA Guidebook 2019-2021.

Tournament Director

Bridget Hopkinson informed the board that the state playoffs went extremely well this year; however, the state needs more CAHA directors to work the state tournaments.

Legal Council

Thomas Hancock stated that he is going to reach out to Lance Burrow for final confirmation that he has retired from youth hockey. Tom will then be looking for a replacement for Lance Burrow, possibly Geoff Leibl.

Screening

Jaime Campbell reported that 4,836 participants have screened and 86 are on probationary participation. Disqualification is handled by the screening coordinator, Jaime Campbell. If a participant has one DUI he will receive a probation letter. If the action report contains egregious information, such as a felony, or physical assault then they are disqualified. They do have an option of contacting the CAHA 1st Vice President to request a hearing on the matter.

SafeSport

Jaime Campbell informed the board that for the 2018-2019 season there were 35 reports of SafeSport violations. There were nine-(9) allegations of physical/sexual abuse that was handled by the state and five-(5) reports were handled by the US Center for SafeSport.

Member Services

Jaime Campbell reported that we collected a total of \$21,030 in membership fees; 85 paying member organizations. This represents an increase of three-(3) new organizations. Since implementing Rocky Mountain System for our registration of membership dues, the process is about two months faster.

Adult Hockey Report

Tyler Shaffar reported on the Adult CAHA Tournament. This year two were held; one in the north at San Jose in April and one in the south at Irvine in May. Fifty-eight-(58) teams participated in the San Jose tournament and twelve-(12) teams participated in the Great Park tournament. Twelve Womens' teams participated in the San Jose tournament. Tyler added that next year they are hoping to have a Championship Adult Tournament North vs South.

Girls & Womens' Report

Bridget Hopkinson stated that the following teams participated at Nationals for CAHA;
At the Tier I level; 14U ~San Jose & Lady Ducks, 16U ~Lady Ducks, 19U ~San Jose & Lady Ducks.
CAHA did not have any Tier II teams participate at Nationals
Womens' B division ~the Lady Ducks won nationals
Womens' C division ~Lions took Silver and Lady Ducks took Bronze
Nine-(9) CA girls advanced to the National Select camp

ADM Report

Ben Frank informed the board about the Hockey Director's Course offered by USA Hockey. Ben will forward information to both leagues.

Director of Referees Report

Mark Mauro reported on the scheduling of officials for the Tier II weekends and playoffs. Mark stated that he solicited the presidents of each of the officials organizations; LAHOA, SDHRA and IHONC for recommendations for candidates' names to work the State Playoffs as well as assisting in the scheduling. There were a total of 158 games played with a total of 79 officials that worked the playoffs. The breakdown of officials was; 47 from LAHOA, 10 from SDHRA and 22 from IHONC. This year a total of nine-(9) officials worked state playoffs for the first time with supervisors evaluating them. Mark stated he was pleased with their performance.

Tom suggested to Mark that there is a formal/tracked mentoring program to bring in younger officials.

Chris Hathaway mentioned that Cupertino recently hosted a Referee Seminar and covered seminar fees for Cupertino players and will reimburse them for uniforms upon receipt of passing the Referee exam.

Mark mentioned that seminars started earlier this season which allowed them to recruit more referees sooner and bring in a younger group since their playing seasons had not started. There is an upcoming symposium for tenured Referees.

Reporting of Election Results

Tom announced that Teresa Attebery, Laura Cahn and Jeff Blair have withdrawn their applications.
CAHA Directors for 2019-2021 are:

Curtis Brown; Kevin Culbertson; Ben Frank; Dan Granata – new; Bridget Hopkinson; Craig Johnson; Kathy McGarrigle; John Paglia – new; Tyler Shaffar

Next Meeting June 22 at 10:15am
Meeting adjourned at 10am

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