



CAHA Board of Directors' Minutes - General Meeting

Date: November 10, 2018

Location: Marriott Downtown San Jose

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			Jeff Blair	X		1	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 8:59 am. There are 16 directors present; therefore a quorum present.

September minutes reviewed – Rosemary Voulelikas motioned to approve as presented. Second by Kevin Culbertson and **passed**

President's Report – Tom Hancock

There are a few USA Hockey things being addressed. Please reference email regarding issue with San Diego coach.

Tom is going to Chicago for the USA Hockey Adult Council.

Winter Congress will be in January. Tom will report at the February meeting.

Financial Report – Chris Hays

Chris provided handouts. USA Hockey audit has been moved to December 11.

Fees have been collected, but expenses are not done yet. One West account moved to USA Hockey fund. Revenue is up \$40K. Net income is also up, but that could just be due to timing.

Tom and Chris are still working on updating of accounts and categories. Budget still needs to be approved. USA Hockey block grant will be discussed at Annual Congress in June.

Laura Cahn requested to clean up the payouts to the leagues which was a budgeted line item in the past but has not been paid in the last 3 years. Per Tom, funds have gone to charitable contributions. Tom will review block grant reports. Matt Adams asked how block grant is funded and distributed. Per Tom, the leagues need to identify how funds are used and report back to USA Hockey. Tom and Chris to add to budget and Tom will find out if board or president determines.

Kevin Culbertson asked about the timing of the investment account moving. Tom is updating the financial accounts.

Member Services; Screening; SafeSport – Jaime Campbell

Member Services:

- We have 82/82 paid organizations, well in advance of the 12/31/18 final deadline. Total gross fees collected to date of \$20,740. At the January meeting the net proceeds for the season from Rocky Mountain Registry will be provided.
- Discussion re: CAH 3118 – the association number used to roster the handful of teams from northern California that play in the Anaheim Ducks HS league. The question is who pays the annual membership per team fees for that association number. Jaime reported that, since this one-off arrangement was instituted a few years ago, this has come up from time to time and the answer was always that it was treated like the special hockey teams (i.e. no fees collected), and the registrar who manages it (Teresa Attebery) would get the votes for that association number. The question was asked why the Ducks HS league does not pay the fees, as all the HS leagues do. The answer is that the Ducks league, since inception, has agreed to let some Nor Cal teams play in their league, but they refuse to provide rostering or administrative services, which is why this number was created. The decision was made that this is a NorCal number, and as Teresa (Nor Cal associate registrar) manages it, and Nor Cal gets the votes, that Nor Cal should pay those annual per team fees; then Nor Cal can in turn collect from each team. As the manager of this number, Teresa Attebery will need to go online to Rocky Mountain Registry and pay the fees on behalf of Nor Cal, and manage the reimbursement from the teams.

Screening:

We currently have 6,240 volunteers who have completed screening applications in California (cumulative over the past five years). Jaime reported an interesting nuance occurring this season, is that some applicants who meet the disqualification criteria pending a hearing, are actually choosing not to continue in the volunteer process and go through the hearing; they are withdrawing their participation.

SafeSport:

- We have had probably 25 SafeSport reports this season, and out of those probably 13 have actually been SafeSport. Most of them have been resolved at the club level, but a few of them have elevated to the affiliate: One in Roseville, one in San Diego. Two incidents from the end of last season have carried over into this season: One with an official, and one in South Lake Tahoe.
- Update on national SafeSport requirements: There have been no published changes to the education or training; we should have an update at the January annual meeting, and Jaime will report to the Board at the February 2019 meeting.
- Training: Jaime is piloting "Speed SafeSport" training for coaches, managers, locker room monitors next weekend with the Jr. Ducks organization. She will do (16) 20-minute workshops in one day at two rinks. The Speed training focuses on the Top 5 Things related to SafeSport that people need to know in their role: What really happens in SafeSport, how can you be liable for it, how can you help keep it from happening.

Legal Counsel – Lance Burrow

Lance was unable to attend. Tom is reviewing stipend positions with Lance. Will discuss further at February meeting. Payout guidelines need to be determined.

Dispute Resolutions & Penalty Review – Rosemary Voulelikas

Rosemary reported that there have been 30 match suspensions since June and 13 hearings. Two coaches have been suspended for 30 days for not wearing helmets.

ADM Update/Report – Ben Frank

Ben reported that the ADM Committee met and sent rule change recommendations to Laura for review at the rules meetings. Laura to update Ben regarding the outcome of those recommendations.

Ben suggested that we do some CAHA "marketing". Put information together with what we have to offer, past player success, promote what we have so families are aware that you do not need to leave to succeed.

Director of Referees Report – Mark Mauro

Mark reported that Refs have been assigned to all Tier II weekends. Normal process will be used for playoffs.

Rosemary Voulelikas will include Mark on all emails to Refs going forward.

Youth Council Report – Laura Cahn

Laura reported that things have been quiet so far. There have been two rule change meetings so far and another will take place next weekend. There have been great discussions so far and additional suggestions can still be sent to Laura.

There will be some re-org to the Tier II Evaluation Weekend.

Confirmation that SCAHA is staying firm in regards to no 8U play up.

Laura asked for confirmation of 18A state playoffs. Kevin Culbertson motioned to approve 18A state playoffs. Second by Rosemary Voulelikas and **passed**

Laura asked for direction regarding a state standard LOI that is not financial. There needs to be a relegation process determined. Each league needs to be able to tweak to conform to their logistics.

We need consistent tracking for PDR and delinquent players.

NORCAL will discuss at their January meeting.

Tier I/Tier II Commissioner Report – Kevin Culbertson

Kevin mentioned that nothing earth shattering is going on with the Tier teams. Managers are doing good overall and deadlines are being met. Scorekeeping is still an issue and is getting worse, there is no consistency.

High School Commissioner Report – Rosemary Voulelikas

Rosemary mentioned that most of the High School Division 1A and 2A managers are not doing very well with the exception of Mike Yost for Bellarmine. No fines have been issued for late scoresheets yet. Rosemary reiterated that we need to have consistent communication to all High School teams with regards to CAHA info and that she should be included in any communication sent by the three High School leagues.

As a reminder, all scoresheet labels must be in alphabetical order. The CAHA Guidebook will be updated to include all High School information.

Girls/Womens Commissioner Report – Bridget Hopkinson

Bridget mentioned that Select camp registration closes on December 1.

Girls teams:	Womens teams:
2 x 19AAA	1 x B
1 x 19AA	2 x C
1 x 16AAA	
1 x 16AA	
2 x 14AAA	
3 x 14AA	

Pacific District Reports – Wendy Goldstein

Elections are coming up. Steve Laing is up for re-election. Associations get 1 vote per player. There are a lot of unclaimed adults in San Jose. Rosemary to reach out to Tyler.

At a national level, all age group members are up. California is only down at the 6U level.

Flint and the Pacific District board are working on billeting process and documentation/rules. Billet info is in the SafeSport guide.

New Business

Tom discussed One Goal/Quick Change equipment, coming from the \$20K block grant. \$10K will be for disabled and includes sleds.

Jaime mentioned that Mammoth and Shasta are asking for donations again. Each received \$1500 last year. Both have doubled in size. Jaime Campbell motioned to give each Mammoth and Shasta \$1500 from the block grant. Second by Chi Tse and **passed**

Tom is meeting with Chris Carcerano regarding the website. Items to include and online shopping cart for payments; overall freshen up; make more user friendly; add admin access by function; include delinquent list.

Next Meeting November 10, 2018 in LA and include Tier applications and rule change review.

Meeting adjourned at 2:05 pm

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