



CAHA Annual Board of Directors' Minutes

Date: May 30 2015

Location: Holiday Inn Ontario Airport

Time: 11:00 A.M.

Present	Abs	Total # Abs	DIRECTOR	Present	Abs	Total # Abs	DIRECTOR
X			Steve Laing, President	X			Jaime Campbell
X			Thomas Hancock 1 st V.P.	X			Chris Carcerano
X			Laura Cahn, 2 nd V.P.	X			Kevin Culbertson
X			Tyler Shaffar, 3 rd V.P.	X			Derek Donald
X			Bridget Hopkinson, 4 th V.P.	X			John Hamer
X			Rosemary Voulelikas, Secretary	X			Chris Hathaway
	exec	1	Scott Allegrini	X			Rick Hutchinson
X			Jeff Blair	X			Mike Janda
X			Dave Bigelow		X		Craig Johnson
X			Curtis Brown (left mtg @ 1:15 pm)	X			Kathy McGarrigle
X			Lance Burrow				
			NON VOTING DIRECTOR				USAH DIRECTOR / GUEST
X			Mark Mauro	X			Wendy Goldstein
X			Mark Gray	X			Charles Fuertsch
				X			Nancy Hodge

Steve Laing called the meeting to order at 11 am.

Election of Officers

1st VP: Dispute Resolutions & Penalty Review Chair/Select Camp

Ed Tar nominated by Lance Burrow. Tom Hancock nominated by Laura Cahn. Tom Hancock elected.

2nd VP: Youth Council Chair

Laura Cahn nominated by Lance Burrow. Laura Cahn elected.

3rd VP: Adult Committee Chair

Tyler Shaffar nominated by Curtis Brown. Tyler Shaffar elected.

4th VP: Girls & Women's Committee Chair

Bridget Hopkinson nominated by Laura Cahn. Bridget Hopkinson elected.

Secretary

Rosemary Voulelikas nominated by Thomas Hancock. Rosemary Voulelikas elected.

Treasurer

Mark Gray was already appointed at a previous meeting.

Lance Burrow distributed the conflict of interest policy, questionnaire for directors, whistle blower policy, etc. Steve Laing asked the director to review the conflict of interest policy and to submit to him signed at the end of the meeting.

2015-2016 Budget Approval

Kevin Culbertson moved to defer the approval of the 2015-2016 budget until the next board meeting.
(motion **SECONDED** and **PASSED**)

Youth Council

Kevin Culbertson moved to approve the May 6, 2015 minutes from the emergency conference call meeting.
(motion **SECONDED** and **PASSED**)

Laura Cahn moved to approve the proposed host venues for the CAHA mandated weekend of play as presented by Youth Council.
(motion **SECONDED** and **PASSED**)

Laura Cahn moved to approve Youth Council's recommendation to have TSC-EI Segundo as the host venue for the MD 16U and MD 18U CAHA Tier II Playdowns.
(motion **SECONDED** and **PASSED**)

Bridget Hopkinson moved to approve Youth Council's recommendation to have Vacaville as the host venue for the PW and BN CAHA Tier II Playdowns.
(motion **SECONDED** and **FAILED**)

Mike Janda moved to approve Youth Council's recommendation to have San Jose as the host venue for the PW and BN CAHA Tier II Playdowns.
(motion **SECONDED** and **PASSED**)

Playing Rule Changes

Laura Cahn distributed the proposed rule changes to the directors via email. Laura Cahn moved to approve the proposed rule that the Tier I, Tier II, Girls' and High School commissioners are compensated based on \$150 per team per season.
(motion **SECONDED** and **PASSED**)

Bridget Hopkinson moved to have Steve Laing form a committee to review the duties and responsibilities of the commissioners and the payment structure before any payment is distributed to the commissioners and to report back at the next board meeting.
(motion **SECONDED** and **PASSED**)

Steve Laing asked for Mark Gray, Laura Cahn, Tom Hancock and Lance Burrow to work on the draft and Lance Burrow to chair the committee.

Tom Hancock moved to approve the proposed rule changes as presented for Sections 1 through to 15 and as indicated by highlights with the discussed amendments to the "Games that Count Table" and the PDR requirements for Girls Tier II teams.
(motion **SECONDED** and **PASSED**)

Rosemary Voulelikas moved to eliminate the double elimination format for Tier I and Tier II state playoffs.
(motion **SECONDED** and **FAILED**)

Dave Bigelow moved to approve the proposed rule changes as presented for Sections 15 through to 24 and as indicated by highlights, as well as changes to the date of Bylaw 39.2(a) from January 1 to March 31st and for 39.2(b) from February 28th to April 30th.
(motion **SECONDED** and **PASSED**)

Steve Laing would like to see a date change to the Tryout date, preferably after the USA Hockey Annual congress. Kevin Culbertson moved to change the date of tryouts to the 2nd Monday following USA Hockey Congress meeting. The motion failed due to no second.

Chris Hathaway motioned to move the CAHA Annual meeting to the first Saturday in May.
(motion **SECONDED** and **PASSED**)

Steve Laing wants to change the Affiliate Agreement Bylaw to delete the old version and insert the new affiliate agreement.

Bylaw Changes

Lance Burrow distributed the proposed Bylaw changes to the board. Discussion followed. Lance Burrow withdrew his proposed Bylaw changes.

Laura Cahn presented her recommendations for the CAHA Commissioners. They are; Kevin Culbertson as the Tier I and Tier II commissioner, Bridget Hopkinson as the Girls/Women's Commissioner and Rosemary Voulelikas as the High School commissioner. Tom Hancock moved to ratify the above recommendation made by Youth Council Chair.

(motion **SECONDED** and **PASSED**)

Steve Laing stated that he is going to defer the appointment of standing committees to a later date. He would like Nancy Hodge to chair the Disabled Committee. Tom Hancock is recommending Nancy Hodge, Bridget Hopkinson, Lance Burrow and Rick Hutchinson for his Disputes Committee. Tom Hancock moved to approve the above Disputes committee members.

(motion **SECONDED** and **PASSED**)

USA Hockey Report

Charlie Fuertsch informed the board that there is a legislative policy proposal being considered that if there is a SafeSport violation, it will be handled by the UOC. The USA Hockey Foundation purchased the rink in Plymouth. It is a two rink facility with a seating capacity of 3500. The National Development team will be practicing at this facility.

Steve Laing announced the District Playoff dates and host venues. They are; March 2-6; Youth Tier I in El Segundo; Girls Tier I and Tier II in Anchorage, Alaska and the Women in Oregon.

Next Meeting September 12, 2015
Meeting adjourned at 4:58 pm.