



CAHA Annual Board of Directors' Minutes

Date: May 7, 2016

Location: Hilton San Jose, CA

Time: 10:45 A.M.

Present	Abs	Total # Abs	DIRECTOR	Present	Abs	Total # Abs	DIRECTOR
X			Thomas Hancock, President	X			Jaime Campbell
X			Rosemary Voulelikas 1 st V.P.	X			Chris Carcerano
X			Laura Cahn, 2 nd V.P.	X			Craig Carlyle
X			Tyler Shaffar, 3 rd V.P.	X			Kevin Culbertson
X			Bridget Hopkinson, 4 th V.P.	X			Derek Donald
X			Scott Allegrini	X			Chris Hathaway
X			Jeff Blair	X			Rick Hutchinson
	X		Matthew Blanchart	X			Mike Janda
X			Curtis Brown	X			Craig Johnson
X			Lance Burrow	X			Kathy McGarrigle
			NON VOTING DIRECTOR				USAH DIRECTOR / GUEST
X			Mark Mauro, Director-of-Referees	X			Donna Kaufman
X			Mark Gray, Treasurer	X			Charles Fuertsch
X			Jennifer Sprow, Secretary	X			Nancy Hodge

Steve Laing called the meeting to order at 10:45 am.

Seating of New Directors

Steve Laing announced the results of the vote. The following nominees have been elected as CAHA Directors: Matthew Blanchart, Lance Burrow, Jaime Campbell, Laura Cahn, Craig Carlyle, Chris Hathaway, Rick Hutchinson, Mike Janda and Rosemary Voulelikas.

Election of Officers

CAHA President

Thomas Hancock nominated by Laura Cahn. Thomas Hancock elected CAHA President by acclamation.

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

Rosemary Voulelikas nominated by Bridget Hopkinson. Lance Burrow nominated by Jaime Campbell. Rosemary Voulelikas elected.

2nd VP: Youth Council Chair

Laura Cahn nominated by Rosemary Voulelikas. Laura Cahn elected.

3rd VP: Adult Committee Chair

Tyler Shaffar nominated by Mike Janda. Tyler Shaffar elected.

4th VP: Girls & Women's Committee Chair

Bridget Hopkinson nominated by Laura Cahn. Bridget Hopkinson elected.

Secretary

Jennifer Sprow nominated by Rosemary Voulelikas. Jennifer Sprow elected.

Treasurer

Mark Gray nominated by Lance Burrow. Mark Gray elected.

2016-2017 Budget Approval

Kevin Culbertson moved to defer the approval of the 2016-2017 budget until the next board meeting.
(motion **SECONDED** and **PASSED**)

Goaltending Coordinator Position

Steve Laing reported that the call for applications for a USA Hockey Goaltending Coordinator went out to the coaching data base. Interviews were conducted. Two goaltending coordinators will represent our affiliate. Thomas Tartaglione will be the USA Hockey Goaltending Coordinator for the south and Richard Cazares for the north. All the coordinators will meet next week in Detroit for training by USA Hockey. It should be similar to how USA Hockey implemented the ADM program with coordinators conducting seminars, etc. The goaltenders will be stipend as independent contractors, therefore requiring a 1099. The National fund will set aside the funds. They will receive a \$2500 stipend and a travel budget of \$2500 annually.

Summary Suspensions in General

In general, clubs or leagues should not be doing summary suspensions, but rather the affiliate president and 1st VP of the affiliate should be handling these.

Behavioral Contracts (Adult)

Steve Laing informed the board that there is a document/contract that speaks to adult behavior on and off the ice. As soon as that document is made available, Steve recommends that this be reviewed for consideration to be implemented.

Youth Council

Laura Cahn informed the board of the new format for the CAHA weekends; i.e. the weekends are for north vs south games only in each division. The north teams will be traveling 4-5 times and the south will be traveling one-two weekends. Cost for the CAHA weekends has always been based on what the teams are attending.

Tyler Shaffar added that the thought process for scheduling the games within social should be regionalized. Chris Carcerano stated that SCAHA will be scheduling the AA south vs south at least once round robin guaranteed.

Chris Carcerano 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 stated that the game format for the AA games must follow the CAHA guidelines for game formats including the rescheduling restrictions. Chris Carcerano added SCAHA will be adopting the same rule and practice as the Tier I restrictions. Norcal will be scheduling the Norcal AA games.

Laura Cahn asked for clarification for PDR for 18AA.

USA Hockey Report

The Andy Anderson Pacific District Award for the outstanding administrator of the year was awarded to Charlie Fuertsch. The Dempsey Anderson Pacific District Award for the outstanding coach of the year was awarded to John Beaulieu.

Youth Council Cont'd

Rosemary Voulelikas moved to lower the PDR requirement for the 18AA division only back to 25%.
(motion **SECONDED** and **PASSED**)

Craig Johnson moved to lower the PDR requirement for the 16AA division back to 25%. Result of the vote; 6Y, 9N.

(motion **SECONDED** and **FAILED**)

Laura Cahn stated that the rules committee will be reviewing the impact of Tier I rules on Tier II and will also review the impact of the 25% PDR on Tier I and discuss the implementation of the increase to 50% PDR at Tier I for the 2017-2018 season.

Laura Cahn informed the board that John Hamer's Youth Council committee member seat is open and if there is anyone that would like to serve on the committee to please send Laura a note. The Youth Council is made up of the following members: one open At-Large position (replacing John Hamer), Norcal and SCAHA presidents, Curtis brown, Bridget Hopkinson, 4th VP Girls'/Women Commissioner, Kevin Culbertson, Tier I and Tier II Commissioner, and Rosemary Voulelikas, High School Commissioner. Laura Cahn moved to ratify Youth Council's recommendation of the committee members.

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

Laura Cahn moved to ratify Youth Council's recommendation of the CAHA Commissioners as stated above.

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

Laura Cahn reminded the board that next year is a rules change year. Laura stated that it is her intent to have the rules committee convene in a few months, no later than September with the target goal to present the rule changes at the January CAHA board meeting for approval.

Laura Cahn moved to compensate Chris Carcerano for \$2500 total for his website development and mobile application.

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

Laura Cahn asked for feedback regarding USA Hockey's proposed change to game formats at Nationals for 18U and 16U Tier I. Consensus amongst the board was to keep CAHA's Tier I format as is and to review for next year. It was agreed that the CAHA playoff bids, CAHA Playdown weekends will be sent out after USA Hockey Congress and after the vote at congress regarding the Nationals game format change.

Laura Cahn asked about the trophies and medals. Steve Laing stated that he does not believe that there is a sufficient amount available to accommodate an entire state. Steve Laing will report at the next meeting.

Chris Carcerano informed the board that SCAHA is fielding a Peewee BB division and is asking if there will be a Peewee BB division at states? And if this division will be added to the state playoff bid documents. Thomas Hancock stated that it should be included in the state bid documents and if Norcal is not able to, the division will still be a viable division at playoffs.

Girls' Tier I

Kathy McGarrigle would like to see the CAHA Tier I application process applied to the Girls as well. This would ensure that Girls' programs are developed from the grass roots level as opposed to recruiting from other programs. Laura Cahn stated that the Girls'/Women committee should review the rules and make recommendations to the Rules committee. Laura added that the girls' teams must participate in the CAHA weekends and to make sure that this discussion is included when reviewing Girls'/Women rules.

Mid-State Proposal for Combined Club

Donovan Calderon, President of the Grizzlies and Rani Calderon, VP of the Grizzlies presented their proposal request to consolidate the following clubs; San Francisco Sabercats, Stockton Colts and South

Lake Tahoe Grizzlies into one Tier club, the Mid State Shamrocks. Rani Calderon highlighted some of the challenges in fielding teams and explained the reasoning for the consolidation request. The proposal was distributed to the board. Laura Cahn informed the board that Youth Council did not officially vote on this proposal and deferred the vote to the board. Kevin Culbertson moved to approve the Mid State Shamrock consolidated club request. Chris Carcerano seconds it. Result of vote; 0Y 16N.

(motion **SECONDED** and **FAILED**)

San Diego Request for 15U Tier I

Craig Carlyle presented their request to CAHA to approve the late application request of the 15U Tier I San Diego Gulls team in the CAHA Midget 15U division. Craig Carlyle moved to approve the inclusion of the San Diego Tier I 15U team into the CAHA Tier I 15U division. Lance Burrow seconds it. Result of vote; 12Y, 4N.

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

Thomas Hancock asked each of the Vice presidents to finalize and submit their committee members, including concussion committee.

New Business

Rosemary Voulelikas asked if the guidebook needs to be revised to incorporate the new directors as well as incorporating the Tier I/Tier II changes from a document into the document.

CAHA Calendar

Schedule of CAHA Meetings

Thomas Hancock suggested the following meeting dates:

September 10, 2016	El Segundo
November 19, 2016	San Jose
January 20-21, 2016	CAHA Select Camp
January 28, 2017	El Segundo

CAHA State Playoffs

Tier I	February 3-5, 2017
Tier II Playdowns	February 24-26, 2017
Tier II States	March 17-19, 2017
High School	March 3-5, 2017
A/B States	March 31-April 2, 2017

Consolidation

Derek Donald asked for some discussion regarding what exactly is consolidation, etc. What is the impact on neighboring programs, and what was the original approval for teams, etc. Discussion regarding CAHA Rule 6.21 followed. Laura Cahn stated that if there are issues with this rule that they should submit rule change proposals to tweak it, restrict, etc. for consideration.

Lance Burrow moved to nominate Steve Laing as Director Emeritus. Chris Hathaway seconds it.

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

Next Meeting September 10, 2016, El Segundo.
Meeting adjourned at 3:50 pm.