



CAHA Annual Meeting of Registered Participant Members' Minutes

Date: May 7, 2016

Location: Hilton San Jose, CA

Time: 9:00 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		2	Chris Carcerano
X			Laura Cahn, 2 nd V.P.	X			Kevin Culbertson
X		1	Tyler Shaffar, 3 rd V.P.	X			Derek Donald
X		1	Bridget Hopkinson, 4 th V.P.	X			John Hamer
X		1	Rosemary Voulelikas, Secretary	X			Chris Hathaway
X		2	Scott Allegrini	X			Rick Hutchinson
X			Jeff Blair	X		2	Mike Janda
	X	3	Dave Bigelow	X			Craig Johnson
X			Curtis Brown	X		2	Kathy McGarrigle
X			Lance Burrow				
			NON VOTING DIRECTOR				USAH DIRECTOR / GUEST
X			Mark Mauro	X			Donna Kaufman
X			Mark Gray	X			Nancy Hodge
				X			Charlie Fuertsch

Steve Laing called the meeting to order at 9:03 am. Steve Laing called for any outstanding ballots to be surrendered for voting. Steve Laing excused Nancy Hodge, Donna Kaufman and Charlie Fuertsch to tabulate the votes. Steve Laing asked if there are any additions to the agenda for either meeting. Steve closed the voting.

Minutes

Derek Donald moved to approve the January 23, 2016 meeting minutes as presented.
(motion **SECONDED** and **PASSED**)

President's Report

Steve Laing announced to the board that he was elected District Director. The bid for hosting District Championships is due May 12, 2016.

Financial Report

Mark Gray distributed the financial statements dated April 30, 2016 showing total assets as \$489,176.51. Lance Burrow moved to cash out the CD's from the One West Bank and transfer it out to Wells Fargo bank account.

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

Mark Gray reported that the papers were finally received from the USA Hockey Foundation. They will need to be signed by the new president and filed with USA Hockey Foundation. In addition, Mark Gray went over the Statement of Activity. The Block Grant funds are based on player registrations only. 75% of the funds from the 2014-2015 season were received in June 2015 and was expensed this year. The District Assessments are still outstanding. The billing usually comes in two billings, mid-season and then when the final numbers of players only are finalized, and if there is a difference then we are billed a final billing. Thomas Hancock moved to approve the financial statements as presented. Steve Laing stated that he finalized the Block Grant report and worked on a proposal for the purpose of the Block Grant funds and that will be reviewed with the new president. Steve Laing clarified the Block Grant funds received. Every June we receive two payments for the total registration numbers based on the previous season numbers since we do not know the actual registration numbers (players, coaches, etc.) for the upcoming year. Let's assume that the Block Grant total allocation for the upcoming year is \$75,000. The first payment in June represents 75% of the upcoming season's allocation and the second payment represents 25% of the previous season's allocation.

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

Kathy McGarrigle moved to re-open the ballot voting because a ballot was submitted by an authorized signer who is present at the meeting but who did not sign the ballot.

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

Dispute Resolutions & Penalty Review Report & CAHA Select Camp

Thomas Hancock reported to the board that there were 48 additional match penalties since the November meeting; 11 of them were from the remainder of Nov-Dec., and 37 of them were from Jan. 1st until now. Of those, 13 were youth and 24 were adult, bringing our combined total for the season to 110 match penalties with 44 being youth and 66 being adult. We had 43 hearings and we are scheduled for two hearings this afternoon; both parties will not be attending. There were a total of six-(6) one year suspensions for abuse of officials.

Thomas Hancock reported that 90 players from California advanced to the District Camp. Steve Laing added that there are a large number of college coaches here at the District camp and evaluators from all over. There are members from the National Select camp as well as members from the National office in attendance.

Youth Council Report

Laura Cahn thanked the Youth Council members. The CAHA weekends went well as well as the CAHA State playoffs. Laura thanked all of the members assisting with the weekends and playoffs. Laura thanked Chris Carcerano for scheduling the CAHA weekends. As you recall, from the last meeting, Tyler Shaffar will be assuming that roll next season. Laura stated that the officials did a great job this year and thanked Mark Mauro.

Steve Laing reported that he received a complaint from the National Referee-in-Chief regarding the rules of the Anaheim Ducks High School League. These rules involve administrative rules (rostering of teams) and playing rules. The ADHSL uses a 9-dot system for faceoffs. This is forbidden by USA Hockey. They have to use the USAH playing rules. Steve received a copy of the ADHSL playing rules and forwarded it to the National office. There were three rules that were not in compliance and a handful that need approval from USA Hockey. The LA Kings High School League may also be using these same rules. Rosemary Voulelikas is following up with both leagues.

Adult Committee

Tyler Shaffar reported that there were 64 adult teams participating in the Adult State Tournament this year. This represents an increase of 18% from last year. We had 18 Women teams participating in three Women divisions; this is a first for the tournament. Tyler believes that they can expand the tournament by using additional rinks, possibly Oakland.

Girls' Women Report

Bridget Hopkinson informed the board that there were 111 girls that participated in the CAHA Girls camp. Almost every player that was ranked advanced to the District camp except for four-(4) players. We have 64 players attending the District Camp this year.

Bridget Hopkinson reported that we had Tier I Girls' and Women teams represented at Nationals this year. At the 14U and 19U division, we had the Lady Ducks and at the 16U division we had the CA Wave. Unfortunately, we did not have any representation at the AA level for Girls. For the Women's B division, we had the Lady Ducks and the Lady Sharks and at the Women's C division we had LA Traffic and the Westside Shockers.

Member Services

Jaime Campbell informed the board that in 2015-16 we had 85 active clubs and we collected \$16,200 in membership fees. This represents 7 clubs over the prior season and 17 clubs over the last five-(5) years and we are currently collecting at a rate of \$10,000 more in membership fees than we were five-(5) years ago since we implemented the online system.

Screening

No report at this time. Wendy Goldstein is absent.

Director of Referee's Report

Mark Mauro reported that the playoffs went well. For all of the playoffs there were a total of 45 different officials working the playoffs from Tier I, to Tier II to A/B. Of these, eight-(8) were officials working the playoffs for the first time. This is similar to last season. There were more female officials working these playoffs this season than ever before. Mark Mauro stated that he was pleased with the cooperation from San Diego Association, LAHOA and IHONC for the CAHA weekends.

Steve Laing suggested that the official associations need to advertise for new officials by setting up tables with information at CAHA events, etc., to actually be present when these events are going on to attract new officials.

USA Hockey Report

Donna Kaufman congratulated Steve Laing on his new position as District director. Donna reported that at the District meeting next week, they will be reviewing the USAH Tier I restrictions and legislative proposals. In addition, Donna informed the board of the upcoming changes to the format for Tier I Nationals. At the Tier I 18U & 16U divisions, they will be playing 20 minute stop time periods with an ice cut between each ice period and a 4-man officiating crew. The District will be looking at adjusting the entry fees to Districts to take into account the added ice & officials' cost. The District will be adding a 15U Tier I division. The bids to host Districts went out and depending on the number of bids received; they are looking at having districts for 14U & 15U at one location and the 16U & 18U divisions at another location. Next year in April there will be a National Disabled festival in San Jose. There will no longer be quarter finals at Tier I Nationals.

Other Business

Nancy Hodge informed the board that the Level 4 Coaching clinic is in Las Vegas from August 19-21, 2016. There will be another Level 4 clinic in Seattle in September. The level 5 clinic is in St. Louis August 11, 2016.

Next Meeting May 2017 ~ TBD

Meeting adjourned at 10:29 am.