



**CAHA Board of Directors' Minutes**

**Date: September 10, 2016    Location: DoubleTree by Hilton LAX/EI Segundo    Time: 9:00 A.M.**

Present	Abs	Total # Abs	DIRECTOR	Present	Abs	Total # Abs	DIRECTOR
X			Thomas Hancock, President	X			Jaime Campbell
X			Rosemary Voulelikas 1 <sup>st</sup> V.P.	X			Chris Carcerano
X			Laura Cahn, 2 <sup>nd</sup> V.P.	X			Craig Carlyle
X			Tyler Shaffar, 3 <sup>rd</sup> V.P.	X			Kevin Culbertson
X			Bridget Hopkinson, 4 <sup>th</sup> 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
X			William Stone	X			Ben Frank
			<b>NON VOTING DIRECTOR</b>				<b>USAH DIRECTOR / GUEST</b>
	X		Mark Mauro, Director-of-Referees	X			Nancy Hodge
X			Mark Gray, Treasurer	X			Steve Laing
X			Jennifer Sprow, Secretary	X			John Abary – Kings Org

Meeting called to order at 9:00am by President, Thomas Hancock. Quorum present.

**Minutes**

Rosemary Voulelikas motioned to approve the May 7, 2016 minutes from the CAHA Annual Meeting of Registered Participant Members, as well as, minutes from the CAHA Annual Board of Directors' Meeting (motion **SECONDED** by Bridget Hopkinson and **PASSED**)

**President's Report**

- Thomas Hancock attended the USA Hockey Annual Congress Meeting.
  - Would like Laura to attend the next meeting on behalf of Youth Council.
  - High School Hockey is a growing component.
    - Federation and USA Hockey are working together to coexist.
- Club Excellence (Portal)
  - William Stone and Chris Carcerano were asked to distribute to their respective clubs.
- 2 and 2 Challenge
  - Thomas Hancock will send a link to clubs and association for distribution.
- Final Appointment
  - Thomas Hancock has appointed Ben Frank as the new CAHA ADM Coordinator.  
(Appointment **AFFIRMED**)

- Nancy Hodge was recognized in the September issue of the USA Hockey Magazine as the USA Hockey Liberty Mutual Volunteer of the Month
  - Congratulations and thank you for all your hard work Nancy.

### **Financial Report**

Mark Gray distributed and reviewed the June 30, 2016 Statement of Financial Position

- Total assets \$532,786.23
  - Wells Fargo – Thomas Hancock is now officially a signer on this account.
    - 3 Signers – Mark Gray, Steve Laing, Thomas Hancock
  - 150,000 Platinum Savings account opened to segregate funds in order to protect assets.
    - 2 Signers – Mark Gray and Thomas Hancock
  - USA Hockey Foundation Investment Account – Agreement signed and notarized.
    - 3 Signers – Mark Gray, Thomas Hancock and Rosemary Voulelikas

*5/20-22/17 Email Vote* - Wells Fargo's CD rates were not competitive with One West Bank vote to stay with One West Bank.

Based upon the votes cast a majority voted to approve vacating the prior vote relocating the CD funds to Wells Fargo. Accordingly the CD will automatically renew with One West Bank and matures on 5/20/17 at .906 percent.

Mark Gray distributed and reviewed the May-June, 2016 Statement of Activity

- YTD Total Revenue \$854,198.73
  - Main source for the last two months was the Block Grant
- Total Expenditures \$816,052.14
- Net Revenue \$38,146.59

Mark Gray distributed and reviewed the Fiscal Year 2016 Budget vs. Actuals

- Budget variance
- Expenditures exceeded our revenues by \$18,896.59

Mark Gray distributed and reviewed the August 31, 2016 Statement of Financial Position

- Total assets \$552,697.89

Mark Gray distributed and reviewed the July-August, 2016 Statement of Activity

- YTD Total Revenue \$63,609.00
- Total Expenditures \$20,231.34
- Net Revenue \$43,377.66

Mark Gray distributed and reviewed the Fiscal Year 2017 Budget vs. Actuals

- Comparing the annual budget to the actual budget for the period

Mark Gray (Steve Laing) distributed and reviewed the Proposed Budget for the Fiscal Year 2017

- Driven on past history
- Last three budgets were factors in preparing the 2017 proposed budget
  - Players, number of teams
  - \$365,000 Tier II Weekends
  - Housekeeping - cleaned up headings
  - Block Grant – a fluid document that can be reevaluated and funds redirected
    - Expenditures/funding for ADM and Goaltending program come out of the Block Grant instead of General Fund
    - Submitted and approved in May 2016
      - 8 programs
        - High School Programs
        - Adult State Tournaments-Disabled
        - League Programs
        - Concussion/Head Injury Awareness

- National District meetings and events
  - Training
  - Tier/High School Manager
  - Registrars and SafeSport
- Discussion - Curtis Brown asked for clarity on training our coaches and if CAHA should get more involved with training them.
  - There are funds allocated through the Block Grant that can be used
  - Ben Frank will look into it and prepare a plan to present to the board

Kevin Culbertson motioned to approve the 2017 Budget as proposed by Mark Gray  
(motion **SECONDED** by Lance Burrow and **PASSED**)

Rosemary Voulelikas motioned to approve the financial reports presented by Mark Gray  
(motion **SECONDED** by Chris Hathaway and **PASSED**)

Mark Gray stated that Tax Returns are due November 15, 2016

- Finance committee will approve tax form 990, however, it will be sent to the whole board for questions/feedback (Identified as a Best Practice by Lance Burrow)
  - Mark Gray will draft a proposed formal policy and Lance Burrow will review it
    - Will be distributed for approval along with the return for approval

### **Member Services**

Jaime Campbell shared that we currently have 85 paying members in our membership.

- That is the same number as reported in May.
- 64% have already paid with the deadline being September 30<sup>th</sup>.
- No new members have inquired/applied for membership at this time.

### **SafeSport**

Lance Burrow attended the Annual Meeting in Colorado Springs on behalf of the SafeSport Committee.

- We have the same problems and many of the same solutions in California, that they have everywhere else.
- We are lucky that we are not seeing a lot of real serious issues.
- We have had a couple of issues with Co-ed locker rooms
  - If you don't have your own Co-ed locker room policy, at minimum you should adopt the USA Hockey model policy as written.
  - Kathy McGarrigle suggested that a reminder be sent out to all clubs regarding Co-ed locker rooms.
    - Tom Hancock asked Lance Burrow to draft up a point of emphasis letter citing USA Hockey recommendations and we will distribute that to all the organizations in the entire state. That way everyone will have the same information.
  - Clubs should notify Lance Burrow if they visit any facility that has issues with respect to Co-ed locker rooms.
- SafeSport Coordinators
  - NORCAL – Jaime Campbell
  - SCAHA – Chris Carcerano
- United States Olympic Committee
  - Is scheduled to begin reviewing serious cases in January 2017
  - Resource available for investigations
  - Multiple sports
  - Nationwide

### **Screening**

Jaime Campbell informed the board that we currently have 3,836 screened volunteers in CAHA.

- Reminder that the 2 year screening is not a rolling calendar screening
  - The date resets on June 1<sup>st</sup> every year regardless of when you were screened

### **Dispute Resolutions & Penalty Review**

Rosemary Voulelikas reported that in:

- May – 5 players and 2 coaches suspended with match penalties and 1 player and coach suspended with double matches
- June – 4 Adults suspended with matches
- July – 4 Adults suspended with matches
- August – 3 Adults suspended with matches

Rosemary Voulelikas asked if we should monitor spring in-house high school penalties and how would we report it since this is after the regular season.

- Bridget Hopkinson suggested that we continue to post them on the CAHA suspension list, as that is the only way we will know, should the players play the following season.

Rosemary Voulelikas has been holding cluster hearings (reviewing a number of penalties at the same time).

- Meetings were held:
  - May 28<sup>th</sup>
  - June 18<sup>th</sup>
  - August 6<sup>th</sup>
- Disciplinary Committee Members
  - Rick Hutchinson
  - Chris Hathaway
  - Bridget Hopkinson
  - Nancy Hodge
  - Scott Allegrini
  - Kevin Culbertson
  - Jennifer Sprow

### **Director Disclosure Documents / Fiduciary Duties of Directors**

Closed Session – all guests asked to wait outside the room

### **Youth Council**

Laura Cahn provided the board with an update on appeals from August and September:

- Wildcats Girls – 2 year player up – Denied
- Heat – 2 year player up – Denied
- San Jose Girls – 2 year player up – Previously has played up – Approved
- Wildcats Girls – 19U 1 player PDR request – Approved

Laura Cahn stated Youth Council has review the information available to us for the Tier II teams, specifically the Pee Wee and Bantam performance (16 & 18 AA performance not reviewed as there is nowhere to move them).

- A couple of teams voluntarily moved down
- Youth Council asked SCAHA to review the performance of 2-3 bottom end teams
  - Report findings back to Youth Council by September 25.
- NORCAL has a few teams that still have not played any games
  - Youth Council asked them to schedule games for those teams
    - Report finding back to Youth Council by September 25.
- Youth Council is focused on the competitiveness of the Tier levels

Youth Council will let SCAHA (Pee Wee, Bantam and 16's) teams know who is traveling in October for the first CAHA Weekend to the north, shortly after September 15<sup>th</sup>.

If SCAHA or NORCAL report back to Youth Council that there is a team that they feel does not belong in the AA division, Youth Council will review it and bring it to the Board. Youth Council is not empowered to be the sole decision maker on teams dropping.

#### Trophies

- There are 974 medals left (in 2015-2016 we used 1000 medals)
  - They will be used for A/B/BB
  - A new design will be used for Tier
    - Designs will be emailed to board and a prototype will be brought to the November meeting.
  - There was a discussion to explore a change to plates
    - What is the cost difference?
      - Laura Cahn will research and get back to the Board.

#### Tier Manager's Meetings

- Meetings went very well this year. Extremely important that information is disseminated to the managers and they are knowledgeable, as the consequences of not following proper procedures could be detrimental to those teams.
  - Tier/National Bound High School/National Bound Girls

#### Rules Meeting

- First rules committee meeting will be held November 5 & 6, 2016.
  - Location TBA
    - Vada and Nancy will join
  - Rule change suggestions will be presented to the board at the January meeting
    - Rules will be voted on for implementation the following year
  - Tier I applications need to be redone
    - Kevin Culbertson and Rosemary Voulelikas will redo the application
      - Will be approved at the November meeting and distributed to the clubs
        - Teams will be approved at the January meeting
- Steve Laing added that this is a playing rule change year.
  - Completed forms must be submitted to Kim Folsom at USA Hockey by November 1st
    - Suggestions will be reviewed at the USA Hockey Winter Meeting in January.
    - New rules will go into effect for the 2017-18 through the 2020-21 season.

#### Laura Cahn distributed 2017 State Playdown & Playoff Bids

- Youth Council recommendations
  - Tier I State Finals, February 3-5, 2017 in Lakewood  
(Laura Cahn motioned; **SECONDED** by Kevin Culbertson and **PASSED**)
  - Tier II State Finals, March 17-19, 2017 in Escondido  
(Rosemary Voulelikas motioned; **SECONDED** by Chris Hathaway and **PASSED**)
  - A/B/BB State Finals, March 31-April 2, 2017 in San Jose  
(Rosemary Voulelikas motioned; **SECONDED** by Bridget Hopkinson and **PASSED**)
  - High School State Finals, March 3-5, 2017 at Anaheim Ice
    - Final must be on Sunday, per CAHA rules, and preferably on the NHL rink  
(Laura Cahn motioned; **SECONDED** by Kevin Culbertson and **PASSED**)
  - Tier II Playdowns, February 24-26, 2017
    - 16's and 18's in Vacaville
    - 12's and 14's in Escondido  
Bridget Hopkinson motioned; **SECONDED** by Chris Hathaway and **PASSED**)
- Assistance is needed at all of these weekend events

#### Feedback received on new format

- Has been very negative – SCAHA teams are very upset with the new format on CAHA Weekends
  - SCAHA Tier II teams are losing 15+ games due to new format
    - Paid less, traveled less

- Coaches, managers and parents are the ones complaining
    - Ducks and Wildcats Club Administrators think the new format is good
- Get through this year the best we can
  - Send Laura Cahn feedback after the end of the season
  - Format will be discussed at the January meeting
- Not a lot changes for NORCAL

#### Kevin Culbertson Tier I / II Commissioner

- Since the Tier I program awards in January 2016 there have been some changes versus what was originally approved by the board
  - 14U Bantam Minor; Kings – granted an elevation to the 14U Major division
  - 14U Bantam Majors; Sharks and Wave – Opted Out
  - 15U Sharks – Opted Out
  - 18U Wave – Opted Out
- Commissioner administrative fees are due on the 15<sup>th</sup>
  - Kevin Culbertson requested Rosemary Voulelikas' help as he is missing/or has not heard from:
    - Bellarmine
    - Tahoe Academy
    - West Valley Ranch
- Movement and reduction in both Tier I / II levels
  - Tier I teams last year 29; this year 27
  - Tier II teams last year 70+; this year 63
- Not worried about Tier I game scheduling as it is coming along

#### Rosemary Voulelikas High School Commissioner

- Preliminarily has 6 teams
  - Bellarmine – Missing roster (Chris Hathaway provided to Rosemary during meeting)
  - Orange Lutheran – Roster received
  - Santa Margarita – Roster received
  - West Ranch – Roster received
  - Tahoe Academy – Missing roster (Submitted to Vada during meeting)
  - J Serra – Missing roster (Nancy Hodge provided to Rosemary during meeting)
- Declaration packet/checks are due to Rosemary Voulelikas by September 15<sup>th</sup>, 2016
  - No one has officially declared in writing Nationally Bound (verbal only)
- CAHA Games are required to be on CAHA Scoresheets
- Rosemary Voulelikas never received the playing rules
  - Requested to see the official playing rules as amended

#### Bridget Hopkinson Girls/Women's Commissioner

- Waiting on the district to send out the Girls/Women's declaration forms so she can get them out
  - Current National Bound teams
    - 14 AA Jr. Sharks Girls, Lady Ducks 1 and Lady Ducks 2
    - 14 AAA Lady Ducks
    - 16 AA Jr. Sharks Girls, Lady Ducks
    - 16 AAA Lady Ducks
    - 19 AA Jr. Sharks Girls, Lady Ducks, Wildcats
    - 19 AAA California Wave Girls
    - Women's teams have not declared yet
- Announced that Annie Pankowski (former Lady Duck) was selected as the Captain of the U22 Women's National Select Team and Cayla Barnes (former Jr. Duck and Lady Duck) was selected as the Captain of the U18 Women's National Select Team.
  - Kathy McGarrigle also added that Dominique Petrie (Jr. Duck) made the U18 Select Team

## Pacific District / USA Hockey

Steve Laing shared that the district is going to start moving around their meetings to meet the needs of the affiliates.

- Upcoming meeting dates:
  - San Diego – October 22<sup>nd</sup>
  - Las Vegas – Feb. 11<sup>th</sup> (501 Status)
  - Seattle – May 20<sup>th</sup>
- District Tournaments
  - Santa Barbara – Feb. 24-26<sup>th</sup> Women's
  - Anaheim – March 2-5<sup>th</sup> All Girls
  - March 9-12<sup>th</sup> Tier I Youth
    - Anchorage – 14's and 18's
      - 18's have gone to 20 minute periods with ice cuts between every period
    - Las Vegas – 15's and 16's
      - 15's Birth year
  - Columbus – April 30-May 3<sup>rd</sup> High School Nationals
  - Where – April 5-10<sup>th</sup> Youth Nationals
  - Where – April 6-9<sup>th</sup> Women's Nationals
  - Pittsburg – April 20-24<sup>th</sup> High School Showcase
  - San Jose – May 4-7<sup>th</sup> District Youth Camp
- Declarations are out for the Girl's/Women's – Bridget has not received. Steve will forward to her.
- As of August 29<sup>th</sup>, USA Hockey adopted .54 cents per mile (consistent with IRS Standards) as mileage reimbursement for Director's
- Steve Laing added that this is a playing rule change year.
  - Completed forms must be submitted to Kim Folsom at USA Hockey by November 1st
    - Suggestions will be reviewed at the USA Hockey Winter Meeting in January.
    - New rules will go into effect for the 2017-18 through the 2020-21 season.
- Steve Laing's new responsibilities:
  - Player Development
  - Girl's/Women's Program
  - Tournaments for the District
  - USA Hockey SafeSport High School Section
  - Legal Council
  - National Tournament Director

Jaime Campbell shared information on the upcoming "Team Up Speak Up" Concussion Awareness Day

- Information was sent via email to the Leagues and Directors from Thomas Hancock.
  - An Independent Non Profit called the Concussion Legacy Foundation is hosting a "Team Up Speak Up" Day on September 13<sup>th</sup>, 2016
    - USA Hockey is in support of this program and asked CAHA to distribute and promote this information to the best of their ability.
      - Limited information has just been made available
      - A guide and sample pictures/videos are available on how to participate in the program
        - Dates have been extended through September 15<sup>th</sup>, 2016
        - Contest and prizes for teams who participate
          - Kings and Sharks donated game tickets for the winners
          - USA Hockey and the Concussion Legacy Foundation both are sending a teams worth of t-shirts for prizes.
        - Videos will be shared with the Concussion Committee and the best of the best with the Board
          - We will make a big deal out of recognizing the winners and the fact that they took it seriously and did a great job educating the players.

### **Cupertino Cougars “Player Up” Appeal**

Second year (actually 3<sup>rd</sup> year) Mite “Player Up” request to Squirt.

As a last year mite CAHA allows for a player to play on a squirt team, however NORCAL requires GM approval for last year mites to play up if a club has a mite team. In the event the club does not have a mite team then the play up is automatic. Chris Hathaway followed the proper protocol for NORCAL and received both verbal and written approval from GM John Hamer. Hamer later stated he was rescinding the approval because another NORCAL club had just requested that 3 mite players be allowed to play on their squirt team, which the NORCAL Board denied. Even though he had granted Chris Hathaway verbal (over two months prior) and written approval.

Kevin Culbertson motioned to approve the Cougars Mite player up to Squirt request.

(motion **SECONDED** by Bridget Hopkinson and **PASSED**)

14 voted to approve / William Stone - Abstained

### **Old Business**

Thomas Hancock requested approval for the renewal of the CAHA Rubber Magazine ads.

- ½ page ad in every issue (10 issues) for \$3000  
(Chris Carcerano motioned; **SECONDED** by Rich Hutchinson and **PASSED**)

- Chris Hathaway is the Rubber Magazine liaison who works directly with the magazine to get CAHA articles submitted for print.
  - Board members should make suggestions
    - Mite Player Up
    - Concussion Protocols – “Team Up Speak Up”... Teammates Watching Out for Each Other
    - Youth Teams with Girls... How to Approach it
    - Locker Room Policies
      - Kathy McGarrigle volunteered to help write the articles
  - Thomas Hancock called for a vote on Chris Hathaway’s continued appointment as the Rubber Magazine liaison.

(Appointment **AFFIRMED**)

### **New Business**

Craig Johnson sent in a proposal for CAHA to provide 2 sets of “Quick Change” goalie equipment for each registered affiliate member club of SCAHA and NORCAL.

- Equipment can be ordered from Total Hockey for \$189.99 per set
  - Rosemary Voulelikas motioned that CAHA provide 2 sets of “Quick Change” goalie equipment (Pads, Chest Protector and Bag) for each member club (NORCAL has 13 clubs / SCAHA has 20 clubs)

(motion **SECONDED** by Bridget Hopkinson and **PASSED**)

- Steve Laing added that Total Hockey is currently in Chapter 11 Bankruptcy. They are reorganizing, however still operating, producing and delivering.
  - Thomas Hancock will contact Ken Martel at USA Hockey and ask for a determination to confirm whether or not we are advised to order based on the status of the company.
  - Funds to cover the “Quick Change” goalie equipment will be taken from the Block Grant.
- Clubs that previously ordered the “Quick Change” goalie equipment can get 2 more sets or submit their invoice to Ben Frank for reimbursement.



- Thomas Hancock will provide Ben Frank with a distribution list to gather the information necessary on the orders and/or reimbursements (with proof of paid receipt).

NORCAL submitted 2 topics for CAHA to discuss. Both proposals/components are deemed as rule change discussions. Therefore, we will discuss them, not vote on them. This will be good advance notice come rules review, at which time we will have a consensus of what our board and leagues want.

- Regarding Tier II Relegations
  - NORCAL proposed that both NORCAL and SCAHA actively be responsible for and are encouraged to review the validity of their Tier II teams.
    - Are they Tier II caliber teams or not?
      - Youth Council discussed this topic with the Presidents of NORCAL and SCAHA present and it was agreed that each respective league be involved and make recommendations regarding relegations, however it was not favored that they have the power to move teams up or down at the Tier II level.
  - Relegation of teams should be the responsibility of CAHA.
    - Youth Council wants and needs the leagues input and recommendations.
      - The leagues will notify their teams directly regarding their possible relegation. At the time the teams are notified, they have the opportunity to provide data that will substantiate their Tier participation.
    - Youth Council will look at the information presented and if appropriate will bring another recommendation to the full board.
      - With respect to time, (if necessary) a board conference call will be scheduled to expedite the vote.
      - What is the appeal process?
        - A CAHA Administrative rule is not appealable to USA Hockey only disciplinary rules are.
- Playdowns - The necessity of having Playdowns
  - Curtis Brown carried a discussion on Playdowns. Wants the discussion to happen: Why do we need Playdowns? There is a probability that NORCAL Tier II teams will travel more than Tier I teams within the state. NORCAL teams are going to travel to Southern California 3 times for CAHA weekends, plus Playdowns, plus States. How many of teams 5, 6, 7 & 8 surprise teams 1, 2, 3 & 4? If there are so many teams already, what is the emphasis on league games? Why do you play league games with all this travel if it is going to come down to second chance anyway? It also comes down to cost and schedule.
    - Laura Cahn stated that the goal of youth hockey is to develop teams. To allow the teams to develop throughout the year and not have to shorten the benches and fight for 1-4, they can fight for 1-8 and it gives teams more leeway to develop their teams and not have to win every game at all costs. Playdowns historically by far are the best weekend of the entire season. It is better than State Playoffs. There are always big upsets and it is awesome.
    - Rosemary Voulelikas also stated that we wanted to keep more of the teams playing. Their season was cut too short, implementing CAHA Weekends standardized a way to evaluate a team's performance and seed them properly. We are supposed to be developing our Tier II to our Tier I, why would we want to go back to the stone ages. This system works and many times 7<sup>th</sup> & 8<sup>th</sup> place teams get into States.
    - Curtis Brown disagreed that the season is too short, stated rather it is too long. Said we have to be super serious and cut teams back and reposition them where they should be. Not just give lip service.
      - Asked how many teams are possibility going to be relegated?
        - NORCAL – 2 Pee Wee & 2 Bantam Teams

- SCAHA – 2 Pee Wee & 2 Bantam Teams
- Chris Carcerano added that everyone likes the playoff atmosphere, so it isn't essentially just getting rid of Playdowns, but perhaps due to the lopsided costs for NORCAL. Maybe we just need to figure out a different format. We are always going to have this battle, as SCAHA has a larger membership, therefore things will be lopsided.
- Thomas Hancock asked Curtis Brown to put together a more pointed proposal for the November meeting, to show alternatives for potential Playdown structures or league structure formats that would be helpful. That way the Rules Committee can look at it.
- Kevin Culbertson brought up that last year, the last game of the last weekend, the number 3 team lost and dropped them out of the top 8. Heretofore no one has ever complained about Playdowns, or having to go to Playdowns.
- Curtis Brown stated the problem is not Playdowns, it is the road to Playdowns.

CAHA Annual Adult State Tournament Subsidy – Number of teams subsidized

- Tyler Shaffar shared that this is the 8<sup>th</sup> year of the Adult Tournament
  - Over the 8 years they are still charging the same price of \$900 per team.
  - CAHA gave a subsidy of \$500 per team up to 40 teams (\$20,000) in 2007.
  - Tournament has now grown to 65 teams and is continuing to expand
    - Tyler Shaffar suggested that we increase the subsidy to 50 teams.
      - Therefore increasing the subsidy to \$25,000
  - Chris Carcerano made a motion to increase the subsidy by \$5,000 to support 50 teams.

(motion **SECONDED** by Kevin Culbertson and **PASSED**)

- Thomas Hancock added that it will pencil out and we will just move the \$5,000 from a surplus budget item.

There being no further business to come before the Board, Chris Carcerano made a motion to adjourn the meeting.

(motion **SECONDED** by Kathy McGarrigle and **MEETING ADJOURNED**)

Meeting adjourned at 1:51 pm.

Next Meeting November 19, 2016, DoubleTree by Hilton Hotel San Jose, CA.

Minutes submitted by Jennifer Sprow / California Amateur Hockey Association Secretary