



CAHA Annual Board of Directors' Meeting Minutes

Date: June 17, 2017 Location: DoubleTree by Hilton LAX/EI Segundo Time: 10:30 A.M.

Present	Abs	Total # Abs	DIRECTOR	Present	Abs	Total # Abs	DIRECTOR
X			Thomas Hancock, President	X			Craig Carlyle
X			Rosemary Voulelikas 1 st V.P.	X			Kevin Culbertson
X			Laura Cahn, 2 nd V.P.	X			Ben Frank
X			Tyler Shaffar, 3 rd V.P.	X			Chris Hathaway
X			Bridget Hopkinson, 4 th V.P.	X			Rick Hutchinson
X			Jeff Blair	X			Mike Janda
X			Matthew Blanchart	X			Craig Johnson
X			Curtis Brown	X			Amanda Long
X			Lance Burrow	X			Kathy McGarrigle
X			Jaime Campbell		X	1	William Stone
X			Chris Carcerano				
NON VOTING DIRECTORS				USAH DIRECTOR / GUEST			
X			Mark Mauro, Director of Officials	X			Steve Laing
X			Mark Gray, Treasurer	X			Nancy Hodge
X			Jennifer Sprow, Secretary	X			Wendy Goldstein
				X			Steve James

Meeting called to order at 10:30am by President, Thomas Hancock. Quorum present.

Election of Officers

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

Rosemary Voulelikas nominated by Laura Cahn. Second by Bridget Hopkinson. Rosemary Voulelikas elected.

2nd VP: Youth Council Chair

Laura Cahn nominated by Bridget Hopkinson. Second by Kevin Culbertson. Laura Cahn elected.

3rd VP: Adult Committee Chair

Tyler Shaffar nominated by Curtis Brown. Second by Bridget Hopkinson. Tyler Shaffar elected.

4th VP: Girl's/Women's Committee Chair

Bridget Hopkinson nominated by Rosemary Voulelikas. Second by Kathy McGarrigle. Bridget Hopkinson elected.

Secretary

Jennifer Sprow nominated by Bridget Hopkinson. Second by Kevin Culbertson. Jennifer Sprow elected.

Treasurer

Mark Gray nominated by Tyler Shaffar. Second by Rosemary Voulelikas. Mark Gray elected.

Thomas Hancock asked Laura Cahn to announce the committee members she would like appointed to Youth Council.

Laura Cahn asked for appointment with affirmation from the board for:

- Tier I & II Commissioner – Kevin Culbertson. Appointment confirmed.
- Girl's/Women's Commissioner – Bridget Hopkinson. Appointment confirmed.
- High School Commissioner – Rosemary Voulelikas. Appointment confirmed.

Thomas Hancock asked for appointment with affirmation from the board for:

- Screening Administrator – Jaime Campbell. Appointment confirmed.
- Member Services – Jaime Campbell. Appointment confirmed.

Thomas Hancock asked for a list of updated committees to be emailed to him by 6/24/17. He will forward list to Kevin Culbertson to add/correct on the website.

Youth Council – Laura Cahn

Laura Cahn distributed proposed 2017-2018 CAHA Weekends.

Kevin Culbertson motioned to approve the proposed CAHA Weekends as presented by Youth Council (motion **SECONDED** by Rosemary Voulelikas and **APPROVED**)

April 12, 2017 Electronic vote conducted inclusive of two components; flighting and a pre-season jamboree

Results per Thomas Hancock – (see attached)

With a total of 19 voting directors responding, the tally of votes is (14) YES; (4) NO; (1) non-responsive. Based upon the foregoing the Tier II proposal has passed.

Laura Cahn distributed the CAHA Tier II Flight System Administration Guidelines (for 12UAA, 14UAA & 16UAA)

All Tier II teams are required to participate in the mandatory preseason evaluation jamboree. If clubs do not attend the jamboree, they are disqualified from participating in Tier II.

Evaluation Committee

Each age division will have a minimum of 3 evaluators. Evaluators are independent of the division they are evaluating. Each group will be administered by a CAHA representative.

After the Jamboree, Youth Council will submit their flight recommendations to the full CAHA Board for approval at the September CAHA board meeting.

This jamboree has been assigned to San Jose, as they are the only facility at this time that can accommodate all of the games under one roof; it cannot be facilitated in multiple rinks. It is the CAHA Boards intention to have the jamboree at Irvine next year.

Rosemary Voulelikas motioned to approve the administration of the CAHA Tier II flight and season structure as presented. (motion **SECONDED** by Kevin Culbertson and **APPROVED**)

Laura Cahn asked that we allocate an additional \$1500 for Tyler Shaffar as a scheduling fee increase for the Labor Day Jamboree weekend.

Rosemary Voulelikas motioned to approve the additional \$1500, as proposed, for Tyler Shaffar. (motion **SECONDED** by Chris Hathaway and **APPROVED**)

Hotels are not mandated for the Labor Day Jamboree.

CAHA Weekend Game Guideline

Parameters set for the number of games to play

- Minimum 12 - Maximum 18 (Team approval is required for more than 18 games)

Tom Hancock asked for board affirmation for the appointments of:

- Lance Burrow – CAHA Legal Council
 - Mark Mauro – CAHA Director of Officials
 - Lance Burrow – CAHA SafeSport Coordinator
 - Chris Carcerano – CAHA Coach in Chief
- All were affirmed.

CAHA Calendar – Presented by Steve Laing

March 2-4, 2018

- District Women - location TBD

March 7-11, 2018

- District Super Site - San Jose
- ALL Youth Tier I, Girls Tier I and Tier II

April 5-9, 2018

- Tier I Youth
- 14U - Charlotte, NC
- 15U - Plymouth, MI
- 16/18U - Philadelphia, PA

April 6-9, 2018

- Sled

Tier II Youth

- 14U - Amherst, NY
- 16U - Wayne, NJ
- 18U - Green Bay, WI

All Girl's/Women's - Marlborough, MA

March 21-26, 2018

- High School Nationals - Plymouth, MN (3/22-25)

April 19-23, 2018

- USAH High School Showcase - St. Louis, MO

District Meetings

- Oct 21 - Portland, OR
- Feb 3 - Las Vegas, NV
- May 19 - Anchorage, AK

USAH Winter Meeting- Jan 10-14, 2018 Orlando, FL

USAH Congress - June 6-10, 2018

CAHA Calendar – Presented by Laura Cahn

February 23-25, 2018

- Tier II Playdowns

March 16-18, 2018

- Tier II State Playoffs

Rosemary Voulelikas motioned to approve the proposed dates for Tier II Playdowns and State Playoffs
(motion **SECONDED** by Kevin Culbertson and **APPROVED**)

February 2-5, 2018

- Tier I State Playoffs National Bound (14U, 15U, 16U, 18U)

March 2-4, 2018

- Tier I State Playoffs Non-National Bound (11U, 12U, 13U)

Bridget Hopkinson motioned to approve the proposed dates for Tier I State Playoffs
(motion **SECONDED** by Rosemary Voulelikas and **APPROVED**)

March 2, 2018

- High School State Playoffs

Chris Hathaway motioned to approve the proposed dates for High School State Playoffs
(motion **SECONDED** by Rosemary Voulelikas and **APPROVED**)

April 6-8, 2018

- A/BB/B State Playoffs

Rosemary Voulelikas motioned to approve the proposed dates for A/BB/B State Playoffs
(motion **SECONDED** by Bridget Hopkinson and **APPROVED**)

State Playoff bids will be prepared and presented at the next CAHA board meeting on September 23, 2017.

CAHA Calendar – Presented by Thomas Hancock

September 23, 2017

- CAHA Board Meeting – El Segundo

November 18, 2017

- CAHA Board Meeting – San Jose

January 20, 2018

- CAHA Board Meeting – El Segundo

January 26-28, 2018

- CAHA Select Camp – Lakewood

June 16, 2018

- CAHA Annual Board Meeting – El Segundo

Disabled Report – Nancy Hodge

Disabled Festival San Jose; Unbelievable and humbling experience – Thomas Hancock, Nancy Hodge, Jaime Campbell attended, Kellie Hays event organizer.

USA Hockey Pacific District Reports – Steve Laing

Rule changes adopted by USA Hockey beginning in the 2017-2018 season

This year was a rule change year at USA Hockey. USA Hockey, Pacific District and all of its affiliates are committed to providing a safe and fair environment for all participants. There are quite a few changes applicable to playing rules and equipment with are available on the USA Hockey website.

The following rules will be applicable starting with the 2017-2018 playing season and will continue for the next four (4) years until the next time rule changes are permitted. The following rule changes highlight the major changes to the playing rules:

- At the 14U (Bantam) and below age categories, a shorthanded team is no longer permitted to ice the puck without a consequence. The consequence is that such a situation will now result in an icing call by the officials and the resulting faceoff will occur in the offending team's defensive zone similar to when both teams are at equal on-ice strength.
- All faceoffs will occur at one of the nine dots on the ice.
- Rule 601 now includes language for racial/ethnic slur to include any language that is "offensive, hateful or discriminatory in nature".

USA Hockey Women's Agreement

- Direct Athlete Support from the USOC on a continuing basis equally among all players in the pool
- A pool of funds to be used for USAH Athlete Support and shared equally among all players in the pool
- A medal bonus for the Olympics (both USAH and USOC)
- A USOC medal bonus for World Championships
- Guest program to World Championships
- Some allowance for how we book flights to be better able to provide reasonable seating
- Assurance that injured players or pregnant players will remain in the funding pool
- Creation of the Advisory Committee to advise on programming, fundraising, marketing, PR, sponsorship, etc.

Olympics

- The NHL will not be participating in the Olympics; they have scheduled the 2018 All-Star game during that time.
- The Olympic Team will likely be comprised of NCAA players, American players playing outside of the country and American AHL players that strictly have an AHL contract, not a dual AHL/NHL contract, would be qualified to participate in the Olympics.
- January 1st players will begin being named and February 15th we should have our first game. There will not be much of a camp.
- Possible head coach from the NCAA level.
- Sled Hockey rosters will be announced soon; 15 players are dressing and are favored to win gold.

Waiver

- Executive committee approved the waiver for California's additional Girls Team.
- New York had 8 waivers approved.

New Registration

- SafeSport and screening procedures all must be completed prior to getting on the ice.

USA Hockey Foundation

- Eight more affiliates have contributed to the USA Hockey Foundation
 - Currently at 1.2 million dollars of affiliate money

High School Showcase

- Has been taken over by USA Hockey as a sanctioned event. Entry fee is \$950.

New Executive Director of USA Hockey

- Patrick Kelleher

Andy Anderson Award – On behalf of the Pacific District (Administration)

- Awarded to our very own Nancy Hodge – Congratulations Nancy!!
 - Since 1998 only 3 recipients from California have received this award

Concussions – Jaime Campbell

California - Changes in Legislation Effective January 1, 2017: All youth sports organizations must meet or exceed the criteria below.

California Health and Safety Code 124235 (Chapter 516, section 1, items a, b, c) based on amended Assembly Bill 2007:

- SAME: An athlete suspected of suffering concussive activity who is removed from participation for evaluation, will not return to that activity for the remainder of the day, even if a concussion is not diagnosed.
- SAME: No return to participation without a clearance form signed by a licensed healthcare provider trained in the management of concussions and acting within the scope of his or her practice.
- SAME: A parent/guardian acknowledgement form must be signed prior to participation on an annual basis. Education must be available to parents.
- NEW: Any athlete with a diagnosed concussion must sit out a period of no less than 7 days before being cleared to return to participation.
- NEW: On an annual basis, concussion education must be provided to ATHLETES and acknowledge receipt with a signature, prior to participation.
- NEW: Every coach must have record of completing one concussion education course at one time (not annually), prior to participation. They must still sign the annual CAHA acknowledgement form.
 - The concussion education in the CEP classes and in the modules meets the one-time education requirement.
- NEW: Every administrator (i.e. board member or in a leadership position) of a club must have record of completing one concussion education course at one time (not annually), prior to participation. The online education and certificate from the CDC satisfies this requirement.

Each coach and administrator in the organization must complete the training “before supervising an athlete in an activity of the youth sports organization.”

The CDC Heads Up concussion education program meets the requirement for the organization administrator education:

<http://www.cdc.gov/headsup/youthsports/training/>

Associations need to provide annual verification of compliance to the State of California.

Club Presidents need to confirm to the League Commissioner that their board members and athletes have completed concussion training and if required by the State of California, proof could be provided.

Rink run programs must comply as well.

CAHA ADM Coordinator – Ben Frank

- Quick Change Goalie Equipment – Expected delivery end of August.
- NARCE Conference - North American Rink Conference & Expo
 - Ken Martel (USA Hockey) wants to plan something similar on the West Coast

2017-2018 Budget Approval

- Tabled to next meeting

Pacific District player fee increase

- Tabled to next meeting

Kevin Culbertson motioned to adjourn the meeting

(motion **SECONDED** by Curtis Brown and **APPROVED**)

Meeting adjourned at 3:18 pm.

Next Meeting September 23, 2017, Hilton DoubleTree LAX-EI Segundo, CA.

Minutes submitted by Jennifer Sprow / California Amateur Hockey Association Secretary

The electronic vote to either approve or reject flighting and a preseason jamboree.

From: Thomas Hancock <thomash3@hotmail.com>

Date: April 13, 2017 at 7:34:19 PM PDT

To: William Stone <wstone.norcal@gmail.com>, Laura Cahn <lauracahn@yahoo.com>

Cc: "bclboard@yahoo.com" <bclboard@yahoo.com>, "cahabridget@gmail.com" <cahabridget@gmail.com>, "cahagirlswomen@aol.com" <cahagirlswomen@aol.com>, "cahajaime@gmail.com" <cahajaime@gmail.com>, cbrown <cbrown@sharksice.com>, "ccarcerano@gmail.com" <ccarcerano@gmail.com>, christopherhathaway <christopher.hathaway@att.net>, "cjprohockey@hotmail.com" <cjprohockey@hotmail.com>, craigjrgulls <craigjrgulls@gmail.com>, ddonald <ddonald@sharksice.com>, "dimivoul@pacbell.net" <dimivoul@pacbell.net>, "jsb7@pacbell.net" <jsb7@pacbell.net>, "lboasis49@gmail.com" <lboasis49@gmail.com>, "mblanchart@ypvinc.com" <mblanchart@ypvinc.com>, MikeJanda <mjanda@sharksice.com>, "rhutchinson@the-rinks.com" <rhutchinson@the-rinks.com>, Scott Allegrini <scottallegrini@gmail.com>, "tshaffar@sharksice.com" <tshaffar@sharksice.com>, Jennifer Sprow <jenspro@me.com>, Ben Frank <ben@wildcatshockey.com>, Nancy Hodge <dux8fan@aol.com>, Wendy Goldstein <scahawendy@sbcglobal.net>

Subject: Re: Tier II Committee Proposal

All,

With a total of 19 voting directors responding, the tally of votes is (14) YES; (4) NO; (1) non-responsive. Based upon the foregoing the Tier 2 proposal has passed.

Sincerely,
Tom

On Wed, Apr 12, 2017 at 5:03 PM, Laura Cahn <lauracahn@yahoo.com> wrote:

Hi everyone. As you recall from the previous CAHA meeting, the Tier Committee was tasked with fine-tuning their proposals for the Tier II division. The popular proposal at the January meeting was the 'flight' structure. However, many details were missing so they were sent back to the drawing board. They have spent many hours working to perfect the system, but we are out of time if we wish to get this in place for the 17/18 season so i am requesting that we approve the STRUCTURE and the below aspects of the proposal and work out the details at the June meeting.

Keep in mind that we already approved going back to the 'old' CAHA weekend format and that none of the below alter any of the Tier II requirements or restrictions (ie clubs may still only field 2 teams per division, PDR must be met, feeder requirements are still in place)

Proposed Tier II Structure:

- All Tier II teams shall participate in a MANDATED CAHA-hosted Labor Day weekend 'Jamboree' as well as a local 2 week pre-season for evaluation
- Based on the above games teams will be:
 1. dropped from the AA division
 2. placed in flight 1 (top teams)
 3. placed in flight 2
- Both flights will participate in all CAHA weekends together and play 100% of the teams within their flight. Note: based on the # of teams in any flight we may offer a 200% structure as we do now with the 18's to assure all teams are getting an adequate # of games with like-competition
- At the end of regular season, the #1 team in flight 1 will advance to State Playoffs
- Teams 2-8 in flight 1 will advance to playdowns
- The top team in flight 2 and the bottom teams in flight 1 will have an opportunity to 'play in' for the last spot at playdowns (details will follow in June)
- 3 teams will advance out of playdowns to join the #1 seed @ States (details will follow in June)

I will refer questions to the committee members, but please remember we are only reviewing the STRUCTURE for approval at this time.

Tom, please call for a vote so we can move forward and inform our membership of the upcoming changes and if i mis-quoted the Tier Committee's proposal please send the corrected info prior to the vote.