



CAHA Annual Meeting of Registered Participant Members' Minutes

Date: June 17, 2017 Location: DoubleTree by Hilton/LAX El 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 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	3	Derek Donald
	X	3	Scott Allegrini	X			Chris Hathaway
X			Jeff Blair	X			Rick Hutchinson
X			Matthew Blanchart	X		1	Mike Janda
X		1	Curtis Brown	X			Craig Johnson
X			Lance Burrow	X			Kathy McGarrigle
	X	1	William Stone	USAH DIRECTOR / GUEST			
NON VOTING DIRECTORS				X			Steve Laing
X			Mark Mauro, Director of Officials	X			Nancy Hodge
X			Mark Gray, Treasurer	X			Wendy Goldstein
X			Jennifer Sprow, Secretary	X			Amanda Long
X			Ben Frank, ADM Coordinator	X			Steve James

Thomas Hancock called the meeting to order at 9:00 am. Confirmed a quorum was present. Called for any outstanding ballots to be surrendered for voting. Excused Nancy Hodge, Wendy Goldstein and Steve Laing to tabulate the votes. Thomas closed the voting.

Minutes

Laura Cahn motioned to approve the January 28, 2017 minutes from the CAHA Board of Directors' meeting.

(motion **SECONDED** by Lance Burrow and **APPROVED**)

President's Report – Tom Hancock

- Year-end review
 - CAHA had a very successful year – Overall our numbers are up
 - 8U - 400% increase. Our growth shows that the sport here is gaining more of a foothold in California and competing markets
 - Annual Congress – CAHA is definitely rising among our peers
 - Our CAHA Concussion Protocol has been adopted by Pacific District.
 1. USA Hockey is now looking at adopting it at the national level, as well. We continue to set the bar with respect to our administration.

Financial Report – Mark Gray

- Reports distributed
 - Statement of Financial Position as of April 30, 2017
 - Budget vs. Actuals Fiscal Year 2017
 - Statement of Activity January – April, 2017
 - Transaction Report

All reviewed as submitted.

Mark Gray and Tom Hancock are working to clean up the coding for expenses and input into QuickBooks.

Dispute and Resolutions & Penalty Review – Rosemary Voulelikas

Rosemary Voulelikas thanked the committee for their support and commitment.

- Bridget Hopkinson
- Nancy Hodge
- Rick Hutchinson
- Jennifer Sprow
- Chris Carcerano
- Ben Frank
- Helen Alex

58 hearings this year consisting of; 30 youth players, 4 coaches, 12 adult, 6 screening issues, 4 spectator ejections and 2 administration.

Reports by organization are submitted/uploaded differently. Based on those reports uploaded to USA Hockey, match penalties issued were as follows:

- 22 Adult
- 2 Girls
- 19 High School
- 16 Tier I and II
- 9 A/B

There have been 11, 601.f.1 Abuse of Official penalties; only 3 were affirmed, which is concerning.

Select Camp – Rosemary Voulelikas

Rosemary Voulelikas reported Select Camp went well. Had two leads (one for the north, one for the south) did a good job getting the evaluators and the right kids advanced. NORCAL and SCAHA need to address their out of district players. Out of district players cannot attend the league camp and not attend the state camp.

Youth Council – Laura Cahn

Laura Cahn reported that 2016-2017 was good. Every year there are challenges, however we have very experienced staff at the Tier levels. CAHA weekends were great and easy with the format used last year. Commissioners and play off staff did a great job.

Adult Committee – Tyler Shaffar

Tyler Shaffar reported 73 Adult teams participated in the Adult Tournament at rinks in San Jose, Fremont and Oakland. The divisions are getting more competitive.

- 14 Women's Teams / 2 different divisions
- 13 SoCal Teams

Girl's/Women's Committee – Bridget Hopkinson

Bridget Hopkinson reported the following teams represented California at the USA Hockey Nationals

- 14AAA Lady Ducks
- 16AAA Lady Ducks
- 19AAA California Wave Girls
- 19AA San Jose Shark Girls
 - Won the National Championship

Girls Select Camp went well. Fourteen of the girls are advancing to the National Camp out of the District Camp.

Lady Duck, Dominique Petrie, played on the Gold Medal 18 Team.

Lady Duck, Annie Pankowski, was named to the US National Team.

Lady Duck, Cayla Barnes (Capitan of the Gold Medal 18 Team) was named USA Hockey Girls Player of the Year, at the annual congress.

Member Services – Jaime Campbell

Jaime Campbell reported

- The transition to Rocky Mountain Registry is complete.
- The process has been tested numerous times; it works, and is easy to use.
- The site will go live on 7/1/17.
- The Member Services Webpage has been updated, and instructions/information will be posted when the site goes live; an email to the league presidents and affiliates with the instructions will also go out.
- All members are encouraged to pay online through RMR; however, if an association needs to pay by check, the instructions are on the check-out page. Payments by check will be accepted until the deadline of 9/30/17.
- We are starting the season with 90 paying association members; excludes sled and special hockey.

Screening

- We currently have 4,749 volunteers who have completed screenings:
 - 4,672 eligible
 - 28 are ineligible
 - 4 inactive
 - 41 are currently in process
- No issues in screenings so far for current season.
- Did have some glitches when the software between USAH rostering program and Verified Volunteers did not pick up some coaches and import them, and they had to be manually updated. Hopefully that is resolved.

- 2 more programs (net) over prior year – this does not include all the HS teams, who are registered through their various leagues.
- 5 year growth: 19 new members since 2012.
- Collecting \$10k more per year than we were five years ago.
- No new members have inquired/applied for membership at this time.

Director of Referee's – Mark Mauro

Mark distributed the 2016-2017 Playoff Officiating Recap

Summary

- 126 Games
- 47 Officials
 - LAHOA 13
 - SDHRA 12
 - IHONC 22

New officials that worked playoffs this year.

- 3 from LAHOA
- 4 from SDHRA
- 3 from IHONC

Rule changes will be presented at the upcoming seminars. Officials cannot sign up to attend seminars until they are registered with USA Hockey.

There are approximately 965 officials in California; an increase of 121 officials from the previous season.

- Level 1 – 469 (New Officials)
- Level 2 – 179
- Level 3 – 286
- Level 4 – 31

Use Rubber Magazine as a means for advertising the need for officials. We cannot grow the sport without officials.

Verification of ballots completed by Steve Laing, Wendy Goldstein and Nancy Hodge

- 9 seats open – 12 candidates
 - Seating of New Directors** (Listed Alphabetically)
 - Jeff Blair
 - Curtis Brown
 - Kevin Culbertson
 - Ben Frank
 - Bridget Hopkinson
 - Craig Johnson
 - Amanda Long
 - Kathy McGarrigle
 - Tyler Shaffar

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

(motion **SECONDED** by Curtis Brown and **MEETING ADJOURNED**)

Meeting adjourned at 10:11 am.

Minutes submitted by Jennifer Sprow / California Amateur Hockey Association Secretary