



**CAHA Annual Board of Directors' Meeting Minutes**

**Date: September 23, 2017    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			Craig Carlyle
X			Rosemary Voulelikas 1 <sup>st</sup> V.P.	X			Kevin Culbertson
X			Laura Cahn, 2 <sup>nd</sup> V.P.	X			Ben Frank
X			Tyler Shaffar, 3 <sup>rd</sup> V.P.	X			Chris Hathaway
X			Bridget Hopkinson, 4 <sup>th</sup> V.P.		X	1	Rick Hutchinson
X			Jeff Blair		X	1	Mike Janda
X			Matthew Blanchart		X	1	Craig Johnson
X			Curtis Brown	X			Amanda Long
	X	1	Lance Burrow	X			Kathy McGarrigle
X			Jaime Campbell	X		1	William Stone
X			Chris Carcerano				
<b>NON VOTING DIRECTORS</b>				<b>USAH DIRECTOR / GUEST</b>			
X			Mark Mauro, Director of Officials	X			Steve Laing
X			Mark Gray, Treasurer		X		Nancy Hodge
X			Jennifer Sprow, Secretary	X			Wendy Goldstein
				X			Kris Knauss

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

**Minutes**

Rosemary Voulelikas motioned to approve the June 17, 2017 minutes from the Meeting of Registered Participant Members' meeting.

(motion **SECONDED** by Craig Carlyle and **APPROVED**)

Rosemary Voulelikas motioned to approve the June 17, 2017 minutes from the CAHA Board of Directors' meeting.

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

**President's Report – Tom Hancock**

- New non-voting position; CAHA Media Relations
  - Asked Board of Directors without ongoing tasks/committees to volunteer
  - 5-8 hours a month
  - Tom will draft a job description for distribution

### **Member Services Report – Jaime Campbell**

- The transition to Rocky Mountain Registry is complete.
- Approximately 50% of membership renewals are complete.
- Reminders have been sent to all non-renewed members.
- We have collected over \$11,000 to date in both online and renewals.
- We currently have 87 paying member programs.

### **Screening Update – Jaime Campbell**

- Since the last meeting in June, we have added over 1,000 new volunteer applicants and are now at 5700 screening applications across the affiliate.
- Applicant breakdown is as follows:
  - 5,637 eligible
  - 28 are ineligible
  - 3 inactive
  - The remainder are in process.
- There continue to be challenges with the software interface check between USA Hockey and Verified Volunteers. We are working through them one at a time, but the volume has significantly decreased.

### **Disputes and Resolutions & Penalty Review – Rosemary Voulelikas**

- 4 hearing scheduled after the meeting
  - Fraudulent birth certificate
  - 2 adults
  - 1 player
- IHONC – is doing a fabulous job regarding reports
- LAHOA – is hit or miss

### **Select Camp – Rosemary Voulelikas**

- League camp uses their allocations to advance an injured player
- Out of district players
  1. Come back and attend league camp and advance to state camp
  2. Ask for a waiver, for the exemption of the process and have CAHA review application without the player attending
    - Cannot do both
  3. Example a player who resides in Northern California, plays in Southern California; would go the camp where they play/where they are rostered

### **Youth Council – Laura Cahn**

Tier II flights were to be approved by the full board. This did not occur and was an oversight. Unfortunately, they have already been distributed and schedules are done.

Laura Cahn motioned the board to ratify the flights as presented.

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

Received positive responses regarding the jamboree.

## 2018 State Playdown & Playoff Bids

- Tier I State Finals National Bound – Feb. 2-4, 2018
  - 14, 15, 16, 18 – at Lakewood

Laura Cahn motioned to approve.

(motion **SECONDED** by Rosemary Voulelikas and **APPROVED**)

- Tier I State Finals Non National Bound – March 2-4, 2018
  - 11, 12, 13 – at Anaheim Ice

Laura Cahn motioned to approve.

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

- Tier II Playdowns – Feb. 23-25, 2018
  - Pee Wee/Bantam – at Lakewood
  - 16/18 – at Vacaville

Bridget Hopkinson motioned to approve.

(motion **SECONDED** by Chris Hathaway and **APPROVED**)

- Tier II State Finals – March 16-18, 2018
  - Escondido

Bridget Hopkinson motioned to approve.

(motion **SECONDED** by Chris Carcerano and **APPROVED**)

- A/B/BB State Finals – April 6-8, 2018
  - A 10,12,14,16 – Riverside

Rosemary Voulelikas motioned to approve.

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

- B/BB 10,12,14– Valencia

Rosemary Voulelikas motioned to approve.

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

- High School State Finals – March 2-4, 2018
  - Anaheim Ice

Rosemary Voulelikas motioned to approve.

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

Medal, trophy and banner order (same as last year)

Bridget Hopkinson motioned to approve the order for medals and trophies for the 2017-2018 season.

(motion **SECONDED** by Craig Carlyle and **APPROVED**)

### **Tier I / II Commissioner Report - Kevin Culbertson**

Scheduling has been fairly easy, has only experienced a few difficulties. Well behaved group. Officials need to be more diligent in checking scoresheets for players not crossed off that are not participating. Mark Mauro will remind all three associations.

## High School Commissioner Report – Rosemary Voulelikas

7 Nationally Bound Teams (\*New):

1. \*Damien
2. \*Edison
3. J.Serra
4. Orange Lutheran
5. Santa Margarita
6. West Ranch
7. Bellarmine

Declaration packet was due September 15<sup>th</sup>. Three teams not compliant with the letter of intent:

1. Damien
2. J.Serra
3. Santa Margarita

Discussing a 2017-2018 pilot program for non-nationally bound teams. CAHA State Finals (cannot be called a Championship). Weekend of March 23<sup>rd</sup>, that would involve the LAKHSH, ADHSHL, a subset of Ducks San Diego and Norcal. At the end of the season playoff contenders would include:

2 ADHSHL Teams  
2 LAKHSHL Teams  
2 San Diego Teams  
2 Norcal Teams

Division 1B – Non-nationally bound pure teams

Division 2B – Non-nationally bound combined teams

Rosemary Voulelikas motioned to proceed with a State Finals type pilot program for Division 1B (non-nationally bound pure teams) and Division 2B (non-nationally bound combined teams in the 2017-2018 season. (motion **SECONDED** by Chris Hathaway and **APPROVED**)

## Girl's/Women's Committee Report – Bridget Hopkinson

10 nationally bound girl's teams

1. 14AA Lady Ducks
2. 14AA Jr. Gulls Girls
3. 14AAA Lady Ducks
4. 14AAA Jr. Sharks Girls
5. 16AA Lady Lions
6. 16AA Lady Ducks
7. 16AA Jr. Sharks Girls
8. 16AAA Lady Ducks
9. 19AA San Jose Shark Girls
10. 19AAA Lady Ducks

Girl's Select Camp – Registration goes live Oct. 1<sup>st</sup> – Nov. 30<sup>th</sup> – No late registrations will be accepted. Forward the notification to all programs.

USA Hockey Girl's Showcase April 19-22, 2018 in St. Louis Missouri. Affiliates to field a district team for non-committed girls.

High School Boy's Showcase

1. Tryouts - end of January in Southern California
2. Pick team going – only one confirmed

### **USA Hockey Pacific District – Kris Knauss**

Pacific District experiencing a lot of growth right now. California is now the 7<sup>th</sup> largest affiliate. Pacific District is #5 in terms of district size out of 12. Based on growth we are projected to be #3 or #4 within the next 5-7 years just based on growth.

\$50 player fee per allocation for girls district camps and District fee increase has been tabled. National Office is going to start having district goaltending development camps for both boys and girls. Similar to the Strelow Camp. August 3-5, 2018 location to be determined. Lester Sparks and Steve Thompson will take the lead.

#### Pacific District Special Meeting:

- Finance committee was established
- District handbook online inclusive of some changes
- Implemented a travel policy and procedure for staff
- Mega tournament in San Jose
- 2018 Boys Development Camp will be in San Jose
- 2019 Location to be determined
- National Team Development Program – Kevin Reiter named the new Director of Player Personnel
- NTDP – looking for a goaltender coach
- Next meeting Oct. 21, 2017 Portland, tournament seeding and formats
- May NARCE in Columbus, Ohio
  - Alaska held a mini NARCE (Thurs-Sun) Huge success.
- Las Vegas CEP 4 had 80 coaches in attendance
- PNAHA – Mandated 10U ½ ice hockey
- Temporary Coaching Cards – given out too loosely.

### **USA Hockey Pacific District – Steve Laing**

Declaration of intent to participate in District/Nationals 2017-2018

Deadline to declare

- Girls – October 15<sup>th</sup>, 2017
- Women – December 1, 2017

Women's event will be held in Escondido March 2-4, 2018

All girl's teams declared at the next district meeting

USA Hockey Girl's Showcase April 19-22, 2018 in St. Louis Missouri. USA Hockey taking over ownership of it. Recently signed an agreement with the ACHA both for collegiate and the showcase. Needs 2 coaches. Team manager will be Kelly Hays.

Girls Multi District Camp – Colorado Springs June 9-14, 2018

USA Women vs. Canada final game in San Jose – Dec.15, 2017 is the last of the tour event.

Prep school scouting is an issue. Will be addressed and no longer allowed.

### **Old Business:**

#### **Adult – Tyler Shaffar**

Host team unable to participate when hosting state tournament

- Policy not rule
- Auto bids for districts opt out or host

**Closed Session:**

**Financial Report – Mark Gray**

- Annual financial statements and reports distributed

Rosemary Voulelikas motioned to approve the two reports as submitted

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

**Thomas Hancock**

- One Goal Starter Kits (players) \$1500 to each program / Change the existing the One Goal in budget from \$5000 to \$10,000. Add 2 Quick Change Goalie sets.
  - Shasta
  - Mammoth

Rosemary Voulelikas motioned to approve the two reports as submitted

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

Kevin Culbertson motioned to adjourn the meeting

(motion **SECONDED** by Jaime Campbell and **APPROVED**)

Meeting adjourned at 2:47pm.

Next Meeting November 18, 2017, San Jose, CA.

Minutes submitted by Jennifer Sprow / California Amateur Hockey Association Secretary