



CAHA Board of Directors' Minutes - Board of Directors Meeting

Date: June 26, 2021

Location: LAX Marriott, El Segundo

Time: 10:30 A.M.

Present	Abs	Total # Abs	DIRECTOR	Present	Abs	Total # Abs	DIRECTOR
X			Thomas Hancock, President	X			Rob Foster
X			Rosemary Voulelikas 1 st V.P.	X			Ben Frank
X			Chris Hathaway, 2 nd V.P.		X	1	Dan Granata
X			Rick Hutchinson 3 rd V.P.	X			Cameron Higley
X			Bridget Hopkinson, 4 th V.P.	X			Nancy Hodge
X			Dave Bigelow	X			Alex Morrison
X			Matthew Blanchart	X			John Paglia
	X	1	Curtis Brown	X			Vaughn Reuter
	X	1	Craig Carlyle		X	1	Chi-Yin Tse
X			Kevin Culbertson	X			Becki Winckler
	X	1	Robert Field				
NON VOTING DIRECTOR				NON VOTING DIRECTOR/ GUEST			
Teresa Attebery, CAHA Secretary				Steve Laing, USAH Director			
Wendy Goldstein, Pacific District Registrar				Kevin Erlenbach, USAH Director			
Geoff Leibl, CAHA Legal Counsel				Dan Ellison, PD RIC			
				Thi Tran, CA RIC			

President – Tom Hancock

Welcome new Directors. CAHA Directors are here for the best interest of youth hockey in the state.

Election of Officers:

Tom Hancock nominates Rosemary Voulelikas as 1st VP; second by Rick Hutchinson – **APPROVED**

Bridget Hopkinson nominates Chris Hathaway as Youth Council Chair; second by Rosemary Voulelikas – **APPROVED**

Rosemary Voulelikas nominates Rick Hutchinson as Adult Chair; second by Dave Bigelow – **APPROVED**

Rosemary Voulelikas nominates Bridget Hopkinson as Girls/Womens Chair; second by John Paglia – **APPROVED**

Bridget Hopkinson nominates Teresa Attebery as Secretary; second by Alex Morrison – **APPROVED**

Rosemary Voulelikas nominates Chris Hays as Treasurer; second by Kevin Culbertson – **APPROVED**

Appointments:

Kevin Culbertson appointed Boys Tier I & II Commissioner

Bridget Hopkinson appointed Girls Commissioner

Rosemary Voulelikas appointed High School Commissioner

Karen Hackett appointed Member Services

Steve Laing serving as interim SafeSport – there will be a special meeting for regular appointment

Ben Frank appointed ADM Coordinator

Geoff Leibl appointed Legal Counsel

Bridget Hopkinson appointed Tournament Director

Director of Officials on HOLD

Rosemary Voulelikas motions to approve all appointments; second by John Paglia – **MOTION PASSES**

Committee Chairs please provide Tom with your committee members within the next 2 weeks.

Calendar:

Tom distributed 2021-2022 calendar. Alex Morrison motions to approve with edits; second by Kevin Culbertson – **MOTION PASSES**

Calendar will be posted to the CAHA website.

The Pacific District Dempsey Anderson Coaches Award was posthumously awarded to Jack Bowkus.

USA Hockey – Kevin Erlenbach

Current State of Membership

- 8U
 - Overall participation: -22.3%
 - New 8U: -37.0%
 - 3 rd consecutive season of decreasing new players
 - Shrinking new player pool = smaller retained player pool
- 9 to 14
 - Totals will shrink as damaged base ages up
 - New players: -33.2%
- Adults
 - Overall participation: -40.3%

We're not projected to return prepandemic numbers for five seasons. Other sports took a bigger hit.

Clubs are encouraged to take advantage of USA Hockey programs – Hat Trick Growth Challenge; Girls Hockey Weekend; Try Hockey Free – Nov 6 & Mar 5

There are new marketing programs – such as Find Hockey Near You and Club Excellence platform is being revamped.

Each Affiliate is encouraged to have a dedicated Growth Leader.

USA Hockey – Steve Laing

USA Hockey approved new rules for 2021-2025.

<https://www.usahockey.com/rulesandresources>

Steve is hoping to get USA Hockey High School rules to match Youth rules.

There are two new USA Hockey volunteer positions – a female Coach in Chief and Referee in Chief

The Pacific District tournament in Arizona was a success.

CAHA has decided that as an affiliate, we will be keeping the 2 minute minor penalty length.

New Business

CAHA Rule changes – changes were distributed and reviewed by section

Section 1 – motion to approve by Rosemary Voulelikas; second by Dave Bigelow – **PASS**

Section 2 – motion to approve by Rosemary Voulelikas; second by Nancy Hodge – **PASS**

Section 3 – motion to approve by Rosemary Voulelikas; second by Alex Morrison – **PASS**

Section 4 – motion to approve by Rosemary Voulelikas; second by Dave Bigelow – **PASS**

Section 6 – motion to approve with correction to 6.3-5 and hold on 6.28 by Chris Hathaway; second by Rosemary Voulelikas – **PASS**

Section 8 – motion to approve with 11AAA & 13AAA “minor” no state bound playoffs by Rosemary Voulelikas; second by Dave Bigelow – **PASS**

Section 9 – motion by Kevin Culbertson; second by John Paglia – **PASS**

Section 10 – motion by Rosemary Voulelikas; second by Kevin Culbertson – **PASS**

Section 11 – motion to pass with hold on 11.6-3 & 11.7 by Rosemary Voulelikas; second by Bridget Hopkinson – **PASS**

Section 12 – motion by Rosemary Voulelikas; second by Vaughn Reuter – **PASS**

Section 15 – motion by Bridget Hopkinson; second by Dave Bigelow – **PASS**

Section 16 – motion by Dave Bigelow; second by Nancy Hodge – **PASS**

Section 19 – motion by Rosemary Voulelikas; second by Kevin Culbertson – **PASS**

Section 20 & 25 – motion by Rosemary Voulelikas; second by Bridget Hopkinson – **PASS**

Follow ups:

Meeting will be scheduled to finalize wording on Girls dual rostering.

After June 30, finances and budget will be sent.

Safesport resource appointment

CAHA weekends

Next Meeting September 25 in LA

Meeting adjourned at 2:30pm

Meeting minutes submitted by Teresa Attebery / California Amateur Hockey Association Secretary