



CAHA Board of Directors' Minutes - Board of Directors Meeting

Date: June 20, 2020

Location: LAX Marriott, El Segundo

Time: 10:15 A.M.

Present	Abs	Total # Abs	DIRECTOR	Present	Abs	Total # Abs	DIRECTOR
X			Thomas Hancock, President	X			Ben Frank
X			Rosemary Voulelikas 1 st V.P.	X			Dan Granata
X			Chris Hathaway, 2 nd V.P.	X			Nancy Hodge
X			Rick Hutchinson 3 rd V.P.	X			Craig Johnson
X			Bridget Hopkinson, 4 th V.P.	X			Kathy McGarrigle
X			Dave Bigelow		X	1	Alex Morrison
X			Matthew Blanchart	X			John Paglia
	X	1	Curtis Brown		X	1	Vaughn Reuter
X			Craig Carlyle		X	1	Tyler Shaffar
X			Kevin Culbertson		X	1	Chi-Yin Tse
X			Rob Foster				
NON VOTING DIRECTOR				NON VOTING DIRECTOR/ GUEST			
Teresa Attebery, CAHA Secretary							
Wendy Goldstein, Pacific District Registrar							
Steve Laing, Pacific District Director							
Kris Knauss, Pacific District President							

President – Tom Hancock

Tom called the meeting to order at 10:15am, there are 15 voting directors, therefore we have a quorum.
Welcome to the new Directors.

Nominations of board seats:

CAHA President - Rosemary Voulelikas nominated Tom Hancock; 2nd by Bridget Hopkinson
Call to close nomination by Bridget Hopkinson; 2nd by Rosemary Voulelikas
Tom Hancock approved for new 2 year term.

1st VP/Discipline – Bridget Hopkinson nominated Rosemary Voulelikas; 2nd by Nancy Hodge
Call to close nomination by Bridget Hopkinson; 2nd by Craig Carlyle
Rosemary approved

2nd VP/Youth Council – Bridget Hopkinson nominated Chris Hathaway; 2nd by Rosemary Voulelikas
Call to close nomination by Bridget Hopkinson; 2nd by Craig Carlyle
Chris Hathaway approved

3rd VP/Adult Chair – Rosemary Voulelikas nominated Tyler Shaffar; 2nd by Bridget Hopkinson
Nomination for Tyler withdrawn. Rosemary Voulelikas nominated Rick Hutchinson; 2nd by Nancy Hodge
Call to close nomination by Craig Carlyle; 2nd by John Paglia
Rick Hutchinson approved

4th VP/Girls-Women's Chair – Rosemary Voulelikas nominated Bridget Hopkinson; 2nd by Kathy McGarrigle
Call to close nomination by Kathy McGarrigle; 2nd by Ben Frank
Bridget Hopkinson approved

Secretary – Bridget Hopkinson nominated Teresa Attebery; 2nd by Rosemary Voulelikas
Call to close nomination by Craig Carlyle; 2nd by Chris Hathaway
Teresa Attebery approved

Treasurer – Rosemary Voulelikas nominated Chris Hays; 2nd by Bridget Hopkinson
Call to close nomination by John Paglia; 2nd by Dan Granata
Chris Hays approved

Tier I & II Commissioner – Bridget Hopkinson nominated Kevin Culbertson; 2nd by Rosemary Voulelikas
Call to close nomination by Chris Hathaway; 2nd by John Paglia
Kevin Culbertson approved

Girls-Women's Commissioner – Rosemary Voulelikas nominated Bridget Hopkinson; 2nd by Kathy McGarrigle
Call to close nomination by Craig Carlyle; 2nd by Kevin Culbertson
Bridget Hopkinson approved

High School Commissioner – Bridget Hopkinson nominated Rosemary Voulelikas; 2nd by Kevin Culbertson
Call to close nomination by Kevin Culbertson; 2nd by Bridget Hopkinson
Rosemary Voulelikas approved

SafeSport Coordinator – Bridget Hopkinson nominated Jaime Campbell; 2nd by Rosemary Voulelikas
Call to close nomination by Bridget Hopkinson; 2nd by John Paglia
Jaime Campbell approved

Member Services – Rosemary Voulelikas nominated Jaime Campbell; 2nd by Bridget Hopkinson
Call to close nomination by John Paglia; 2nd by Craig Carlyle
Jaime Campbell approved

Legal Counsel – Craig Carlyle nominated Geoff Leibl; 2nd by Rosemary Voulelikas
Call to close nomination by Kevin Culbertson; 2nd by Craig Carlyle
Geoff Leibl approved

Tournament Director – Rosemary Voulelikas nominated Bridget Hopkinson; 2nd by Kevin Culbertson
Call to close nomination by Craig Carlyle; 2nd by Chris Hathaway
Bridget Hopkinson approved

Tom would like all committee chairs to send him a list of their committee members within the next 2 weeks.

Pacific District President – Kris Knauss

USA Hockey Annual Congress was held virtually over 2 weeks earlier in June. There is a big push for return to rinks. USA Hockey website has various documents related to this topic posted. IHF elections have been pushed out 1 year – current members of the board will remain in place. USA Hockey tryout committee is looking into recruitment fines – proposal is \$5K and a 1 year suspension. There could be waivers for the National Bound Teams 10-20 rule due to some states not currently allowing travel. Kris has been added to the At Large committee. Due to reduced membership, there is likely a tightening of events due to monetary constraints. The USA Hockey Arena in Michigan has high expenses. USA Hockey received a \$2.3M PPP loan which is expected to run out in June. There are layoffs and furloughs expected at the National Office.

The LA Lions appeal failed at USA Hockey Youth Council. An appeal to USA Hockey Executive Board is expected. San Jose have not submitted a waiver for Girls 19AAA.

The Strategic Planning Committee has had a lot of good discussions. USA Hockey needs to have a culture change at the leadership level. There are discussions regarding adjusting the age classifications along with a possible change of penalty length for youth games.

The cancellation of events and camps is disappointing. There are hopes of reaching out to the 03 players who would have attended National Development Camps.

Pacific District Director – Steve Laing

Steve mentioned that there were 7 High School housekeeping changes to USA Hockey rules that were all approved by the USA Hockey board. There will be decisions for District events approved at the PD meeting in August. There is point of emphasis on the Zero Tolerance Policy as it related to Officials, before, during and after all games by all participants.

Charlie Freutsch has retired from USA Hockey. Jim Smith is under investigation for possible SafeSport related violations.

The Pacific District is aligned that changes need to be made to the USA Hockey board.

Pacific District Registrar – Wendy Goldstein

CAHA was on track to be up 3% in growth. The District was on track to be up 5%.

Tryouts

Dave Bigelow motioned to keep tryout dates as currently set; 2nd by Rosemary Voulelikas. **MOTION PASSED**

Rosemary Voulelikas motioned to allow Tier I teams to digitally sign returning players effective June 26; 2nd by Kevin Culbertson **MOTION FAILED**

AB5 - Tom Hancock/Geoff Leibl

Tom provided an update regarding AB5 status. An exemption of coaches of youth sports not affiliated with schools has been added. AB1850 & AB2257 are new bills related to AB5.

SafeSport - Jaime Campbell

Jaime shared a power point presentation which she will be sending to the board.

CAHA 2020-2021 Calendar

Proposed calendar distributed. Nancy Hodge motioned to approve the calendar; 2nd by Bridget Hopkinson
MOTION PASSED – CAHA website will be updated based on approved calendar

Guidebook Review

Rosemary Voulelikas presented the updates to the CAHA Guidebook as suggested by the Rules Committee.

Motion by Craig Carlyle to approve Section 1 as presented; 2nd by Dan Granata **MOTION PASSED**

Motion by John Paglia to approve Section 2 as presented; 2nd by Craig Carlyle **MOTION PASSED**

Motion by Dan Granata to approve Section 3 as presented; 2nd by John Paglia **MOTION PASSED**

Motion by Dave Bigelow to approve Section 4 as presented; 2nd by Dan Granata **MOTION PASSED**

No changes to Section 5

Motion by Rob Foster to approve Section 6 with the recommendation to have Tier I tryouts start no earlier than the 1st Friday of June; Tier II no earlier than the 2nd Friday of June and Youth A/BB/B & HS no earlier than the 3rd Friday of June; 2nd by Kevin Culbertson **MOTION PASSED**

Tom Hancock to send a Point of Emphasis to all Officials regarding Section 6.15 (Attendance and Equipment Check)

Motion by Craig Carlyle to approve Section 7 as presented; 2nd by John Paglia **MOTION PASSED**

Motion by Craig Carlyle to approve Section 8 with correction to “no more than 25%”; 2nd by John Paglia **MOTION PASSED**

Motion by Dave Bigelow to approve Section 9 as presented; 2nd by Dan Granata **MOTION PASSED**

Motion by Dave Bigelow to approve Section 10 with correction to “no more than 25%” 2nd by Dan Granata **MOTION PASSED**

Motion by Bridget Hopkinson to approve Section 11 with correction to “no more than 25%”; minor clean-up of 11.4 and removal of reference to laydowns; 2nd by Craig Carlyle **MOTION PASSED**

Motion by Dave Bigelow to approve Section 12 with corrections to 12.9 & 12.2; 2nd by John Paglia **MOTION PASSED**

Motion by Kevin Culbertson to approve Section 13 as presented; 2nd by Kathy McGarrigle **MOTION PASSED**

Motion by Craig Carlyle to approve Section 14 & 15 as presented; 2nd by Kevin Culbertson **MOTION PASSED**

Motion by John Paglia to approve Section 16 as presented; 2nd by Kevin Culbertson **MOTION PASSED**

No changes to Section 17

Motion by Craig Carlyle to approve Section 18 as presented; 2nd by Dave Bigelow **MOTION PASSED**

Motion by Kevin Culbertson to approve Section 19 as presented; 2nd by John Paglia **MOTION PASSED**

Motion by Nancy Hodge to approve Section 20 with updates to 20.36-1 & 20.36-3; 2nd by Kevin Culbertson
MOTION PASSED

Discussion regarding the use of unclaimed votes by the CAHA president. This has been vetted with the Pacific District and USA Hockey and is not exclusive to CAHA. Motion by Rosemary Voulelikas that the CAHA President is duly approved to use the unclaimed registered participants' votes at their discretion' 2nd by Nancy Hodge
MOTION PASSED

New Business

Motion by Kevin Culbertson to eliminate 11AAA & 13AAA state playoffs starting with the 2021-22 season; 2nd by Rosemary Voulelikas **MOTION FAILED**

Tom mentioned that Chi-Yin Tse requested that the Consolidation Rule be reviewed. Motion failed to move to vote as there was no 2nd to open discussion.

It is anticipated that Coaching Clinics will remain online even after in person clinics are permissible by the state/counties.

Bridget Hopkinson motioned that if there are only 3 Tier teams in a division statewide, that only the top 2 teams would go to playoffs; 2nd by Rosemary Voulelikas **MOTION PASSED**

Craig Johnson motioned that if there are only 3 Tier teams in a division in the state that there be a 400% rule; 2nd by Bridget Hopkinson **MOTION PASSED**

Motion to adjourn by Craig Carlyle; 2nd by Dave Bigelow **MOTION PASSED**

Next Meeting September 19 in Southern California
Meeting adjourned at 4:56pm

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