



**CAHA Annual Meeting of the Registered Participant Members and
Representatives Meeting**

Date: June 19, 2010

Location: Holiday Inn, Ontario CA

Time: 9:00 A.M.

CAHA DIRECTORS PRESENT/ABSENT

Present	Absent	DIRECTOR	Present	Absent	DIRECTOR
X		Steve Laing, President		X	Jon Gustafson
X		Ed Tar, 1 st V.P.	X		John Hamer
X		Therese Phillips, 2 nd V.P.	X		Bridget Hopkinson
	X	David Cohen, 3 rd V.P.	X		Rick Hutchinson
X		Kathy McGarrigle, 4 th V.P.	X		Laura Ryan
X		Bob Driffill, Treasurer	X		John Thompson
X		Rosemary Voulelikas, Secretary	X		Ron White
X		Sandy Blumberg			
X		Jim Burcar			
X		Lance Burrow		X	Annie Fisher
X		Chris Carcerano	X		Mark Mauro
X		Kevin Culbertson	X		Jill Miller
X		Michael Donahue			
X		Robert Doherty			
X		Wendy Goldstein			
		USAH DIRECTORS			
	X	Dick Combs, District Director			
X		Charlie Fuertsch, District Director			
	X	Turi Daniels, District Associate Registrar			
	X	Donna Kaufman, District Director			

- Steve Laing called the meeting to order at 9:05 A.M.

Steve Laing called for any additional items to the agenda. None were submitted.

Approval of Minutes

Correction to the June 20, 2009 minutes on page 6, under Tournament Committee, correction to John Thompson's name. Laura Ryan moved to approve the minutes of the June 20, 2009 meeting as amended.

(motion **SECONDED** and **PASSED**)

President's Report

Steve Laing asked if there were any other ballots that needed to be turned in. Ashley Bevin from USA Hockey will assist Charlie Fuertsch in tabulating the ballots. Steve Laing thanked the current board for all of their combined efforts of this past season. This year CAHA implemented for the first time an Adult State

President's Report (cont'd)

Tournament and sent a high school team to the first National High School tournament. Both tournaments were very successful. Another success for CAHA is that we have a new rink that has joined CAHA; the Toyota Sports Center's Youth program will be joining USA Hockey this upcoming season.

Steve Laing informed the board that the ECHL's Ontario Reign will be forming a Disabled Sled Hockey team. Charlie Fuertsch will be assisting the Ontario Reign with setting up the organization and program. Charlie Fuertsch will speak on it later.

Steve Laing reported on an individual goaltending coach under criminal investigation. Recently the Orange County District Attorney's office filed a felony weapons charge against him. CAHA sent the individual a letter of disqualification as a volunteer with CAHA pending the result of the court case. The individual has not yet responded to the letter. A second letter will be sent for final disqualification and he will have an opportunity to appeal the decision should he choose to.

USA Hockey has revised the Coaches Code of Conduct and the new updated version will be posted on the USA Hockey website. Casey Jorgensen was elected as the new Pacific District Director.

Financial Report

Bob Driffill presented and distributed the financials as of May 31, 2010. Bob Driffill opened the floor to questions. Ed Tar asked if the amount of \$276,000 in checking is correct. Bob Driffill stated that it is. The amount is pending regarding what amount will be placed in the CD account. Kevin Culbertson motioned to approve the financials for May 31, 2010 as presented.

(motion **SECONDED** and **PASSED**)

Select Camp:

Ed Tar informed the board that the Select Camp was successful. Fifty-six players were selected from the District Camp to move on to the National Camp. Thirty-two of those players were from California. Many of the players that were not selected for the National Camp were selected to move on to the Multi-District camp. Ed Tar stated that Justin White did a tremendous job in getting the coaches and evaluators for the camp. Without his continued efforts along with Ron White and his staff the CAHA Select camps would not be as successful.

Disputes Resolutions & Penalty Review Report

Ed Tar informed the board that the committee reviewed over nine different hearings involving various issues. In March, they had a hearing involving an adult player for abuse of an official. He was suspended and placed on probation for one year and mandated to attend a state licensed anger management class before returning to the ice. There was a hearing involving a referee who was subsequently placed on probation for 3 years for DUIs and mandated to rescreen at the beginning of each season for three years and to attend a court ordered alcohol education program and to report to CAHA when he has completed the class. Ed Tar thanked the committee members for volunteering their time and work and doing a job well done.

Youth Council

Therese Phillips thanked the current committee members for all of their efforts and work. This year Youth Council added Girls/Women Division as part of Youth Council with a new commissioner, Girls Commissioner, John Hamer. Other new ventures Youth Council undertook was to change the CAHA Playing Rule requirement for Tier I to 300% as well as alter the bid process for state Championships in the hopes of soliciting more bid offers from rinks.

The Tier II mandated weekends went well again this year. There were no natural disasters to impede any of the games. Steve Laing thanked Youth Council for the all the work this past year. CAHA had a great showing at Nationals this past year. The Tier II went to a new program from 12 teams to 48 teams.

Youth Council (cont'd)

Steve Laing congratulated Jim Burcar and his OCHC team for their Tier II National Championship title. Steve Laing stated that the new Tier II National Championship format is a two year pilot program. There are new changes being proposed which will get voted on next year.

Adult Committee

Steve Laing reported on behalf of David Cohen who is absent. He distributed the results of a survey regarding the Adult State tournament. Thirty-eight adult teams participated in the tournament. There were 3 to 4 CAHA directors at the tournament at all times.

Girls'/Women's Report

Kathy McGarrigle reported California for the first time had the most women teams attend Nationals. There were 2 Women's B teams and 1 Women's C team. All the teams did well at Nationals. All of the Women's teams advanced at least to the Quarter-Finals. The Women's Lady Ducks B team and the San Jose Sharks Women's C team both took the Silver medal at Nationals. At Tier II California for the first time had a 19U and 16U Girls' teams participate at Nationals. The Lady Ducks 19U took the Bronze medal at Nationals. At Tier I all of the Girls' teams made it to the Quarter-Finals with the Lady Ducks 16U receiving the Bronze medal. The Tier II for Girls is still a 12-team format with the teams advancing from Districts to Nationals. There are still about 30 girls per birth year playing and it is hard to field multiple teams across the clubs. The growth at girls' hockey has occurred at the younger ages; girls at 9 years and younger that are playing hockey has tripled in the state.

There were about 90 girls' that participated at the District camps. Two girls (16/18) age group were added to the National Camps and there were 12 girls at the 16/17 National Camp.

Youth Tournaments Report

Sandy Blumberg thanked the host venues for a great job this year. Sandy Blumberg stated that this year the youth tournaments were revamped and changes were made. We had new trophies made. There were some glitches but overall the trophies were a hit with the players. This year the hosting venues were allowed to mandate host hotels. Sandy Blumberg stated that they will be re-evaluating the tournament budget.

Director-of-Referees

Mark Mauro distributed a breakdown of the officials at the state tournaments. The handout outlines the number of games the various officials from the three organizations in the state worked in the state tournaments. Mark Mauro stated they he relied heavily on the various local schedulers in assisting in the scheduling of the officials. In summary, there were 102 games and 42 officials used.

Old Business

On-Goal Program

Ron White reported that CAHA ordered 120 sets that should be arriving around August 1, 2010. All of the 120 sets are spoken for. Steve Laing stated that this program has been running from the Grant money. We will need a vote whether or not to continue with this program when we discuss the budget in the next part of the meeting. Steve Laing stated that this year Steve has allocated about 80% of the Grant money to various USA Hockey sanctioned events.

New Business

Election Results

Steve Laing read the names of the newly elected directors in alphabetic order:
Sandy Blumberg, Lance Burrow, Chris Carcerano, Bob Doherty, John Hamer, Rick Hutchinson, Todd Llewellyn, Laura Ryan, William Stone and Rosemary Voulelikas.

Meeting adjourned at 10:22 am. Next meeting June 25, 2011 Location TBD