



CAHA Board of Directors' Meeting Minutes

Date: January 28, 2017 Location: The Rinks – Lakewood Ice Time: 9:00 A.M.

Present	Abs	Total # Abs	DIRECTOR	Present	Abs	Total # Abs	DIRECTOR
X			Thomas Hancock, President		X	1	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		2	Scott Allegrini	X			Chris Hathaway
	X	1	Jeff Blair	X			Rick Hutchinson
X			Matthew Blanchart	X		1	Mike Janda
X			Curtis Brown	X			Craig Johnson
X			Lance Burrow	X			Kathy McGarrigle
X			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			Ken Martel
X			Jennifer Sprow, Secretary				
X			Ben Frank, ADM Coordinator				

Meeting called to order at 9:03am by President, Thomas Hancock. Quorum present.

Minutes

Laura Cahn motioned to approve the November 19, 2016 minutes from the CAHA Board of Directors' meeting.

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

President's Report – Tom Hancock

- Rule Changes – 222 pages
 - Girls Tier I number restrictions
 1. If we submit a waiver due to our geography it will be favorably reviewed.
 - Reviewed on a case by case basis. Exceptions granted where warranted
 - Delayed Off-sides
 - Penalty Minutes – 1 ½ minutes; 15 minute periods or shorter
 1. Option - CAHA change to 16 minute periods to maintain 2 minute penalty
 - Portal – Our screening company is integrating with USA Hockey
 1. Compliance & SafeSport will automatically push info

Financial Report – Mark Gray

- Reports distributed
 - Statement of Financial Position as of December 31, 2016
 - Statement of Activity October – December, 2016
 - Budget vs. Actuals Fiscal Year 2017
 - Transaction Report

All reviewed as submitted.

Send expense reimbursements to the committee chair of the council/committee responsible for the expense. They will forward on to Tom Hancock and Mark Gray.

1099'S are due January 31st. The IRS moved up the date from Feb. 28th. – all 1099's are done and were passed out during the meeting.

Reviewed the newly revised 990 policy.

Rosemary Voulelikas motioned to approve the filing of the newly revised 990 policy filing
(motion **SECONDED** by Lance Burrow and **APPROVED**)

SafeSport – Lance Burrow

SCAHA SafeSport Coordinator announced – Rick Hutchinson

USA Hockey Winter Meeting –

US Center for SafeSport centered in Denver will be investigating and resolving sexual harassment or any other type of SafeSport violation. USOC is having to sort out a few inconsistencies (i.e. some cover parents and some don't)

- 19 cases investigated last year in all of USA Hockey
- California has the highest percentage of coaches, ice officials and volunteers that are SafeSport qualified.

Member Services – Jaime Campbell

Screening:

- We currently have 4,381 screened volunteers. There are not issues to report

Concussion Committee:

- The first monthly newsletter was sent out on January 8, 2017.
 - The newsletter was sent to 23,144 members of CAHA.
 - The newsletter had an Open Rate of 33%
- The second distribution was a special edition player story, sent on 1/23/17.
- Will migrate to become a CAHA newsletter inclusive of hot topics.
- The second monthly newsletter will go out the 3rd week of February.

Current 2016-2017 Member Status:

- All members renewed their registrations except for two:
 - Senior Hockey of Orange County (Bruce Baslee)
 - San Diego District High School Hockey League (Erich Schlitz)
- The members were sent notices of non-compliance on 1/24/17
- Final collections expected for the 2016-2017 season of almost \$19,000 when the PayPal season end adjustments are done. That is a historical record for CAHA in terms of membership income.

Rocky Mountain Registry (RMR) change:

- We will be able to start testing the process in March (Tom, Jaime, Olga)
- We will be ready by 5/1 to take live renewals and payments for the 2017-2018 season

- The cost will be \$2 per registered organization plus 3% transaction fee for credit card transactions. *Note: This is actually cheaper than the current PayPal fees.*
- The fees will be transferred directly into the CAHA Wells Fargo bank account and will not require PayPal services.
- RMR will pay CAHA for all collected credit card registration fees less transaction processing fees on the 1st business day of each month for the preceding month of registrations.
 - Mark Gray will need to be ready for this, to recognize the payments from RMR for monthly balancing and crediting to Member Services.
- RMR will electronically submit invoices (i.e. pay receipts) on the 1st business day of each month, to CAHA that show all participant registrations for the preceding month. These should be sent to Member Services for record keeping.
- CAHA will be able to give access to whoever is deemed necessary to the system (i.e. Tom and Member Services) to run reports.

Dispute Resolutions & Penalty Review – Rosemary Voulelikas

Rosemary Voulelikas reported that the disciplinary committee has been very, very busy. Reiterated from last meeting that the two main types of match penalties they are seeing are kicking and removal of the helmet. Added that beginning in January they saw spectator/parent ejections.

- Penalties are mainly from Southern California High School teams.

SCAHA Select Camp: 265 registered – 240 participants, 21 out of district players register, 4 injured

Director of Officials – Mark Mauro

CAHA Tier I Playoffs

- 18 officials slotted
 - 2 IHONC
 - 4 SDHRA
 - 12 LAHOA

Recommendations provided by associations. Vetted by Tier Committee chair, personal experience and judgement for selection.

Playdown Weekend venues

- 2/25 – 2/26 San Diego – 12AA & 14AA
 - Dan Ellison arranging official's (LAHOA & SDHRA Officials)
- 2/25 – 2/26 Vacaville – 16AA & 18AA
 - 3 LAHOA official's traveling to Vacaville to join IHONC officials

CAHA AA Officials

- Some invites extended. Performance throughout season, Tier I playoffs, plus Playdown weekends will result in final selection. Recommendations from all three referee associations will be used for the same selection process as Tier I playoffs.

Suggestions were made to build a referee pool and a CAHA referee mentor program.

Youth Council – Laura Cahn

High School States on March 5th was awarded to Anaheim Ice – 7 games (Championship game to be played on the NHL rink)

- Issues arose and Anaheim Ice offered, in concession, for some of the games to be played at Lakewood
 - Not a favorable solution
 - Once a bid is awarded, the rink cannot choose to make changes and expect that CAHA will accept them. Procedurally it is up to CAHA to make any necessary changes/amendments.

- We will go to the next bid and will withdraw the bid awarded to Anaheim Ice.

Rosemary Voulelikas motioned to move High School States to the next bidder
(motion **SECONDED** by Rick Hutchinson and **APPROVED**)

Boys Tier I Applications - APPROVED

18U AAA	<u>Jr. Ducks</u>	<u>Jr. Kings</u>	<u>Jr. Sharks</u>	<u>Titans</u>	<u>Wildcats</u>
Motion to approve Tier 1 Team Application by:	Mike Janda	Laura Cahn	Tyler Shaffar	Laura Cahn	Laura Cahn
seconded by:	Laura Cahn	Scott Allegrini	Bridget Hopkinson	Chris Carcerano	Chris Carcerano

16U AAA	<u>Jr. Ducks</u>	<u>Jr. Kings</u>	<u>Jr. Sharks</u>	<u>Jr. Gulls</u>	<u>Titans</u>
Motion to approve Tier 1 Team Application	Laura Cahn	Mike Janda	Bridget Hopkinson	Craig Carlyle	Mike Janda
seconded by:	Craig Carlyle	Bridget Hopkinson	Craig Johnson	Chris Hathaway	Rosemary Voulelikas

15U AAA	<u>Jr. Ducks</u>	<u>Jr. Kings</u>	<u>Jr. Sharks</u>	<u>Jr. Gulls</u>
Motion to approve Tier 1 Team Application	Bridget Hopkinson	Curtis Brown	Lance Burrow	Craig Carlyle
seconded by:	Chris Carcerano	Craig Johnson	Craig Carlyle	Chris Carcerano

14U AAA	<u>Jr. Ducks</u>	<u>Jr. Kings</u>	<u>Jr. Sharks</u>	<u>Jr. Gulls</u>
Motion to approve Tier 1 Team Application	Laura Cahn	Laura Cahn	Lance Burrow	Craig Carlyle
seconded by:	Kathy McGarrigle	Craig Carlyle	Bridget Hopkinson	Bridget Hopkinson

13U AAA	<u>Jr. Ducks</u>	<u>Jr. Kings</u>	<u>Jr. Sharks</u>	<u>Jr. Gulls</u>
Motion to approve Tier 1 Team Application	Bridget Hopkinson	Curtis Brown	Craig Carlyle	Craig Carlyle
seconded by:	Kathy McGarrigle	Craig Johnson	Matt Blanchart	Kathy McGarrigle

12U AAA	<u>Jr. Ducks</u>	<u>Jr. Kings</u>	<u>Jr. Sharks</u>	<u>Jr. Gulls</u>
Motion to approve Tier 1 Team Application	Laura Cahn	Rosemary Voulelikas	Lance Burrow	Craig Carlyle
seconded by:	Curtis Brown	Mike Janda	Craig Johnson	Matt Blanchart

11U AAA	<u>Jr. Ducks</u>	<u>Jr. Kings</u>	<u>Jr. Sharks</u>
Motion to approve Tier 1 Team Application	Craig Johnson	Rosemary Voulelikas	Craig Carlyle
seconded by:	Mike Janda	Lance Burrow	Scott Allegrini

CAHA Tier Committee Tier II Relegation Process

- Chairman Thomas Hancock
 - William Stone
 - Chris Carcerano
 - Craig Johnson
 - Tyler Shaffar
 - Curtis Brown
 - Rosemary Voulelikas

Tier II Relegation Guidelines for 12U AA and 14U AA – as submitted

Clubs need to notify their players/families at tryouts that they are subject to relegation
Youth Council endorses this plan

Tier II Split Division Proposal – as submitted by Curtis Brown

- Jamboree
- Two Flights
- Flighted CAHA weekends

Rosemary Voulelikas motioned to approve the Tier II Committee's recommendation that involves a relegation and to incorporate a flight format for the Tier II divisions Pee Wee and Bantam. The logistics of the flight divisions to be determined after. (motion **DIED**)

Rosemary Voulelikas motioned to accept the Tier II Committee's proposal of relegation for Tier II hockey. (motion **SECONDED** by William Stone – motion **DEFEATED**)

The full Tier II Committee will go back and review the proposal and bring forth a fine tuned plan within the next 30 days.

APPEAL – Thomas Hancock

California Titans 18AAA player – appealed Youth Council's denial for a game waiver for the 10/20 rule.

Mike Janda motioned to uphold Youth Council's decision
(motion **SECONDED** by Rick Hutchinson – **YOUTH COUNCIL'S DECISION UPHELD**)

Girls Tier I Applications

Girls Tier I Applications are necessary, as under the new USA Hockey guidelines implemented for the coming season, numerically only allow CAHA one girls team in each division. Any grant of a second team would have to be by way of a waiver through USA Hockey. CAHA is approving 1 application per division. If a second team wants to petition CAHA, CAHA will in turn forward that waiver to USA Hockey.

Should an approved waiver be granted, it would be granted to the association not the team.

CAHA ADM Coordinator – Ben Frank

Quick Change Goalie Equipment – CAHA purchase is still pending, expected delivery in February.

Ken Martel from USA Hockey has club visits scheduled with the Jr. Kings, California Heat, Oakland Bears, Sabercats, Tahoe and Santa Clara – all in discussion to become “USA Hockey Model Associations”

Kathy McGarrigle motioned to adjourn the meeting

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

Meeting adjourned at 5:29 pm.

Next Meeting June 17, 2017, Hilton DoubleTree LAX-EI Segundo, CA.

Minutes submitted by Jennifer Sprow / California Amateur Hockey Association Secretary

Member Services Proposal

<u>NAME</u>	<u>VOTE</u>
Allegrini, Scott	YES
Blair, Jeff	YES
Blanchart, Matt	YES
Brown, Curtis	
Burrow, Lance	YES
Cahn, Laura	YES
Campbell, Jaime	YES
Carcerano, Chris	YES
Carlyle, Craig	YES
Culbertson, Kevin	
Donald, Derek	
Hathaway, Chris	
Hopkinson, Bridget	
Hutchinson, Rick	YES
Janda, Mike	YES
Johnson, Craig	YES
McGarrigle, Kathy	YES
Shaffar, Tyler	YES
Stone, William	YES
Voulelikas, Rosemary	YES

YES 15-0 NO