



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

**Date: June 16, 2018**

**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			Rick Hutchinson
X			Matt Adams	X			Mike Janda
X			Dave Bigelow	X			Craig Johnson
X			Jeff Blair	X			Amanda Long
X			Matthew Blanchart	X			Kathy McGarrigle
X			Curtis Brown	X			Jaime Campbell
Present	Abs		NON VOTING DIRECTOR	USAH DIRECTOR / GUEST			
X			Mark Mauro, Director-of-Referees	X			Wendy Goldstein
X			Chris Hays, Treasurer	X			Steve Laing
X			Lance Burrow, Legal Counsel	X			Teresa Attebery
X			Jennifer Sprow, Secretary	X			Chi-Yin Tse
				X			Nancy Hodge

Thomas Hancock called the meeting to order at 9:02 am. There are 19 directors present; therefore a quorum present.

Motion to approve January minutes as corrected by Kevin Culbertson; second by Rosemary - **motion approved**. Kevin to post to website.

### **Presidents Report - Tom Hancock**

Tom attended the USA Hockey Annual Congress earlier this month. 3 California members received awards - Steve Laing; Jaime Campbell and Larry Bruyere. The growth and retention in California is at the top of the charts. We need more support from all members to help at events. Discipline is laborious and thankless - Rosemary and committee need support. Everyone needs to step up and help. Tom will email Pacific District reports to the board.

### **Financial Report - Chris Hays**

Chris provided year end Treasurer report and provides various key documents. Expenses, balance sheet and statement of activities by event reviewed.

### **Dispute Resolutions & Penalty Review - Rosemary Voulelikas**

Rosemary reported from the USA Hockey Incident Portal, there have been 69 match penalties reported by officials; reports of 23 - 601E3 {Uses language that is offensive, hateful or discriminatory in nature anywhere in the rink before, during or after the game}; 15 - 601F1 {Deliberately inflicting physical harm, or attempting to do so, to any game official, including off-ice officials}. The 601F1 trend is concerning. Female slurs have increased, which is troublesome.

CAHA has conducted 87 hearings in the last year. 17 were for 601F1. 5 hearings were based on video. We now have a 3 member panel to review videos, Rosemary, Tom and 1 additional member.

Lance complimented Rosemary for doing a stellar job.

### **CAHA Select Camp - Rosemary Voulelikas**

Select Camp went really well. Chris Carcerano and John Beaulieu did a great job. The new format was successful. Numbers are in the January minutes. Results for players that moved on are posted on the Pacific District website. California showed well and we are meeting our goal of keeping our allocations.

### **Youth Council Report - Laura Cahn**

Laura reminded everyone that this is a rule change year. We have a lot of cleaning up to do to with regard to the rules. We had a very successful season. The flight system was initially met with opposition, but people went from being hesitant about it to liking it in the end. It was nice to hear the good/positive feedback. The Tier Committee did a great job and things ran well. CAHA weekends were good. Thank you to all of the rinks that submitted bids, we can't do this without rink support. Youth Council bids farewell to Chris Carcerano and William Stone and welcomed Dave Bigelow and Matt Adams who have automatic seats on Youth Council based on their roles in SCAHA and NORCAL. Thank you to our Commissioners Kevin Culbertson, Bridget Hopkinson and Rosemary Voulelikas. They do a lot of day to day work. Thank you to Tyler Shaffar for scheduling the CAHA weekends. Thank you to Chris Carcerano for his work with the website and app. Big thank you to those that helped with state playoffs including William Stone who was alone in Riverside and Nancy's husband who stepped in last minute to help. Laura is willing to continue as Youth Council Chair, but will not be running for Tournament Director. Will continue to do the budgets and bids.

### **Legal Counsel - Lance Burrow**

New legislation related to SafeSport that Jaime will cover.

### **Adult Committee - Tyler Shaffar**

9th tournament was held in San Jose in April. There were 69 teams; 14 were women's. An over 60 division and a true beginner division were added.

Maybe we should look into have a second event in the south. Tyler thinks there would be enough interest for a good event. The Rinks would be interested in hosting.

### **Girls/Womens Commissioner Report - Bridget Hopkinson**

There were 4 Lady Ducks teams and 1 Girls Sharks team that advanced to Nationals. The San Jose 19 Tier 2 team played in the championship game. Information of the girls that moved on for Selects has not yet been posted.

### **ADM Report - Ben Frank**

There is still misconception in regards to what ADM is - it is not just about cross ice. It is about long term athlete development. It is for every age group and ever level. Goal is to keep kids in the sport and help them reach their highest potential. Coaches are coming around, but there is still work that needs to be done to fully accept and understand the program. Other states are doing 8U cross ice; 10U ½ ice then moving to full ice at 12U. Non-check options at all levels could be coming in the future. The science is showing this to be beneficial to the players in the long run. California is a leader in ADM and we need to continue to focus on it. USA Hockey is looking to host an event in the West. The Ducks would be interested in hosting in 2019.

### **Member Services; Screening; SafeSport - Jaime Campbell**

Jaime reported that the first full season with Rocky Mountain Registry went fantastic! Her time has been cut by 2/3, got back over 100 hours. Record keeping is great. There are lower Admin fees. There were 82 paid organizations with 394 teams registered for last season. Registration will open July 1 for the new season. There are no fee increases.

We are now using NCSI for screening which is the exclusive USOC vendor and is the USA Hockey preferred screening vendor. The screening process will go faster if the applicant uploads a copy of a valid ID. We currently have 6200 screened members with 42 ineligible. Cut Jaime's time by 50%.

SafeSport will be discussed in the next meeting.

### **Director of Referees Report - Mark Mauro**

Mark distributed a recap report. Per Tom the general consensus is that the officiating was great overall.

Next Meeting June 16, 2018 at 11am

Meeting adjourned at 10:33am - Motion to adjourn - 1st by Bridget and 2nd by Kathy.

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