



CAHA Board of Directors' Minutes - Board of Directors Meeting

Date: June 25, 2022

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		Cameron Higley
X			Rosemary Voulelikas 1 st V.P.	X			Pat Manzer
X			Chris Hathaway, 2 nd V.P.		X		Lillian Marchant
X			Rick Hutchinson 3 rd V.P.	X			Randy Meyer
X			Bridget Hopkinson, 4 th V.P.	X			Alex Morrison
X			Dave Bigelow	X			Mark Petrovich
X			Curtis Brown	X			Vaughn Reuter
X			Kevin Culbertson	X			Craig Sterling
X			Robert Field	X			Chi-Yin Tse
X			Rob Foster	X			Becki Winckler
X			Dan Granata				
NON VOTING DIRECTOR				NON VOTING DIRECTOR/ GUEST			
Teresa Attebery, CAHA Secretary				Lameka Bell, CAHA Diversity & Inclusion			
Wendy Goldstein, Pacific District Registrar				Ben Frank, CAHA ADM & Pacific District			
Karen Hackett, CAHA Member Services				Todd Thomasy			
Matt Zucker, Official & Disabled Section				Bryan Allen			
Rick Walden, CAHA Legal				Justin Hubert			

Meeting called to order at 10:30am. Quorum in attendance.

Seating of new Directors. Welcome to Pat Manzer, Lillian Marchant, Mark Petrovich & Craig Sterling. Thank you to outgoing Directors Matt Blanchart, Craig Carlyle, Ben Frank, Nancy Hodge & John Paglia. Ben Frank (PD Board) & Nancy Hodge (Associate Registrar) remain on the Board, but no longer as voting Directors. Thank you to Geoff Leibl as Legal Counsel.

Election of Officers:

President – Rosemary Voulelikas nominates **Tom Hancock**; 2nd by Rick Hutchinson
1st VP/Dispute Resolution Chair – Tom Hancock nominates **Rosemary Voulelikas**; 2nd by Alex Morrison
2nd VP/Youth Committee Chair – Rick Hutchinson nominates **Chris Hathaway**; 2nd by Rosemary Voulelikas
3rd VP/Adult Committee Chair – Tom Hancock nominates **Rick Hutchinson**; 2nd by Dan Granata
4th VP/Girls Committee Chair – Rosemary Voulelikas nominates **Bridget Hopkinson**; 2nd by Becki Winckler
Secretary – Tom Hancock nominates **Teresa Attebery**; 2nd by Bridget Hopkinson
Treasurer – Tom Hancock nominates **Chris Hays**; 2nd by Rosemary Voulelikas

Appointments:

Tier I & II Commissioner – Kevin Culbertson
Girls Commissioner – Bridget Hopkinson
High School Commissioner – Rosemary Voulelikas
Director of Diversity & Inclusion – Lameka Bell
Legal Counsel – Rick Walden
Member Services – Karen Hackett
Safe Sport – Scott Gray
Officials – Mark Mauro

All above Officers and Appointments approved.

Committee Chairs will send list of their committee members to Tom & Teresa by July 9.

Old Business

Due to conflict, move the Girls Select Camp for 2023 only to be included with the Boys Camp on Jan. 21. Motion by Rosemary Voulelikas; 2nd by Kevin Culbertson **MOTION PASSED**

CAHA 2022-23 Guidebook

All proposed changes emailed to the Board.

Due to USA Hockey change, all references to Women's have been removed. Motion by Rosemary Voulelikas; 2nd by Bob Field **MOTION PASSED**

Replace all references of CAHA mandated screening to USA Hockey mandated screening. Motion by Chi-Yin Tse; 2nd by Rosemary Voulelikas **MOTION PASSED**

2.1-3 – Motion by Bob Field; 2nd by Bridget Hopkinson **MOTION PASSED**

2.2-1 item 5 – no motion – suggestion **FAILED**

2.2-3 - Motion by Bob Field; 2nd by Bridget Hopkinson **MOTION PASSED**

2.5-2 Motion by Rosemary Voulelikas to update suggestion from Labor Day to September; 2nd by Kevin Culbertson **MOTION PASSED**

3.4 item 4f – Motion by Rosemary Voulelikas; 2nd by Kevin Culbertson **MOTION FAILED**

6.1 – Motion by Bob Field; 2nd by Curtis Brown **MOTION PASSED**

6.3-4 – Motion by Bob Field; 2nd by Kevin Culbertson **MOTION PASSED**

6.9 – Motion by Rosemary Voulelikas; 2nd by Bridget Hopkinson **MOTION PASSED**

6.11 – Motion by Rosemary Voulelikas; 2nd by Kevin Culbertson **MOTION PASSED**

6.13 – Motion by Kevin Culbertson to add “or to/from the facility” 2nd by Becki Wincker **MOTION PASSED**

6.15 – Motion by Bridget Hopkinson; 2nd by Kevin Culbertson **MOTION PASSED**

6.17-5 Motion by Randy Meyer with addition of “At completion of game any player not in attendance must be crossed off the scoresheet.”; 2nd by Bridget Hopkinson **MOTION PASSED**
 6.20-2 – Motion by Kevin Culbertson; 2nd by Rosemary Voulelikas **MOTION PASSED**
 6.25-5 – Motion by Kevin Culbertson; 2nd by Bob Field **MOTION PASSED**
 6.27-2 – Motion by Rosemary Voulelikas; 2nd by Kevin Culbertson **MOTION PASSED**
 6.29 – Motion by Kevin Culbertson; 2nd by Rosemary Voulelikas **MOTION PASSED**
 6.30-2 – Motion by Kevin Culbertson; 2nd by Bridget Hopkinson **MOTION PASSED**
 7.1 – Motion by Bridget Hopkinson; 2nd by Kevin Culbertson **MOTION PASSED**
 8.15 – Included in previous approval
 9.10-2 & 9.13 – Included in previous approvals
 9.10-5 – Motion by Bridget Hopkinson; 2nd by Rosemary Voulelikas **MOTION PASSED**
 11.5-2 – Motion by Bob Field; 2nd by Becki Winckler **MOTION PASSED**
 11.8 – Motion by Bridget Hopkinson; 2nd by Alex Morrison **MOTION PASSED**
 11.11-1 – Motion by Bridget Hopkinson; 2nd by Rosemary Voulelikas **MOTION PASSED**
 11.11-2 – Included in previous approval
 11.11-4 – Motion by Alex Morrison; 2nd by Bob Field **MOTION PASSED**
 11.15 – Motion by Becki Winckler to approval with removal of 200%-300%; 2nd by Rosemary Voulelikas **MOTION PASSED**
 Chris Hathaway motioned for all CAHA Tier teams that son-resident players must play in 50% of the team’s CAHA league games to be post-season eligible; 2nd by Curtis Brown **MOTION PASSED**
 12.1 – Motion by Rosemary Voulelikas; 2nd by Dan Granata **MOTION PASSED**
 12.2-2 – Motion by Rosemary Voulelikas; 2nd by Kevin Culbertson **MOTION PASSED**
 12.6-4 – Motion by Randy Meyer; 2nd by Kevin Culbertson **MOTION PASSED**
 12.9 #1 – Motion by Bob Field; 2nd by Chi-Yin Tse **MOTION PASSED**
 12.10 – Motion by Bob Field; 2nd by Vaughn Reuter **MOTION PASSED**
 12.11-4 – Motion by Rosemary Voulelikas; 2nd by Chi-Yin Tse **MOTION PASSED**
 16.3-10 – Motion by Curtis Brown; 2nd by Kevin Culbertson **MOTION PASSED**
 20.27-1 – Motion by Pat Manzer; 2nd by Chi-Yin Tse **MOTION PASSED**
 Section 21 – Motion by Kevin Culbertson; 2nd by Rosemary Voulelikas **MOTION PASSED**

New Business

Tom proposed to use CAHA’s USA Hockey block grant for the proposal below. Motion by Alex Morrison to approve use of funds for the 2022-23 season; 2nd by Chi-Yin Tse **MOTION PASSED**

NHL Industry Growth Fund Learn To Play CAHA Diversity and Inclusion Equipment Purchase Proposal

TO: Tom Hancock, Lameka Bell, and CAHA Administration

Proposal

CAHA, in conjunction with the NHL’s Industry Growth Fund, to purchase Learn To Play equipment sets specifically for Diversity and Inclusion programs, run by the three California NHL Clubs (Anaheim Ducks, Los Angeles Kings, and San Jose Sharks) annually for two seasons. CAHA to purchase 100 sets per club with NHL IGF providing an additional 50 sets per club for a total of 450 sets annually. Sets to be purchased during the 2022-2023 and 2023-2024 seasons. CAHA will have access to the NHL pricing for the equipment sets (@\$220.00* per set). Equipment sets would be allocated directly the NHL Clubs as part of their existing Learn To Play programs but must be used for Diversity and Inclusion initiatives.

2022-2023 Season

Club	CAHA Sets	Cost to CAHA	NHL Sets	Cost to CAHA	Total Cost
Ducks	100	\$220.00	50	\$0.00	\$22,000.00
Kings	100	\$220.00	50	\$0.00	\$22,000.00
Sharks	100	\$220.00	50	\$0.00	\$22,000.00
Total					\$66,000.00

2023-2024 Season

Club	CAHA Sets	Cost to CAHA	NHL Sets	Cost to CAHA	Total Cost
Ducks	100	\$220.00	50	\$0.00	\$22,000.00
Kings	100	\$220.00	50	\$0.00	\$22,000.00
Sharks	100	\$220.00	50	\$0.00	\$22,000.00
Total					\$66,000.00

The NHL Clubs to work with CAHA Director of Diversity for annual tracking of the use of the CAHA equipment sets. Per the standard procedures of the NHL Learn To Play program, all participants keep all equipment received.

FROM:

Anaheim Ducks – Craig Appleby
 Los Angeles Kings – Chris Crotty
 San Jose Sharks – Nic Romeo
 NHL – Sean Whyte
 NHLPA

Curtis Brown pointed out that the above equipment is not just for the Ducks, Kings and Sharks programs.

Rick Hutchinson would like to propose a grant for NHL Learn to Play specific to Goalies – grant proposal to be presented to the Board at the September meeting.

Tom Hancock proposed a stipend for the 1st VP of \$7500 per season. Motion by Dave Bigelow; 2nd by Craig Sterling **MOTION PASSED**

Stipends for other positions are being reviewed.

Work is still being done for the CAHA Weekend locations and will be voted on by email when we have bids to cover all weekends.

Curtis Brown would like to have games scheduled for Tier II teams that do not make the Regular Season.

Wendy Goldstein – USA Hockey

California registration numbers are bouncing back from Covid. USA Hockey plans to add 130 Nationals in 2024.

Matt Zucker – Disabled

Women's Paralympic event coming in August and is looking for female officials. There is a group in Davis that is interested in Sled. NHL Sled Classic will be held in November in Irvine.

Website

Tom will discuss new website needs/wants with Committee Chairs.

Next Meeting will be September 24

Meeting adjourned at 3:50pm as motioned by Kevin Culbertson with 2nd by Bob Field

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