



CAHA Board of Directors' Minutes - Board of Directors Meeting

Date: June 24, 2023

Location: LAX Marriott, El Segundo

Time: 11:30 A.M.

Present	Abs	Total # Abs	DIRECTOR	Present	Abs	Total # Abs	DIRECTOR
X			Thomas Hancock, President	X			Pat Manzer
X			Rosemary Voulelikas 1 st V.P.	X			Randy Meyer
X			Chris Hathaway, 2 nd V.P.	X			Alex Morrison
X			Rick Hutchinson 3 rd V.P.	X			Mark Petrovich
X			Bridget Hopkinson, 4 th V.P.		X	1	Vaughn Reuter
X			Dave Bigelow	X			Craig Sterling
X			Kevin Culbertson		X	1	Tommy Tartaglione
	X		Rob Foster	X			Chi-Yin Tse
X			Shane Galaviz	X			Trevor Wada
X			Dan Granata	X			Becki Winckler
X			Cameron Higley				
NON VOTING DIRECTOR				NON VOTING DIRECTOR/ GUEST			
Teresa Attebery, CAHA Secretary				Kris Knauss, Pacific District President			
Wendy Goldstein, Pacific District Registrar				Dan Ellison, Pacific District RIC			
Karen Hackett, Director of Member Services				Byron Williams			
Nancy Hodge, Associate Registrar				Ben Frank, Pacific District/CAHA ADM			
Justin Slaten, Associate Registrar				Matt Zucker, CAHA Director of Officials			
Rick Walden, Legal				Tomas Kaputsa			

Meeting called to order at 11:30am. Quorum in attendance.

President – Tom Hancock

The following members were nominated, voted and approved to the positions listed:

Rosemary Voulelikas – 1st VP/Discipline Chair

Chris Hathaway – 2nd VP/Youth Council Chair

Rick Hutchinson – 3rd VP/Adult Chair

Bridget Hopkinson – 4th VP/Girls Chair

Teresa Attebery – Secretary

Chris Hays – Treasurer

Kevin Culbertson – Tier I & II Commissioner

Bridget Hopkinson – Girls Commissioner & Tournament Director

Rosemary Voulelikas – High School Commissioner

Lameka Bell – DE&I

Rick Walden – Legal

Karen Hackett – Member Services

Scott Gray – Safe Sport

Matt Zucker – Director of Officials

Ben Frank – ADM

The above Committee Chairs need to send a list of their committee members to Teresa by July 1.

Old Business

Anti-bullying Committee (Tom, Lameka, Nancy, Rick, Becki, Mark & Flint) is working with Respect Group Inc. on a new mandatory training for 1 custodial guardian per player; player; coaches; managers and volunteers. Custodial guardian and player will need to complete prior to the player being approved on a roster. Adult training is ~75 minutes including registration and player training is ~25 minutes. In addition all teams will need to have 2 x 1-hour in person sessions per team per season.

Respect & Inclusion Program is being finalized and will be sent to all membership soon.

Grow the Goaltender due to the radical shortage of goalies. CAHA to support up to \$25K for equipment. CAHA clubs can submit an application for funds. This needs to be for complete beginners and only legitimate requests will be considered. Rick Hutchinson is the chair. Due to lack of responses from Norcal clubs, review of applications received will be set aside for now. Information to be re-sent to Norcal clubs.

New Business

CAHA will be creating a Boys & Girls Coaches Committees. Each Tier club will invite 1 representative who is a Tier Coach of the clubs Director of Hockey. The Boys Committee will be lead by Youth Council and the Girls Committee will be lead by the Girls Council.

CAHA States were approved in a separate meeting. Please refer to the CAHA calendar.

AA Crossover weekends:

Dave Bigelow said that SCAHA will have no more than 12 teams per division for the 12U/14U/16U divisions. Based on this, the Oct 13 CAHA weekend is no longer needed for these divisions. There will be 3 crossover weekends per age group in the North and 1 in the South.

Weekend of Oct 27 – 18AA in San Jose

Weekend of Nov 10 – 12AA & 14AA in San Jose

Weekend of Nov 17 – 16AA & 18AA in Vacaville

Weekend of Dec 1 – 12AA & 14AA in San Jose
Weekend of Dec 8 – 18AA in Vacaville
Weekend of Dec 15 – 16AA in San Jose
Weekend of Jan 26 – 12AA & 14AA in Valencia
Weekend of Feb 9 – 16AA & 18AA in Simi Valley

Motion by Rosemary Voulelikas with 2nd by Dave Bigelow for the above schedule – **MOTION PASSED**

11AAA:

Within the next 90 days there will be a decision on whether or not CAHA recognizes 11AAA. Change would be implemented for the 2024-25 season. CAHA should advocate that we only recognize NTB Tier I teams.

Tier I & II PDR (less 18U):

Move from 25% to 50% PDR – needs discussion

Next Meeting will be September 23 in El Segundo

Meeting adjourned at 12:30pm as motioned by Alex Morrison with 2nd by Dave Bigelow

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