



CAHA Board of Directors Meeting

Date: June 22, 2024

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		1	Cameron Higley
X		1	Rosemary Voulelikas 1 st V.P.		X	1	Kristi Kehoe
X			Chris Hathaway, 2 nd V.P.	X			Pat Manzer
	X	1	Rick Hutchinson 3 rd V.P.	X			Caroline Marchant
X		1	Bridget Hopkinson, 4 th V.P.	X			Randy Meyer
X			Kolton Aubol	X			Mark Petrovich
	X	1	Dave Bigelow	X		1	Tommy Tartaglione
X			Kevin Culbertson	X			Trevor Wada
X		2	Rob Foster	X			Tim Williams
X			Shane Galaviz		X	2	Becki Winckler
X			Scott Hannan				
NON-VOTING DIRECTOR				NON-VOTING DIRECTOR/ GUEST			
Teresa Attebery, CAHA Secretary				BJ Ringrose, National Office			
Wendy Goldstein, Pacific District Registrar				Byron Williams			
Nancy Hodge, CAHA Director Emeritus				Mark Mauro			
Justin Slaten, Associate Registrar SCAHA				Alex Morrison			
Matt Zucker, Director of Officials							
Lameka Bell, DE&I							

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

President – Tom Hancock

Seating of the newly elected Directors – welcome to Kolton Aubol, Scott Hannan, Kristi Kehoe, Caroline Marchant & Tim Williams. Welcome back returning Directors Rob Foster, Chris Hathaway, Pat Manzer, Randy Meyer, Mark Petrovich & Rosemary Voulelikas. Note that Kolton & Randy were voted in on 1-year terms.

Election of Officers:

Tom Hancock nominated for President by Rosemary Voulelikas, 2nd by Bridget Hopkinson
Rosemary Voulelikas nominated for 1st VP by Bridget Hopkinson, 2nd by Rob Foster
Chris Hathaway nominated for 2nd VP by Tom Hancock, 2nd by Bridget Hopkinson
Rick Hutchinson nominated for 3rd by Tom Hancock, 2nd by Bridget Hopkinson
Teresa Attebery nominated for Secretary by Tom Hancock, 2nd by Rosemary Voulelikas
Chris Hays nominated for Treasurer by Tom Hancock, 2nd by Bridget Hopkinson
All of the above approved.

Appointments:

Tier I/II Commissioner – Kevin Culbertson
Girls Commissioner – Bridget Hopkinson
High School Commissioner – Rosemary Voulelikas
DE & I – Lameka Bell
Legal – Rick Walden
SafeSport – Scott Gray
Member Services – Karen Hackett

Committee Chairs to provide their committee members to Tom within 2 weeks.

Old Business:

We have renewed our relationship with Respect Group Inc/Headversity for the CAHA Anti-Bullying and Inclusion Training. This coming season we will expand to 2 different programs by ages 12 & under and 13 & over. We hope that USA Hockey will adopt as a pilot program next year.

New Business:

Suggested rule changes as made by the Rules Committee were provided to the board.

Addition of Responsibility of Rules – motion by Kevin Culberston, 2nd by Rosemary Voulelikas – **MOTION PASSED**

Changes to Section 2.1 – motion by Kevin Culberston, 2nd by Bridget Hopkinson – **MOTION PASSED**

Changes to Section 2.5 – motion by Rob Foster, 2nd by Randy Meyer – **MOTION PASSED**

Changes to Section 5.1 & 5.2 - motion by Bridget Hopkinson, 2nd by Rob Foster – **MOTION PASSED**

Changes to Section 5.3 – motion by Rosemary Voulelikas, 2nd by Bridget Hopkinson – **MOTION PASSED**

Changes to Section 6.4 – motion by Rosemary Voulelikas, 2nd by Tommy Tartaglione – **MOTION PASSED**

Changes to Section 6.5 – motion by Rosemary Voulelikas, 2nd by Bridget Hopkinson – **MOTION PASSED**

Changes to Section 6.13 – motion by Bridget Hopkinson, 2nd by Rosemary Voulelikas – **MOTION PASSED**

Changes to Section 6.19 – WITHDRAWN

Changes to Section 6.22 – motion by Rosemary Voulelikas, 2nd by Bridget Hopkinson – **MOTION PASSED**

Changes to Section 6.26 – motion by Rosemary Voulelikas, 2nd by Randy Meyer – **MOTION PASSED**

Changes to Sections 6.28 & 8.9 – motion by Kevin Culberston, 2nd by Shane Galaviz – **MOTION PASSED**

Changes to Section 9.10 – motion by Pat Manzer, 2nd by Kevin Culbertson – **MOTION PASSED**

Changes to Section 10.2-3 – Rescinded

Changes to Sections 11.9 – 11.12 – motion by Kevin Culbertson, 2nd by Randy Meyer – **MOTION PASSED**

Changes to Section 12.2 – motion by Rosemary Voulelikas, 2nd by Shane Galaviz – **MOTION PASSED**

Changes to Sections 12.4 & 12.5 – motion by Rosemary Voulelikas, 2nd by Bridget Hopkinson – **MOTION PASSED**

Changes to Section 12.11 – motion by Rosemary Voulelikas, 2nd by Bridget Hopkinson – **MOTION PASSED**

Changes to Section 12.15-2 – motion by Rosemary Voulelikas, 2nd by Tommy Tartaglione – **MOTION PASSED**

Changes to Sections 12.15-5 & 12.16 – motion by Kevin Culbertson, 2nd by Bridget Hopkinson – **MOTION PASSED**

Meetings for the 2024-25 season will be held:

September 28 in LA

December 7 in Norcal

February 8 in LA

June 28 in LA

Next Meeting will be September 28 in LA

Meeting adjourned at 2:35pm Motion by Rosemary Voulelikas, 2nd by Randy Meyer – **MOTION APPROVED**

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