



**SCAHA MEETING OF BOARD OF DIRECTORS**  
 October 12, 2016  
 THE RINKS at LAKEWOOD

**EXECUTIVE COMMITTEE PRESENT**

Chris Carcerano (Commissioner), Kevin Culbertson (Treasurer), Rob Foster (Statistician) Nancy Hodge (Member Services), Bridget Hopkinson (Director of Managers), Rosemary Voulelikas (Secretary) and Paul Esdale (Mite Director).

**MEMBER ASSOCIATIONS PRESENT/ABSENT**

Present	Abs	Total # Abs	Total Consec Abs	Club	Present	Abs	Total # Abs	Total Consec Abs	Club
X				Bears		X	1		Blaze
X		1		Condors		X	2		Eagles
X				Heat	X				Jr. Ducks
X				Jr. Flyers	X				Jr. Gulls
X		1		Jr. Ice Dogs	X				Jr. Kings
X		1		Maples Leafs	X				OC Hockey
X				Red Wings	X				Riptide
	X	1		Saints	X				SDIA
X		1		Titans	X				Wave
X				Wildcats	X		1		Ice Hawks

Chris Carcerano called the meeting to order at 7:05 pm. Chris Carcerano confirmed that there are seventeen presidents in attendance, therefore a quorum present.

**Minutes**

Art Trottier moved to approve the September 28, 2016 minutes as presented.  
 (motion **SECONDED** and **PASSED**)

**LAHOA Report**

Chris Carcerano reported for LAHOA who is absent. Chris Carcerano reminded the presidents to contact Rich Ozaki for access to Time to Score in order to review/double check the games that are being scheduled by the officials. Three of LAHOA's officials were asked to work prestigious events, NAPHL, USHL, etc.

**Treasurer's Report**

Kevin Culbertson reminded the presidents to make sure to send in their invoices in a timely manner. The financials dated as of September 30, 2016 were distributed to the board.

**Commissioner's Report**

Chris Carcerano informed the board the rescheduling of Tier II games must follow CAHA's process of rescheduling games. Any rescheduling of Tier II CAHA games must first be approved by the CAHA Tier II Commissioner and must follow the new reschedule rules.

Chris Carcerano informed the board that SCAHA is researching archiving its files with Microsoft cloud services and will report on updates as they happen.

### **Deputy Commissioner Report**

No report. Annie Fisher is absent.

### **Ice Convener**

No report. Dave Bigelow is absent.

### **Statistician**

Rob Foster reported that he has started sending out the hat trick, playmaker and shut out patches. For the most part the managers are doing a good job on reporting their games. Everyone gets a first warning if they are late and then if they still do not comply they get fined.

### **Member Services**

Nancy Hodge informed the board that she is still missing the club notification letter informing their families that they dropped the team and that the families are free to stay or leave the team. The teams that have yet to be in compliance are: Heat, Ice Hawks, Saints-two of their teams and Wave-Ont.

Nancy Hodge reported on the USA Hockey Registry. When a player is dropped, the registry automatically approves the roster. Please email Nancy when you drop players and/or coaches from your teams.

Nancy Hodge listed the CEP Level 1, 2 and 3 clinics that are available in SoCal for the month of October and November. These will be the last available clinics in SoCal. Coaches needing certification after those dates are referred to the USA Hockey web site for dates and locations elsewhere. They have until December 31, 2016 to get their missing CEP levels as instructed in the SCAHA LOI's as well as listed on the bottom of all rosters in the notes section.

### **Mite Director Report**

Paul Esdale reported that he is waiting for the match-ups from Dave Bigelow and will post the remainder of the schedule as soon as he receives it, which should be in the next few days. Paul stated the league will be sending out the jersey color match-ups to the teams and Cluster Event hosts on a weekly basis.

### **New Business**

#### **SCAHA Select Camp**

Bridget Hopkinson reported that the registration for the SCAHA Pre-Select Camp will open October 15 and close November 15. The dates of the camp are December 10-11 and the fees will be the same as last season. An email will go out to the presidents announcing the posting of the SCAHA Camp forms on the SCAHA web site.

Meeting adjourned 7:48 pm

Next meeting Wednesday November 9, 2016 at Lakewood.