



SCAHA MEETING OF BOARD OF DIRECTORS
 November 8, 2017
 THE RINKS at LAKEWOOD

EXECUTIVE COMMITTEE PRESENT

Chris Carcerano (Commissioner), Rosemary Voulelikas (Deputy Commissioner), Kevin Culbertson (Treasurer), Nancy Hodge (Member Services), Rob Foster (Statistician), Bridget Hopkinson (Director of Managers) and Jim Burcar (Director-at-Large).

MEMBER ASSOCIATIONS PRESENT/ABSENT

Present	Abs	Total # Abs	Total Consec Abs	Club	Present	Abs	Total # Abs	Total Consec Abs	Club
X				Anaheim Jr. Ducks	X		1		Los Angeles Jr. Kings
	X			Bakersfield Condors	X				OC Hockey Club
X				Bay Harbor Red Wings	X		1		Ontario Moose
X		1		California Bears	X		1		Pasadena Maple Leafs
X				California Gold Rush	X		1		San Diego Ice Arena
	X	1		California Heat	X		1		San Diego Jr. Gulls
X		1		California Wave	X		3		San Diego Saints
X		1		Desert Blaze	X		1		Santa Barbara Ice Hawks
X				Empire Hockey Club	X		2		Valencia Jr. Flyers
	X	3		Ice Dogs	X		1		Ventura Mariners/Titans
X				Jr. Reign Hockey Club					

Chris Carcerano called the meeting to order at 7:06 pm. Chris Carcerano confirmed that there are sixteen presidents in attendance, therefore a quorum present.

Minutes

Art Trottier moved to approve the October 11, 2017 minutes as presented. Bridget Hopkinson seconds it. (motion **PASSED**)

LAHOA Report

No report. LAHOA is absent.

Chris Carcerano reported that LAHOA will assume the additional cost for the ice and officials for those CAHA Mandated games that were not played with a 3-man officiating system and therefore forfeited (not counted).

Chris Carcerano reported on his meeting with LAHOA regarding officials for the Mite 8U jamborees. Chris found out that it was a scheduler that sent an email to the coaches asking them to officiate the 8U games in lieu of the officials. Chris spoke with LAHOA to correct this immediately.

Treasurer's Report

Kevin Culbertson distributed the October 2017 financials to the board. In the Income section under "Fines/Penalties/Fees;" the amount of \$2,859, only \$500 is for fines, the balance accounts for a combination of ice cost and referee fee reimbursements owed to clubs and LAHOA for game reschedules.

Kevin Culbertson reported that the Scholarship Committee reviewed 101 applications for

Financial Assistance. The Committee consisted of Kevin Culbertson, Chris Carcerano and John Silberstein. Sixty families were awarded amounts ranging from \$375 to \$700; which represented a total amount of \$29,500 distributed to families. Art Trottier moved to approve the October 2017 financials as presented. Bridget Hopkinson seconds it.

(motion **PASSED**)

Commissioner's Report

Chris Carcerano asked the Presidents their thoughts regarding the number of teams (berths) advancing to the SCAHA playoffs for each of the divisions, since some of the divisions have 12 or more teams participating in regular season. Discussion followed. Jim Burcar moved to approve an eight-(8) Team format per division for the SCAHA playoffs for all divisions except Midgets (only 4 participating) and Mites (no playoffs). Robert Field seconds it.

(motion **PASSED**)

Chris Carcerano reminded the board of USA Hockey's qualifying game Playing Rule of 10/20. The minimum number of games required is 20 games for a team to be eligible for post season play. The Midget division only has four-(4) teams participating and their number of games is less than 20 regular season games. All of the four-(4) teams in the Midget division advance to the SCAHA Playoffs.

Chris Carcerano opened the discussion regarding Tier II Flight 2 End of Season Tournament SCAHA Playoff Structure. The number of SCAHA teams participating in the CAHA Flight 2 AA divisions is the following: 12UAA ~ 6 Teams; 14UAA ~ 8 Teams; and 16UAA ~ 6 Teams. It was agreed by all that by February 5, 2018, the final 8- Teams in each AA division advancing to the CAHA State Playdowns will be finalized. The CAHA State AA Playdowns are the weekend of February 23-25, 2018 and the CAHA State AA Playoffs are March 16-18, 2018. Discussion followed regarding the game structure format with options being; Option 1: Fri-Sat-Sun (1-2-Champ game) or Option 2: Sat-Sun (2-2 games; Champ on Sun). Steve Yovetich moved to approve the March 3-4, 2018 weekend and the Option 2 game format of Sat-Sun (2-2). Art Trottier seconds it.

(motion **PASSED**)

Chris Carcerano informed the board that Jim Burcar, Mite Director, will form a committee to make proposals for the Mite Program on structural changes using a three-(3) division format. Chris recommends that the committee have coaches coaching in the Mite program. Crissy Finney suggested that the committee should have a representative from each area, a cross-section of representation. Another change for next season is a proposal to mandate Mite Boards as a requirement (rinks will need to purchase boards) for those clubs fielding Mite teams.

Deputy Commissioner's Report

Rosemary Voulelikas informed the board that for this month so far, unlike last month which was relatively quiet, there are three-(3) Match Penalty Hearings scheduled, with one occurring tonight after the meeting. Two of the three Match Penalties are for Kicking.

Ice Convener

Chris Carcerano informed the board that the games against the Girls' teams are not showing up correctly on the web site and he will need to fix them. In addition, the final draft schedule was released for review last month and feedback was received and changes incorporated. There are three to four games that are double booked that Chris will need to

correct. Chris stated that he will still need the unused ice to work out the schedule for the 14UA and 14UB. Deadline will be this Friday and after that there will be no more changes. Chris Carcerano informed the board that for rescheduling of SCAHA scheduled Tier II games, which is permitted under SCAHA Rule 27.11, weekday ice slots can be used, however they must adhere to the CAHA game format of qualifying games.

Statistician

Rob Foster stated that he is looking for evaluators for the SCAHA Pre-Select Camp. Those coaches interested to please email him.

Member Services

No report at this time.

Director of Team Manager

Bridget Hopkinson reminded the board that registration for the SCAHA pre-Select Camp closes on November 15, 2017 and that registration for the CAHA Girls Select Camp closes on December 1, 2017. Please make sure to let your families know. Some key points to note for the SCAHA pre-Select Camp: no waivers will be granted except for documented injured players; and players must attend all sessions in order to be evaluated.

Bridget informed the board that there is a possibility of Friday on ice sessions.

Mite Director Report

Jim Burcar reported that the deadline to review changes and send feedback for the balance of the Mite schedule is today. Jim Burcar will work on the final schedule and the balance of the Mite 8U schedule will be released tomorrow. It will be posted on the SCAHA web site shortly thereafter.

Meeting adjourned 8:03 pm.

Next meeting Wednesday December 13, 2017 at The Rinks-Lakewood.

November 22, 2017: Chris Carcerano, SCAHA Commissioner, called for an Email Vote regarding the December SCAHA Board of Directors Meeting:

December 2, 2017: Result of Vote: It was agreed to cancel the December SCAHA meeting.

Next meeting Wednesday January 10, 2018 at The Rinks-Lakewood.