



**SCAHA MEETING OF BOARD OF DIRECTORS**  
 November 11, 2015  
 THE RINKS at LAKEWOOD

**EXECUTIVE COMMITTEE PRESENT**

Annie Fisher (Deputy Commissioner), Kevin Culbertson (Treasurer), Nancy Hodge (Member Services), Rob Foster (Statistician), David Bigelow (Ice Convener), Bridget Hopkinson (Director-Social Media), Ben Cohen (Mite Director) and Wendy Goldstein (Director-at-Large).

**MEMBER ASSOCIATIONS PRESENT/ABSENT**

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

Annie Fisher called the meeting to order at 7:08 pm. Annie Fisher confirmed that there are fourteen presidents in attendance, therefore a quorum present.

**Minutes**

Bridget Hopkinson stated that there is one correction to the minutes. It should read that scholar athlete patches will be mailed out. Bridget Hopkinson moved to approve the October 18, 2015 minutes as amended.

(motion **SECONDED** and **PASSED**)

**Treasurer's Report**

The financials dated as of October 30, 2015 were distributed to the board. Kevin Culbertson stated the following:

1. Mite Income - one club still owe their fees totaling \$900
2. Player fees collected represent approximately 3% more than anticipated, and we have about another \$9,000 more to come, plus any additional players added this month and through December.
3. Financial Assistance checks went out to clubs last week with the total expenditure of \$29,385 to be reflected in the November Financials.

Kevin Culbertson asked if there were any questions. None were presented.

**Deputy Commissioner Report**

Annie Fisher opened discussion regarding the SCAHA LOI when the state and/or league drop teams down a level. In addition, discussion followed regarding CAHA overseeing the

AA match hearings.

Scott Allegrini moved to skip the December SCAHA Board of Directors meeting.  
(motion **SECONDED** and **PASSED**)

### **Ice Convener/Web Site**

Dave Bigelow reported that some of the AA games have been cancelled pending rescheduling by the teams. Per SCAHA's rule, these games must be played. In addition, Dave reiterated that for the A/B games, SCAHA will accept games being moved 10-15 minutes on the same day but will not accept games being moved from the morning to the afternoon or vice-versa. Dave stated that he will be forming a scheduling committee for next season.

### **Statistician/ Report**

Rob Foster informed the board that the schedule for the SCAHA Pre-Select Camp is as follows:

- 2001-2001 birth years will be on Dec. 12, 2015 in Valencia
- 2000-1999 birth years will be on Dec. 13, 2015 in Ontario.
- Goalie session for all age groups will be on Sunday, Dec. 13, 2015

Rob Foster added that he still needs evaluators to work the Pre-Select camp. Please have them contact Rob Foster as soon as possible.

### **Member Services Report**

No report at this time. Nancy Hodge informed the board that there is one more Level 1, Level 2 and Level 3 CEP clinics in San Jose, weekend of December 5<sup>th</sup>.

### **Mite Program**

Ben Cohen informed the board that the Track II teams need to check the SCAHA web site for the interdivisional play schedule. The intermediate nets should have been delivered to each facility that requested them. The nets have to be strung on by the facility. Ben Cohen reminded the Mite Track Cluster Event hosts to get their reimbursements in as soon as possible.

### **Other Business**

Ben Cohen stated that he has concerns about teams in divisions that do not belong there and would like to see a more competitive balance amongst the teams in each of the divisions. SCAHA needs to take a more active role in placing teams. Discussion followed on how to move teams after the pre-season schedule, etc. Scott Allegrini suggested that we could possibly schedule using geographical zones. Kevin Culbertson stated that we should form a committee and bring ideas to the table at the January meeting. All were in agreement. The competition committee will be made up of the following members: Steve Yovetich, Todd Thomasy, Scott Allegrini, Ben Frank and Dave Bigelow.

Meeting adjourned 8:30 pm

Next meeting Wednesday January 13, 2016 at Lakewood.