



**SCAHA MEETING OF BOARD OF DIRECTORS**  
 January 10, 2018  
 THE RINKS at LAKEWOOD

**EXECUTIVE COMMITTEE PRESENT**

Chris Carcerano (Commissioner), Rosemary Voulelikas (Deputy Commissioner), Kevin Culbertson (Treasurer), Nancy Hodge (Member Services), 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	2		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	2		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 nineteen presidents in attendance, therefore a quorum present.

**Minutes**

Todd Thomasy stated he was in attendance at the November 8, 2017 meeting. Ben Frank moved to approve the November 8, 2017 minutes as amended. Art Trottier seconds it.  
 (motion **PASSED**)

**Disciplinary Appeals** (closed session)

The SCAHA Board of Directors voted to affirm the SCAHA Disciplinary & Resolutions Committee determinations for the following appeals:

- 1- Jacques Labbe and
- 2- Patrick Ryan.

**LAHOA Report**

No report. LAHOA is absent.

**Treasurer's Report**

Kevin Culbertson distributed the November 2017 and December 2017 financials to the board. Please note the following:

**November 2017 Financials:**

1. The Pre-Select Camp Income and Expenses commence with this report, and will show additions on the December report when it is generated in January.
2. The SCAHA Financial Assistance awards were distributed in November and the total amount reflected in this report.

3. The Referee scheduling amount represents approx. half of the season fee. The remaining half will be paid in February or March.

#### **December 2017 Financials:**

Please note the Investment account balance is less than the original \$250K invested. This amount reflects the fluctuation in the account; however as each CD matures SCAHA will earn a guaranteed rate of return. Louis Soltero moved to approve the November 2017 and December 2017 financials as presented. Ben Frank seconds it.

(motion **PASSED**)

#### **Commissioner's Report**

Chris Carcerano informed the board that for the A/B games that was forfeited by the teams (no rescheduling allowed at these levels); the fines associated with those forfeits will be issued shortly. For the six-(6) games that were canceled as a result of the Thomas Fires; the costs will be shared 50-50 between the Home and Away teams since Santa Barbara was not able to play those games as a result of the fires as well.

Chris Carcerano reported to the presidents the potential ice issues, number of round robin games needed, with hosting the SCAHA Tier II Flight 2 Playoffs if all SCAHA teams in each of the Tier II Flight 2 divisions participate in the SCAHA Tier II Flight 2 playoffs and the format of 2-Saturday + 2-Sunday games format remains as voted at the last SCAHA board meeting. Jeremy Mingura moved to only have the top 4 SCAHA teams in each Tier II Flight 2 division advance to the SCAHA Tier II Flight 2 Playoffs. John Fregeau seconds it.

(motion **PASSED**)

#### **Deputy Commissioner's Report**

Rosemary Voulelikas informed the board that the SCAHA Playoff bid packets will be issued shortly. She would like to see volunteers from the board to assist in manning the playoffs. With the addition of the SCAHA Tier II Flight 2 playoffs and depending on the bids that are submitted, there will be a need to have a SCAHA representative at each of the playoff venues for each of the weekends.

#### **Statistician**

Rob Foster is absent. No report at this time.

#### **Member Services**

Nancy Hodge reported that USA Hockey is now requiring that the USA Hockey Consent to Treat forms (completed and signed by each participant) be included in the credentials binder along with the completed scoresheets.

#### **Director of Team Manager**

Bridget Hopkinson stated no report at this time.

#### **Mite Director Report**

Jim Burcar reported that a Mite Committee was formed made up of the following committee members; Chris Carcerano, Robert Field, Matt Prue, Ben Frank and Jim Burcar. The following is the committee's recommendations/changes for the upcoming 2018-2019 season:

### **For Mite A:**

1. Increase games from 21 minutes to 24 minutes; the ice slot time requirement will not change ~ 1.5 hr ice slot
2. All SCAHA clubs wishing to field Mite A teams must have:
  - a. ADM boards and nets
  - b. Home and Away jerseys
3. An End of Season SCAHA tournament

### **For Mite B:**

1. Half-ice games with 4-Team jamboree
2. Increase games from 21 minutes to 24 minutes; the ice slot time requirement will not change ~ 1.5 hr ice slot
3. All SCAHA clubs wishing to field Mite A teams must have:
  - a. ADM boards and nets
  - b. Home and Away jerseys
4. An End of Season SCAHA tournament

SCAHA would lead an effort to support clubs/rinks with limited house hockey participation by offering a Gretzky division. The proposed format would be:

1. Cross-ice 6-Team jamborees
2. 3 games/jamboree with each game 24 minutes
3. All SCAHA clubs/rinks must have ADM **bumpers** and nets as well as Home and away jerseys.
4. All ice requirements (1.5 hr ice slots) must be provided by participating rinks

Jim Burcar added that SCAHA clubs must be diligent in placing teams at the appropriate level. The committee recommends the following;

1. Mite A ~ Highest level of play with 2<sup>nd</sup> year Mite age players
2. Mite B ~ Mid-level players with some experience
3. Gretzky ~ New players, beginners

### **Old/Other Business**

Jim Burcar stated that he would like to see SCAHA continue to subsidize boards and nets for those clubs/rinks that do not have them as well as provide two sets of Quick-Change Goalie gear for each club. Louis Soltero moved to approve SCAHA subsidizing the costs of the boards, nets & Goalie gear at 50% up to a maximum of \$2800. Vic Venasky seconds it.

(motion **PASSED**)

Meeting adjourned 10:24 pm.

Next meeting Wednesday February 14, 2018 at The Rinks-Lakewood.