



SCAHA MEETING OF BOARD OF DIRECTORS
 January 11, 2017
 THE RINKS at LAKEWOOD

EXECUTIVE COMMITTEE PRESENT

Chris Carcerano (Commissioner), Kevin Culbertson (Treasurer), Rob Foster (Statistician) Dave Bigelow (Ice Convener), Bridget Hopkinson (Director of Managers), Nancy Hodge (Member Services) 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		2		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	1		Riptide
X		1		Saints	X		1		SDIA
X		1		Titans	X				Wave
X				Wildcats	X		2		Ice Hawks

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

Guest

Raffi Rajberouni LAHOA Director
 Megan Rivera LA Kings Lion Director/Account Executive
 John Abary LA Kings Account Executive

Minutes

John Fregeau moved to approve the November 9, 2016 minutes as presented.
 (motion **SECONDED** and **PASSED**)

LAHOA Report

Raffi Kajberouni reported on the mentoring/development program of young officials. The young officials are shadowed by more experienced officials during games. Discussion followed.

Raffi informed the board that LAHOA placed a bid on hosting a District Official's Seminar. These seminars are 3-day events. And finally, Raffi reported on a case where they investigated a complaint against an official which turned out to be valid and disciplined the official.

Commissioner's Report

Chris Carcerano asked the presidents if all scheduler contact information is correct on the web site. Please send an email if there are any changes.

Chris reported to LAHOA that a couple of goalies were issued match penalties for penalties that are not automatic match penalties. The Rule book confirms this. Please inform the officials that these penalties are not automatic match penalties.

Chris Carcerano asked LAHOA to make scoresheets a point of emphasis for officials to verify that the roster scoresheet labels match the players on the bench.

Treasurer's Report

Kevin Culbertson distributed the November 2016 and December 2016 financials to the board. Some points to note:

1. There will be additional Player Fees collected after the Nov. /Dec. player adds are invoiced.
2. Pre-Select Camp income is complete.
3. Club reimbursement expenses have exceeded budget (not important cause it is a pass-thru) as we have had several AA game reschedules that have led to ice cost reimbursements, and there will be more in January.

Kevin distributed the 1099's for the year. Ben Frank asked if all reschedule fees go through SCAHA. Kevin confirmed yes.

Deputy Commissioner Report

Chris Carcerano stated that at beginning of season his intention was to form a committee to review new membership requests. He would like to have volunteers willing to work on this committee. Ben Frank and Jason Galea volunteered.

Chris informed the board that he has created a committee to review Tier II with regards to competitiveness, performance, strength of roster, etc. and if teams should be relegated down or stay at their current level. Chris went on to explain one of the proposals the committee is in discussion with.

Chris Carcerano announced that SCAHA is looking for a Deputy Commissioner and SafeSport Coordinator. Please contact Chris if interested or if you know of anyone that is interested.

SCAHA Playoffs

Chris Carcerano asked the presidents for their feedback regarding divisions that may warrant a 10-team playoff format. Discussion followed by the presidents. Some key points they considered:

- 10-team round robin format would require games starting on Friday which would have players missing school
- 10-team format would bump out the single sheet facilities from bidding and only 2-sheet facilities would be able to bid.

Jeff Larson moved to keep the playoff format to a maximum of 8-teams in all divisions except the Peewee B and Bantam B divisions that will have a 6-team format. Vic Venasky second.

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

Discussion followed regarding implementing a 4th Squirt division next season; straw poll was unanimous.

Ice Convener

Dave Bigelow stated no report at this time. Chris Carcerano added that there is no rescheduling over the Super Bowl weekend.

Statistician

Rob Foster informed the board that the patches will go out next week. The managers are getting him the scoresheets in time for the most part. He has had to send out a couple of fines to those that were late.

Member Services

Nancy Hodge informed the presidents that she has just started with the credentialing process. Currently the Tier I teams will be credentialed first since their playoffs are coming up.

Meeting adjourned 8:21 pm

Next meeting Wednesday February 8, 2017 at Lakewood.