



SCAHA MEETING OF BOARD OF DIRECTORS
 February 10, 2016
 THE RINKS at LAKEWOOD

EXECUTIVE COMMITTEE PRESENT

Chris Carcerano (Commissioner), Annie Fisher (Deputy Commissioner), Kevin Culbertson (Treasurer), Nancy Hodge (Member Services), Rosemary Voulelikas (Secretary), Rob Foster (Statistician), Bridget Hopkinson (Director-Social Media) and Ben Cohen (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				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		2		OC Hockey
X				Red Wings	X		1		Riptide
	X	2	2	Saints	X		1		SDIA
X		1		Titans	X		1		Wave
X				Wildcats					

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

Guest

Richard Ozaki LAHOA President

Minutes

Bridget Hopkinson moved to approve the January 13, 2016 minutes as presented.
 (motion **SECONDED** and **PASSED**)

LAHOA Report

Richard Ozaki informed the board that LAHOA suspended an official. The Tier I State Championships saw a lot of LAHOA officials working the games. As for the Tier II state championships, the scheduling of officials has yet to be finalized. Richard stated that he will only be scheduling officials for the SCAHA playoffs if they also worked any one of the Tier state playoffs. Richard clarified his statement from the last meeting regarding the number of officials registered and working and the numbers have not changed from last season.

And finally, Richard Ozaki stated that LAHOA is working on a document to distribute to the clubs and rinks regarding solicitation of new officials for LAHOA; basically to tap into the aged out player market as well as existing players who may be interested in officiating.

Commissioner's Report

Chris Carcerano reminded the board of the CAHA Tier I application deadline of February 15, 2016. Discussion followed regarding Tier I in California.

Chris Carcerano reminded the board of the 91 freeway closure and informed the board that games will remain as scheduled. Chris shared with the board the new clubs vying for SCAHA membership; the LA Lions from the NHL Kings Girls' club and that Larry Bruyere will be forming a club out of Santa Barbara at the new facility. The Channel Islands Riptides will be dark for next season as they search for a new location.

Chris asked the board to think about what the status of the SCAHA LOI's should be once a team is moved to a lower level by the league; should the LOI's be voided or not.

Chris deferred to Ben Frank, Chair of the SCAHA Competitive Advancement Committee. Ben Frank briefly touched upon the proposal and that the committee has yet to finalize its revised recommendations. They will be presenting their revised proposal at the next board meeting.

And finally, Chris Carcerano informed the board that CAHA's mandate to the leagues is to provide a league schedule that will be used toward the CAHA Mandatory weekend game count. What this means for both leagues is that all SCAHA AA games will count towards CAHA AA standings. CAHA will then schedule weekends to accommodate games between the NORCAL and SCAHA AA teams. In addition, the SCAHA rescheduling rule 27.11 will need to be reviewed as to whether AA teams will continue to be permitted to reschedule their SCAHA games.

Deputy Commissioner

Annie Fisher informed the board that to date we have not had any A/B issues. CAHA has been handling all of the Tier matches, etc.

Treasurer's Report

The financials dated as of January 29, 2016 were distributed to the board.

Ice Convener/Web Site

Dave Bigelow is absent. Chris Carcerano read Dave's report. There are three games that need to be rescheduled due to grapevine issues. He will have this done by Friday of this week.

Statistician

Rob Foster informed the board that the hat trick, playmaker and shut out patches from November through to the end of the playoffs will be distributed at the conclusion of the playoffs.

Member Services Report

Nancy Hodge informed the board that all of the credentialing for the Tier teams has been done. She will be working on the A/BB/B teams and using the standings as a starting point for the top 8/6/4 teams advancing. Only teams and players that have met the 10/20 USA Hockey playing rule requirement are eligible to participate in the playoffs.

She will notify individual clubs if she comes across players not having 10 games and/or teams not having 20 games.

SCAHA Playoffs

Rosemary Voulelikas read the venue selections for the SCAHA Playoffs as voted on by the Executive committee. The following venues will be hosting:

1. Quarter Finals: March 12-13, 2016
 - Squirt B ~Yorba Linda
 - Squirt BB ~Escondido
 - Squirt A ~KHS
 - Peewee B ~Escondido
 - Peewee A ~Valencia
 - Bantam B ~Lakewood
 - Bantam A ~Valencia
 - Midget A ~Lakewood
2. Semi-Finals ~Anaheim
3. Championships ~ Toyota Sports Center

Rosemary reminded the board that for the Midget division (4 teams), the top two teams after quarter finals will advance to the Championships. There will be no semi-finals for the Midget A division.

Mite Director Report

Ben Cohen would like to form a committee for next season to review the Mite Track I & II programs. All those interested please contact Ben.

Old Business

Annie Fisher reminded the presidents that team pictures of the SCAHA playoff bound teams as well as ads for the SCAHA Playoff program must be submitted no later than February 26, 2016.

Meeting adjourned 7:59 pm

Next meeting Wednesday March 9, 2016 at Lakewood.