



SCAHA MEETING OF BOARD OF DIRECTORS
 February 14, 2018
 THE RINKS at LAKEWOOD

EXECUTIVE COMMITTEE PRESENT

Chris Carcerano (Commissioner), Rosemary Voulelikas (Deputy Commissioner), Nancy Hodge (Member Services) 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	2		Los Angeles Jr. Kings
	X	1		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	2		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 7:01 pm. Chris Carcerano confirmed that there are eleven presidents in attendance, therefore a quorum present.

Minutes

Jim Burcar stated that the January 10, 2018 minutes under the Mite Report for the Gretzky division, the minutes should read that “All SCAHA clubs/rinks must have ADM bumpers...” and not boards. Ben Frank moved to approve the January 10, 2018 minutes as amended. Art Trottier seconds it. (motion **PASSED**)

LAHOA Report

No report. LAHOA is absent.

Treasurer’s Report

Kevin Culbertson is absent. The January 2018 financials were distributed to the board. Art Trottier moved to approve the January 2018 financials as presented. Larry **Bruyere** seconds it. (motion **PASSED**)

Commissioner’s Report

Chris Carcerano reported on the CAHA January meeting. Some of the highlights of that meeting were:

- New CAHA Treasurer appointed and ratified by the CAHA Board
- New process in place for reimbursement of expenses
- Emphasis on Locker Room Monitors by USA Hockey
- There will be mandatory meetings for SafeSport at the start of the season held by CAHA

- USA Hockey is working on a Transgender policy
- CAHA Select camp was well run from evaluators to schedule, etc.
- Applications for Tier I status ~ new requirement for clubs to be present at the January CAHA Board of Directors meeting to answer questions as necessary

Chris Carcerano informed the board of the ongoing SCAHA web site issues. Currently, the web site is down and a temporary web site was activated. There is no ETA regarding when the web site will resume its functionality. Should the web site remain down then Plan B will be do execute some aggressive work in finishing the functionality of the temporary web site so that it can complete some of the tasks needed, including LOI's, for the purposes of releases, and drops, etc. Crissy Finney asked if it would be possible to have the current standings listed on the temporary web site.

Ice Convener Report

Chris Carcerano reported that there are still some pending re-scheduled games that need to be played. A reminder that the Tier II teams must play all of their SCAHA games even the rescheduled games permitted under SCAHA's rules for Tier II in order to remain in good standing with the league. There was a game whereby LAHOA officials did not show up that has to be rescheduled at the cost of LAHOA.

Chris Carcerano was asked about the tryout dates for the upcoming season. The tryout dates per SCAHA is as follows:

- Tier I ~ 2nd Friday in May; Tier II ~ 1st Friday in June; A/BB/B ~ 2nd Friday in June

Questions arose regarding a "Gretzky" division in Squirts. Chris Carcerano asked for a straw poll of clubs thinking of fielding a "Squirt Gretzky C" team. Result of the straw poll: 10 teams.

Deputy Commissioner's Report

Rosemary Voulelikas informed the board that the SCAHA Playoff bids were reviewed by the Playoff Committee. The hosting venues are:

- Escondido ~ 10UB & 12UA; Riverside ~ 10UBB & 12UB; Simi Valley ~ 14UB; Yorba Linda ~ 14UA; Valencia ~ 12UBB and KHS ~ 10UA
- Semi-Finals ~ Anaheim Ice
- Championships ~ Toyota Sports Center

For the Tier II Flight II divisions the hosting venues are: Toyota Sports Center ~ 12UAA; Valencia ~ 14UAA and KHS ~ 16UAA

Member Services

Nancy Hodge stated that she had no report at this time.

Mite Director Report

Jim Burcar stated that he had no report at this time.

Meeting adjourned 8:08 pm.

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