



**SCAHA MEETING OF BOARD OF DIRECTORS**  
 February 8, 2017  
 THE RINKS at LAKEWOOD

**EXECUTIVE COMMITTEE PRESENT**

Chris Carcerano (Commissioner), Kevin Culbertson (Treasurer), Rob Foster (Statistician) Dave Bigelow (Ice Convener), Rosemary Voulelikas (Secretary), 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		1		Bears	X		1		Blaze
X		2		Condors	X		2		Eagles
X				Heat	X				Jr. Ducks
X				Jr. Flyers	X				Jr. Gulls
	X	2		Jr. Ice Dogs	X				Jr. Kings
X		1		Maples Leafs	X				OC Hockey
X				Red Wings		X	2		Riptide
X		1		Saints	X		1		SDIA
	X	2		Mariners/Titans	X				Wave
X				Wildcats	X		2		Ice Hawks

Chris Carcerano called the meeting to order at 7:04 pm. Chris Carcerano confirmed that there are fifteen presidents in attendance, therefore a quorum present.

**Guest**

Richard Ozaki            LAHOA President  
 Megan Rivera            LA Kings Lion Director/Account Executive  
 John Abary                LA Kings Account Executive

**Minutes**

Art Trottier moved to approve the January 11, 2017 minutes as presented.  
 (motion **SECONDED** and **PASSED**)

**LAHOA Report**

Rich Ozaki reported that eight officials from LAHOA were selected to work the CAHA Tier I Playoffs. In addition, eight officials from LAHOA were selected to work the CAHA Tier II Playdowns. Furthermore, six of the female LAHOA officials were selected to work the Pacific District Women's/Girls Championships.

Chris Carcerano reminded the club presidents that they are required to go through their rink scheduler to schedule exhibition games or else face fines for not doing so.

**Treasurer's Report**

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

1. Only \$35 in Player fees is left to be collected this month. Next round of collections will be in March for the SCAHA Playoff Fees.

2. There was no net loss reported for the SCAHA Select Camp.

Kevin distributed a handout with some investment ideas for the club presidents to consider. Topics included CD's, investment portfolios, USA Hockey Foundation, etc. Kevin asked the presidents to think about the options and to provide feedback at the next SCAHA meeting.

### **Commissioner's Report**

Chris Carcerano announced to the presidents that Rick Hutchinson has agreed to be the SafeSport coordinator for SCAHA. Clubs are required to send the names and contact information of their club SafeSport coordinators to Rick Hutchinson as soon as possible.

Chris Carcerano highlighted some of the CAHA Proposed Rule Changes that were voted in at the CAHA meeting last month. They are:

1. Tier I/II Team rosters are due August 15 and A/B Team rosters are due Sept. 15. Teams are permitted to practice provided they have submitted their rosters. The earliest teams can submit rosters for approval is August 1<sup>st</sup>. However, teams can only play games with approved rosters.
2. CAHA will be consolidating the delinquency list and will have it posted on the CAHA web site with accessibility for club admin only.
3. All student coaches must wear a helmet with a cage on the bench and on the ice.
4. Maximum of 10 coaches only can be rostered on any team.
5. Scoresheets need to be uploaded within 48 hours of the last game of any weekend.
6. Tryouts can start the 2<sup>nd</sup> Friday of May for Tier I and Tier II and A/B must be staggered on separate weekends.

Jennifer Sprow moved to have the Tier I tryouts start on the 2<sup>nd</sup> Friday in May for the SCAHA member clubs. No changes to the Tier II tryouts and A/B dates. Ben Frank seconds it.

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

7. Minimum number of rostered players on A/B teams for Squirts and Peewees is 12; for Bantams and above is 12. Minimum number of rostered players for Tier I and Tier II remains the same at 15.
8. A team who loses its Minimum roster and PDR requirements has until December 31<sup>st</sup> to return to compliance. If not, then the team will be removed from the schedule.
9. PDR requirements will be 25% for all PW A and above teams as well as for Tier I and Tier II except at the 18U level where there are zero PDR requirements.
10. Ghost players and ineligible players will have the head coach suspended from coaching one game per ineligible player per game played.
11. Only one Mite team can count towards a club's A/B feeder program for fielding Tier II teams; however the Mite team must have a minimum of 10 players rostered.

Rosemary Voulelikas read the USA Hockey Recruitment rule for Tier I Youth and Girls teams.

12. No recruitment permitted for Tier I teams in season.
13. No recruitment permitted for Tier II and A/B teams in or out of season.

### **Deputy Commissioner Report**

Chris Carcerano reminded the presidents of the No Player-up Rule for Mites that was voted in last year to take effect this upcoming season. Chris stated that he has heard from several clubs that there is a lot of discussion concerning this. Chris would like to form a Mite Committee; all those interested in serving on the committee please email Chris directly.

Chris Carcerano informed the presidents that they will have a Rules Committee in early April and present the proposed rule changes at the April board meeting. Those interested in serving on this committee please email Chris directly.

### **Ice Convener**

Dave Bigelow stated no report at this time. Dave stated that once the venues have been decided he will work on the playoff schedule and use Team Place holders until teams have been decided.

### **Statistician**

Rob Foster informed the board that patches go out once every week. If managers need scoresheets please have them email him directly.

### **Member Services**

Nancy Hodge stated that she is now working on credentialing the Tier II teams heading into playdowns as well as the High School teams. Nancy reminded the club presidents that the deadline to submit the final delinquency list is April 15<sup>th</sup>. They must send out notices to their delinquent families by April 1<sup>st</sup>. CEP Clinic for Level 1 and Level 2 is being held in Anaheim week of April 30<sup>th</sup>.

### **SCAHA Playoffs**

Rosemary Voulelikas reminded the presidents that the deadline to submit bids is this Friday, February 10<sup>th</sup>. Right now, we do not have enough bids to host all of the divisions. Rosemary urged the presidents to remind their rinks to submit their bids.

### **Mite Director**

Paul Esdale reminded the presidents that at the last weekend of the Mite Cluster Events that they need to schedule a Pizza Party for the Mite families. The last scheduled events are the weekend of Feb. 25-26, 2017.

### **Other Business**

We are still experiencing inconsistency at the Mite events with the way officials are working the games. Need consistency across the board. In addition, coaches must wear a helmet and skates if they are going to be on the ice with the teams.

Meeting adjourned 8:39 pm

Next meeting Wednesday March 8, 2017 at Lakewood.