



SCAHA MEETING OF BOARD OF DIRECTORS
 March 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	3		Condors	X		2		Eagles
X				Heat	X				Jr. Ducks
X				Jr. Flyers	X				Jr. Gulls
	X	3		Jr. Ice Dogs	X				Jr. Kings
X		1		Maples Leafs	X				OC Hockey
X				Red Wings		X	3		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 7:06 pm. Chris Carcerano confirmed that there are twelve presidents in attendance, therefore a quorum present.

Guest

Emma Tani LA Kings Account Executive
 John Abary LA Kings Account Executive

Minutes

Vic Venasky moved to approve the February 8, 2017 minutes as presented.
 (motion **SECONDED** and **PASSED**)

Chris Carcerano reminded the club presidents that the contract with LAHOA is up for review. He will be working with Rich Ozaki and report back to the board.

Treasurer's Report

Kevin Culbertson distributed the February 2017 financials to the board. Some points to note:

1. The SCAHA Playoff fee collections have started and will continue through to March.
2. All Player fees have been collected.

Kevin Culbertson informed the board that the USA Hockey Foundation Investment Fund is only for affiliates and not leagues. In addition, Kevin asked the presidents if they have any ideas to send him an email.

Commissioner's Report

Chris Carcerano opened the discussion on reviewing the No Mite Player-up SCAHA rule that will take effect starting in the 2017-2018 season. No motion presented, therefore rule remains as is, no Mite player-up.

Jennifer Sprow moved to have SCAHA field a Midget/High School division for the upcoming 2017-2018 season. Crissy Finney seconds it. Result of vote, 13-Yes, 2-No and 1-Abstained

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

The SCAHA member clubs that are going to field Midget teams are: Blaze, Wildcats, Red Wings, Maple Leafs, Wave, Ice Hawks and the Heat.

Chris Carcerano informed the board that he will be reporting on the acceptance guidelines for new members to SCAHA at the next board meeting.

Chris Carcerano provided a brief Tier II update from the CAHA Tier II Committee. Chris stated that he is waiting on getting the final proposal from the Tier II Committee chair, Tom Hancock.

And finally, Chris reported that he is working on revising and updating the SCAHA web site and will have more to report at the next meeting.

Deputy Commissioner Report

Chris Carcerano informed the presidents that he would like to have a Rules Committee on April 8, 2017. This is a Saturday. Those interested in serving on this committee please email Chris directly.

Ice Convener

Dave Bigelow stated no report at this time.

Statistician

Rob Foster informed the board that patches go out once every week. He will work on sending out the balance of patches by month's end.

Member Services

Nancy Hodge stated that all teams have been credentialed. The team books will be reviewed at each of the venues by a SCAHA representative. She will then review the books again at Semi-Playoffs as well. Nancy Hodge informed the presidents that there will be a Level 1 and Level 2 CEP clinic on April 30th. Please check the USA Hockey web site. Nancy added that she believes that the Level 1 clinic is already full.

SCAHA Playoffs

Rosemary Voulelikas stated that the playoff programs and playoff patches will be distributed to the teams at the respective venues during the quarter-finals weekend.

Mite Director

Paul Esdale informed the presidents of the new 8U guidelines for the Mite program for the upcoming 2017-2018 season. The guidelines are as follows:

- ADM model will remain in place, however the divisions will be called Mite A and Mite B in lieu of Track I and Track II respectively.
- Mite A will play half ice games all season and Mite B will play cross-ice games.
- Clubs that are fielding Mite teams will be required to host a set number of events and must submit the ice requirements within the prescribed deadline TBD.
- The host rinks must have intermediate nets for use in all Mite games.
- The schedule will consist of more geographical friendly games
- The cost will most probably remain the same as last season; ~ \$2400 per team.

Other Business

Chris Carcerano introduced Empire Hockey Club (Wave Ontario) for new membership. Robert Field is the president and he expects little to no change of player personnel. They have a Lil Kings program and they are expecting to field 12-15 teams; Mite B through to Midget 18AA. They will be called Ontario Stars DBA Empire Hockey Club. Louis Soltero motioned to accept the Empire Hockey Club as a new SCAHA member.

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

Meeting adjourned 8:38 pm

Next meeting Wednesday April 12, 2017 at Lakewood.