



SCAHA MEETING OF BOARD OF DIRECTORS
 April 11, 2018
 THE RINKS at LAKEWOOD

EXECUTIVE COMMITTEE PRESENT

Rosemary Voulelikas (Deputy Commissioner), Rob Foster (Statistician), 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	3		Los Angeles Jr. Kings
	X	2		Bakersfield Condors	X				OC Hockey Club
X				Bay Harbor Red Wings	X		2		Ontario Moose
X		1		California Bears	X		3		Pasadena Maple Leafs
X				California Gold Rush	X		1		San Diego Ice Arena
X		2		California Heat	X		2		San Diego Jr. Gulls
X		1		California Wave		X	4		San Diego Saints
X		1		Desert Blaze		X	2		Santa Barbara Ice Hawks
X				Empire Hockey Club	X		2		Valencia Jr. Flyers
X		3		Ice Dogs		X	2		Ventura Mariners/Titans
X				Jr. Reign Hockey Club					

Rosemary Voulelikas called the meeting to order at 7:10 pm. Rosemary Voulelikas confirmed that there are fourteen presidents in attendance, therefore a quorum present.

Minutes

The February 14, 2018 minutes to be corrected as follows: Jennifer Sprow was absent at the February meeting and could not have approved the minutes. Correction to the February 14, 2018 minutes to read as follows: Ben Frank moved to approve the February 14, 2018 minutes as amended and Vic Venasky seconds it. Seeing no more discussion, call for a vote to approve the March 14, 2018 minutes. Ben Frank moved to approve the March 14, 2018 minutes as amended above and Bob Field seconds it.

(motion **PASSED**)

LAHOA Report

No report as LAHOA is absent.

Treasurer's Report

Kevin Culbertson is absent. The March 2018 Financials were distributed to the board via email. Some highlights are as follows:

- The bulk of the playoff income has been secured, although a few thousand dollars will be reflected in the April report next month.
- The large Interest/Investment Earnings figure in the amount of \$606 reflects the savings interest of \$2.09 and the dividend for the now matured 6-month \$100K CD in the amount of \$603.91. This CD which matured 3/1/18 was renewed for \$101,000 maturing 8/31/18.

- Similar to the Playoff Income, the bulk of the Playoff Expenses have been made, but there will be some payments still to be made in April and will be reported on the April report.

Commissioner's Report

Rosemary Voulelikas reported on behalf of Chris Carcerano who is absent. Chris plans on rolling out the new website and the new app at the May meeting. For questions regarding the election process or questions regarding the inter-workings of the SCAHA executive committee, please contact Chris directly.

Crissy Finney asked about the Squirt 10U "C" division if there was any progress. The presidents agreed that an email needs to be sent to the presidents in order to find out which clubs will field a 10U "C" division.

Ice Convener Report

Chris Carcerano is absent; no report.

Deputy Commissioner's Report

Rosemary Voulelikas informed the presidents that a Rules Committee meeting will need to take place in the next couple of weeks prior to the Annual May Meeting. Anyone interested in serving on the committee to please email Rosemary Voulelikas.

Statistician Report

Rob Foster reported that the 2018-2019 SCAHA season pass code has been activated. USA Hockey membership registration for the 2018-2019 season has also been activated since April 1st. Rob stated that the balance of the season/playoff patches for hat trick, play maker and shut out will be distributed in the next two weeks.

Member Services

No report. Nancy Hodge is absent.

Mite Director Report

Jim Burcar informed the presidents that for the Gretzky 8U "C" division, the format will be similar to what the 8U B was; cross ice and games will be scheduled every other week, during the same weekends as the 8UB division. This translates to about 12 weekends for the season. The question regarding the cost for the Gretzky "C" division as well as the confirmed weekend dates for the Gretzky "C" division arose. Jim Burcar stated that currently the discussion regarding the fees would be similar to the 8U divisions. As for the schedule, CAHA needs to finalize its calendar year; (state playoffs, etc.) and then SCAHA will be able to lay out its league schedule.

New Business

The president would like an email to be sent to the clubs asking which clubs have intentions of fielding a Midget A division.

Meeting adjourned 8:19 pm. Next meeting Wednesday May 9, 2018 at The Rinks-Lakewood.