



SCAHA MEETING OF BOARD OF DIRECTORS
 April 13, 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), Dave Bigelow (Ice Convener), 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	1		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	1		Red Wings	X		1		Riptide
	X	3	2	Saints	X		1		SDIA
X		1		Titans	X		1		Wave
X				Wildcats					

Chris Carcerano called the meeting to order at 7:07 pm. Chris Carcerano confirmed that there are fifteen presidents in attendance, therefore a quorum present.

Guest

Richard Ozaki LAHOA President

Minutes

The San Diego Saints were present at the March meeting. Emmanuel Strategos moved to approve the March 9, 2016 minutes as amended.

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

LAHOA Report

Richard Ozaki informed the board that LAHOA had 6 officials working the A/B state playoffs. Richard stated that they have begun to work on a letter for recruitment of officials. LAHOA are in the process of planning the referee seminars; the seminars are scheduled to take place in August. Reminder, Richard Ozaki, of LAHOA and Dan Ellison, of SDHRA will be attending the Pacific District meeting May 13, specifically to meet with the District referee-in-chief Steve Stevenson to discuss the various issues that have occurred during the season. And finally, LAHOA's annual meeting is the weekend of May 21-22 where a new board will be elected.

Treasurer's Report

The financials dated as of March 31, 2016 were distributed to the board. Kevin stated that all of the playoff income has been collected and all of the playoff expenses have been

paid. Executive Committee Stipends will be paid in April, as well as the last of the Paid Staff payments. The only other significant expenses to be paid are the Scholastic Financial Assistance payments which will total \$3,000 and which will be paid in May. Kevin reminded the board to have all outstanding expenses or bills submitted no later than June 1, 2016. After that date, expenses will not be honored.

Commissioner's Report

Chris Carcerano reminded the board that the CAHA elections are coming up on May 7, 2016 and to make sure that they cast their ballots by the date listed on the ballot.

Chris Carcerano informed the board that the exhibition games with girls' teams will remain as is. Chris reminded the board that the May SCAHA meeting is an annual meeting and the SCAHA Commissioner and SCAHA Deputy Commissioner positions are up for election. Nominations are due May 1st to the secretary.

Deputy Commissioner's Report

Annie Fisher informed the board that she will be scheduling a SCAHA Rules Committee towards the end of April. All interested parties wanting to be part of the committee should email Annie.

Ice Convener

Dave Bigelow informed the board that the AA schedule is now part of the CAHA mandated weekends. This CAHA rule will change provisions in the SCAHA AA schedule. Girls still have three CAHA mandated weekends.

Statistician

Rob Foster stated that he will be mailing out the final patches this week. In addition, he will be sending out a tryout spreadsheet and asking the presidents to send him their tryout schedule to post on the web site.

Member Services

Nancy Hodge reminded the board to send her their delinquency list by Friday, April 15. The 2016-2017 USAH Registry should be active by July 1st. The Level 4 clinic will be held in Las Vegas August 19-21, 2016 this year. This clinic is open for registration on the USA Hockey web site. There is another Level 4 tentatively scheduled in Seattle in September. Nancy also added that Levels 1-2 and 3 may possibly be scheduled twice before the start of the season with possible locations in Pasadena, Lakewood, Yorba Linda and/or Valencia.

Nancy urged the presidents to review the expiration dates of their coaches' CAHA screening and SafeSport. Those coaches whose screening and SafeSport expire on June 1, 2016 will need to renew and should not be working tryouts with expired requirements. And finally, please forward to Nancy a contact list of new registrars for your club, if any.

Mite Director Report

Ben Cohen stated that he will have the cost and structure for the Mite Track play at the next meeting.

Old Business

Competitive Play Committee

Ben Frank stated that the committee was tasked to update their proposals presented at

the last meeting implementing the results of the straw polls taken at that time. Ben Frank informed the board that the committee is recommending the following:

- Proposal #1 – add a Pee wee BB division
- Proposal #2 – longer evaluation period by extending the preseason from 3 games to 5 games

Discussion followed in an open forum. There was an overall agreement by the presidents to add a Pee wee BB division and to have a later final declaration date, after the 4th game of the preseason. In addition, it was recommended that teams should play in Labor Day tournaments. The SCAHA Commissioner will select the committee that will review the results of the preseason games and possibly Labor Day games wherever applicable. The committee will be tasked to make team movements whether up a level or down a level based on the results of these games. All movements will be communicated with clubs beforehand.

Chris Carcerano stated that the Letter-of-Intent will be reviewed at the Rules Committee. Chris asked for a straw poll from the presidents on whether SCAHA should continue with the Midget 16A and Midget 18A divisions. The presidents agreed that SCAHA should continue offering those divisions for the upcoming season.

Meeting adjourned 8:44 pm

Next meeting Wednesday May 11, 2016 at Lakewood.