



SCAHA ANNUAL MEETING OF BOARD OF DIRECTORS
 May 10, 2017
 THE RINKS at LAKEWOOD

EXECUTIVE COMMITTEE PRESENT

Kevin Culbertson (Treasurer), Rob Foster (Statistician), Rosemary Voulelikas (Secretary), Nancy Hodge (Member Services) and Bridget Hopkinson (Director of Managers).

MEMBER ASSOCIATIONS PRESENT/ABSENT

Present	Abs	Total # Abs	Total Consec Abs	Club	Present	Abs	Total # Abs	Total Consec Abs	Club
	X	2		Bears		X	2		Blaze
X		3		Condors	X		2		Eagles
X				Heat	X				Jr. Ducks
	X	2	2	Jr. Flyers	X				Jr. Gulls
X		3		Jr. Ice Dogs		X	1		Jr. Kings
	X	2		Maples Leafs	X				OC Hockey
X				Red Wings		X	4	4	Riptide
X		1		Saints	X		1		SDIA
X		2		Mariners/Titans	X				Wave
X				Wildcats		X	3		Ice Hawks

Kevin Culbertson called the meeting to order at 7:03 pm. Kevin Culbertson confirmed that there are seventeen presidents in attendance, therefore a quorum present.

Guest

Richard Ozaki LAHOA president
 Lindsey Karlis LA Kings Account Executive
 John Abary LA Kings Account Executive
 Tori Pizzuto LA Kings Account Executive

Minutes

Vic Venasky moved to approve the April 12, 2017 minutes as presented.
 (motion **SECONDED** and **PASSED**)

Kevin Culbertson informed the board that Chris Carcerano is absent. Kevin will be chairing the meeting. Kevin informed the board that Chris Carcerano supports Rosemary Voulelikas' appointment as the Deputy Commissioner to complete Annie Fisher's term ending 2018 and seeks ratification by the board. Ben Frank moved to approve the appointment of Rosemary Voulelikas as the SCAHA Deputy Commissioner. Manny Strategos seconds it.

(motion **PASSED**)

Commissioner's Report

Kevin Culbertson summarized the ongoing negotiations with LAHOA's contract with SCAHA. Some of the items discussed and reviewed are:

1. Language to address officials verifying rosters/players and reviewing penalties
2. Travel fee associated with Bakersfield, Cathedral City and now adding Goleta

3. Discussions regarding having LAHOA schedule games in San Diego (fail safe system)
4. Rate increases across the board at \$1
5. Mite rate discussion to remain at \$25/hr.
6. No AAA rate increase

Discussion was opened regarding mentoring of officials at the Mite, Squirt and Peewee games. Rich Ozaki stated that LAHOA is reviewing putting a team together and then figuring out the compensation. This should take about two months before it is proposed and/or implemented.

LAHOA Report

Richard Ozaki informed the board that four positions are up for election this year, including president of LAHOA. Rich is vying for the president position.

Rich Ozaki stated that two referee seminars have been scheduled for the summer; one at Westminster and the other at Lakewood.

Treasurer's Report

Kevin Culbertson distributed the April 2017 financials to the board. Some points to note from the report:

1. Scholastic Financial Assistance awards (\$4,500?) will be made in May and reflected in the May financials.
2. Staff Stipends will be paid this or next month.
3. There is one more Referee payment being made in May to the San Diego Ref Assoc. for 2016-17 Scheduling Fees for \$2,457. This means the "Ref" budget will be exceeded by approx. the same amount, which is OK because the budget was a best guess and the final number suggests the league is growing; overall no negative impact to the budget.

Louis Soltero moved to approve the financials as presented. Ben Frank seconds it.
(motion **PASSED**)

Deputy Commissioner's Report

Kevin Culbertson deferred to Bridget Hopkinson to present the proposed SCAHA rule changes to the board (see attached document included as part of the official minutes).

SCAHA By-Laws

Article 4 – Membership

Ben Frank moved to approve the changes proposed to Article 4- Membership as presented. Jennifer Sprow seconds it.

(motion **PASSED**)

Article 5 – Fees and Dues

Rule 5.05 removed and Rule 5.06 renumbered to 5.05. Jennifer Sprow moved to approve the changes proposed to Article 5- Fees & Dues as presented. Tony Witt seconds it.

(motion **PASSED**)

Article 9 – Executive Committee

Ben Frank moved to approve the changes proposed to Article 9- Executive Committee as presented. Louis Soltero seconds it.

(motion **PASSED**)

SCAHA Rules and Regulations

Section 17 – General

Rule 17.09 – Amended to read as follows: “*Clubs are required to have a written financial agreement in place for all players signed by a parent and/or legal guardian. Failure to adhere to this requirement prevents clubs from adding players with no written agreement to the delinquency list.*”

Louis Soltero moved to approve the proposed rule changes in Section 17 with the amendment of Rule 17.09 as presented above. Jason Galea seconds it.

(motion **PASSED**)

Section 18 – Tryouts

Jennifer Sprow moved to approve the rule changes as presented. Manny Strategos seconds it.

(motion **PASSED**)

Section 19 – Registration Requirements for Players

Ben Frank moved to approve the rule changes as presented. Vic Venasky seconds it.

(motion **PASSED**)

Section 20 – Playing Rules & Section 21 – Registration requirements for Teams

Both sections have housekeeping changes only to reflect new language for Mites (8U), Squirts (10U), Pewees (12U), etc.

Tony Witt moved to approve the rule changes as presented. Manny Strategos seconds it.

(motion **PASSED**)

Section 22 – Declarations

Louis Soltero moved to approve the rule changes as presented. Jennifer Sprow seconds it.

(motion **PASSED**)

Section 23 – Team Eligibility

Section 23 is replaced by the old Section 24 and the old Section 23 was moved to Section 24.

Section 24 – Managers and Volunteers

Rule 24.03 – Amended to read as follows: “*Team Managers and Team Treasurers are required to maintain detailed financial records of all team’s income and expenses. Team Managers and team Treasurers must provide a monthly summary statement to all members of the team.*”

Louis Soltero moved to approve Section 23 as presented and Section 24 with the amended Rule 24.03 as presented above. Ben Frank seconds it.

(motion **PASSED**)

Section 25 – Coaches

Jennifer Sprow moved to approve the rule changes as presented. Vic Venasky seconds it.

(motion **PASSED**)

Section 27 – SCAHA Games

Rule 27.18 – Amended to read as follows: *“It is the responsible of the Head Official to properly verify the accuracy of the scoresheet before and after the game. Scoresheet verification includes but is not limited to team rosters, penalties, and game notes.”*

Rule 27.20 – Amended to read as follows: “No parent, coach or spectator is allowed in the penalty box. For 10U and 12U games, coaches are permitted to be in the penalty box to ensure the proper closing of the penalty doors.

Vic Venasky moved to approve the proposed rule changes as present with the amended Rules 27.18 and 27.20 as presented above. Ben Frank seconds it.

(motion **PASSED**)

Section 30 – Permanent Player Releases

Louis Soltero moved to approve the proposed rule changes as presented. Vic Venasky seconds it.

(motion **PASSED**)

Section 32 – Tournaments and Exhibition Games

Vic Venasky moved to approve the proposed rule changes as presented. Louis Soltero seconds it.

(motion **PASSED**)

Section 34 – Playoffs

Manny Strategos moved to approve the proposed rule changes as presented. Ben Frank seconds it.

(motion **PASSED**)

Section 35 – Accountability, Discipline, Suspension & Expulsion

Rule 35.18 – Amended to read as follows: *“Any coach or team official who supplies non-prescription medication must have prior written consent from the player’s parent or legal guardian. Any coach or team official who supplies non-prescribed controlled substances, alcoholic beverages or illegal substances to a player at any time will be automatically suspended from SCAHA.”*

Vic Venasky moved to approve the proposed rule changes in Section 35 with the amended Rule 35.18 as presented above. Jason Galea seconds it.

(motion **PASSED**)

Ice Convener

Kevin Culbertson informed the board that the position of Ice Convener is open. Any questions regarding this, please contact Chris Carcerano directly.

Statistician

Rob Foster informed the board that he will be available via text during the upcoming AAA tryout weekend. Rob informed the board of the following CEP Coaching Clinics that have been scheduled:

Level 1	May 21, 2017	in Yorba Linda
Level 1-2-3	July 22-23, 2017	in Pasadena
Level 4	August 25-26-27, 2017	in Vegas

Member Services

No report at this time.

Old Business

Kevin Culbertson reminded the board of the Tier II weekend in San Jose during Labor day to assess the teams. San Jose's 4-sheet facility was selected because of its ability to house the games in one location.

Jennifer Sprow asked if the presidents could indicate once again, if they will be fielding Midget 16U teams. The heat, Gold Rush, Pasadena, Ice Hawks, Jr. Reign and Empire all indicated they are going to try and field 16U teams for the upcoming season.

Meeting adjourned 8:46 pm.

Next meeting Wednesday June 14, 2017 at Lakewood.