



**SCAHA MEETING OF BOARD OF DIRECTORS**  
 June 10, 2015  
 THE RINKS at LAKEWOOD

**EXECUTIVE COMMITTEE PRESENT**

Chris Carcerano (Commissioner), Kevin Culbertson (Treasurer), Nancy Hodge ( Member Services), Rosemary Voulelikas (Secretary), Bridget Hopkinson (Director-Social Media), Dave Bigelow ( Ice Convener), Rob Foster (Statistician), Ben Cohen (Mite Director) and Wendy Goldstein (Director-at-Large).

**MEMBER ASSOCIATIONS PRESENT/ABSENT**

Present	Abs	Total # Abs	Total Consec Abs	Club	Present	Abs	Total # Abs	Total Consec Abs	Club
X				Bears	X		1		Blaze
X		1		Dragons	X		2		Eagles
X		1		Heat	X				Jr. Ducks
X		2		Jr. Flyers	X		2		Jr. Gulls
X				Jr. Ice Dogs	X				Jr. Kings
X		1		Maples Leafs	X		1		OC Hockey
X				Red Wings	X				Riptide
	X	7	2	Saints	X				SDIA
	X	3	2	Titans	X				Wave
X				Wildcats					

Chris Carcerano called the meeting to order at 7:09 pm. Chris Carcerano confirmed that there are fifteen presidents in attendance, therefore a quorum present.

**Minutes**

Art Trottier moved to approve the May 13, 2015 minutes as presented.  
 (motion **SECONDED** and **PASSED**)

**Scholastic Financial Assistance Awards**

Kevin Culbertson, Jamie Friedrich of the Anaheim Ducks and Gabby Farrell of the LA Kings were on hand to present the SCAHA Scholastic Financial Assistance Awards respectively to the following candidates: Edward Hassel, Kevin Nugent, Tyler Gealy and Joseph Garza. All four candidates were selected based on their excellent academic endeavors while pursuing their love of hockey as a SCAHA member. Each has earned an award of \$1,500 towards the cost of tuition for their chosen university.

**LAHOA Report**

Richard Ozaki announced the new LAHOA executives and board of directors for the upcoming season. They are: Richard Ozaki (President), Raffi Kajberouni (Vice Prseident), Scott Klein (Treasurer), Jason Elliott (Registrar) and Jonathan Neidigh (Secretary).

Richard Ozaki announced the dates and locations of their upcoming seminars:

Aug. 1 <sup>st</sup>	Simi Valley	Aug. 29 <sup>th</sup>	Riverside
Aug. 22 <sup>nd</sup>	Westminister	Sept. 12 <sup>th</sup>	Valencia
Aug. 23 <sup>rd</sup>	Lakewood		

Richard stated that all of the seminars will be posted on their web site. Richard asked the presidents to speak to their rinks to allow LAHOA to put up posters at their rinks advertising the seminars. There are three-(3) camps this summer for officials. LAHOA will be sponsoring 6-8 officials to attend the camp run by the California Referee School at the Toyota Sports Center, Aug. 7<sup>th</sup>-9<sup>th</sup>. A second camp is being offered by the ACHA August 15<sup>th</sup> and 70-80 officials will be attending that camp. And the third camp is a women's camp being held in Colorado, June 14-19.

Richard Ozaki informed the board that LAHOA, IHONC and SDHRA are combining their efforts to advertise for new recruits. The numbers are down by 20%.

### **Treasurer's Report**

Kevin Culbertson distributed the financials dated as of May 29, 2015. Kevin Culbertson stated that they will have more income resulting from ice reimbursement for \$1995; however, the same amount will be expensed out. Other than that there is no real change. Art Trottier moved to approve the May 29, 2015 financials as presented.

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

Kevin Culbertson distributed a list of treasurers for each club, including their contact information for the presidents to review and make any changes as needed. The ice cost is due August 1<sup>st</sup> to Kevin via email. And finally, Kevin informed the board that he will be sending out an email to the clubs asking for the contact information of their head coaches and managers for their Tier I and Tier II teams.

### **Commissioner Report**

Chris Carcerano stated that we are going to have a rules committee meeting. Please let Sandy Blumberg know if you are interested in serving on the committee. One of the priorities for this year is to update the guidebook online. Last year we approved the rule changes but we never got around to updating the guidebook to reflect those changes. The changes were included in the minutes as voted by the presidents.

Chris Carcerano informed the board that the executive committee reviewed the Player-Up team SCAHA Rule 18.04 in particular 18.04b whereby a team made up of 100% of players in their 2<sup>nd</sup> year wishing to play up a division must tryout at their age appropriate division. Bridget Hopkinson moved to allow 2<sup>nd</sup> year teams playing up to tryout at the level they intend to play. Motion second by Art Trottier, discussion followed. Chris Carcerano stated that this is for the A/B teams only and that AA teams are governed by CAHA. This motion only covers (b) of the SCAHA rule 18.04 all the other requirements remain as written.

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

Chris informed the board that the San Diego High School league would like to participate in the SCAHA Midget schedule. They currently have 7 Varsity teams and 5 Junior Varsity teams. The varsity teams would play in the Midget schedule. They would not be full SCAHA members, meaning they would not be playoff eligible. Rosemary Voulelikas moved to allow the San Diego High School varsity teams to participate in the SCAHA Midget schedule. Discussion followed.

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

### **Deputy Commissioner**

Sandy Blumberg is absent. No report at this time.

### **Member Services Report**

Nancy Hodge reported that the age specific modules should be available online starting sometime in August. The coaching clinics available for registration online are:

Level 1, 2 and 3	July 25 in Valencia
Level 4	Aug. 21-23 in San Jose
Level 4	Aug. 28-30 in Seattle

The registrar training will be scheduled in small groups, dates TBD. For spring and summer teams only, Canadian players do not need to have a USA Hockey written transfer on file to participate. They need to purchase the USA Hockey membership which will be in effect from April 1<sup>st</sup> through to August 31<sup>st</sup>. Canadian teams participating in US tournaments and/or games over the summer must still provide proof of insurance, etc. Nancy spoke on behalf of Annie Fisher who is absent. Once tryouts are over Annie would like clubs to send over the contact information for the managers of the teams. She will be scheduling manager trainings in small groups sometime in August.

### **Ice Convener/Web Site**

Dave Bigelow presented the tentative SCAHA calendar to the board. The SCAHA Pre-Select Camp will be the weekend of December 12-13, 2015. Dave asked the board for feedback regarding the schedule this past season. Consensus was that it was good. Question arose to condense the SCAHA playoffs' to have the semis and the championship into one weekend. Discussion followed. Consensus was to leave it as is, three weekends back to back. Easter is March 27<sup>th</sup>. The last weekend technical is used for make-ups. Last season we did not have many games scheduled for that last weekend. Chris stated that we will move up the playoffs up one weekend to the 19<sup>th</sup> weekend on the schedule. Chris also added that for the weekend of the Super Bowl, SCAHA will still schedule games. However, if a team is able to find ice and its opponent is in agreement, then SCAHA will consider the rescheduling request. The request must be made early enough, preferably once the schedule has been released.

### **Statistician/ Report**

Rob Foster stated that for the most part, everything is been going well with the LOI's. He will be available all during the weekend of A/B tryouts, so please contact him if you are having any issues. And lastly, Rob informed the board that there has been some discussion regarding not allowing delinquent players to register for the SCAHA 5-digit passcode.

### **Director-at-Large**

Wendy Goldstein informed the board that 1600 names came off of the compliance list as of June 1<sup>st</sup>. About 350 have screened and been added on. The cost of the screening is \$23 plus court costs per county per alias name. Each county has its own cost structure for court costs. At the USA Hockey congress, they made changes to the registry to streamline the menu selection for teams; e.g. naming a Squirt team as an AAA team, etc. Steve Laing received a reward at the Affiliate Presidents' meeting for CAHA's leadership in screening, SafeSport, ADM and early registration. In addition, Wendy stated that Steve Laing will be running for a director position on the Pacific District board next season. Ben Frank did an ADM presentation at USA Hockey congress. Nancy Hodge added that Wendy Goldstein received the 5-year volunteer service award from USA Hockey.

### **Director-at-Large**

Bridget Hopkinson informed the board that the Scholar Athlete program will be changed

slightly for next season. Parents will be able to access the online registration starting July 1<sup>st</sup> and it will close August 31<sup>st</sup>. They will be able to upload their player's final report cards from the previous school year. This process allows the player to wear his patch for the entire season as opposed to receiving it in January and wearing it for a few months.

**Mite Program**

Ben Cohen recapped the proposed budget for the Mite program. In summary it will be \$1600 for the Track II teams and \$2400 for the Track I teams. Louis Soltero moved to approve the costs for the Track teams as presented. The format and structure will be the same as last year.

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

Ben Cohen added that he will be sending an email like last year asking for the dedicated Mite ice slots.

**Other Business**

Jennifer Sprow stated that having the tryouts early created conflicts with families. Some of the conflicts were SAT's, finals, Father's day and graduations.

Meeting adjourned 8:34 pm

Next meeting Wednesday July 8, 2015 at Lakewood.