



SCAHA MEETING OF BOARD OF DIRECTORS

July 8, 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), Annie Fisher (Director of Managers), 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		1	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 7:07 pm. Chris Carcerano confirmed that there are eleven presidents in attendance, therefore a quorum present.

Guest

Erich Schlitz San Diego District Hockey League

Minutes

Art Trottier moved to approve the June 10, 2015 minutes as presented.
(motion **SECONDED** and **PASSED**)

LAHOA Report

Richard Ozaki informed the board that the Aug. 1st seminar was moved to Aug. 8th in Simi Valley. All other seminar dates remain the same. In addition, Richard stated that they are speaking with Paul Willet from Bakersfield of the Adult program there. They are looking at possibly scheduling a seminar for officials working adult games. They are looking to join USA Hockey again.

Chris Carcerano stated that the LAHOA officiating rates for the upcoming season have not changed from the proposed increases approved by this board. There are still parts of the contract language in discussion. LAHOA is having a board meeting to review and Chris expects the contract to be finalized shortly. SCAHA is still interested in the mentoring/evaluation/development of officials.

San Diego District Hockey League

Erich Schlitz presented the SD District Hockey league. The league is a not for profit league providing hockey opportunities for players in the San Diego area. The teams are separated into 5-districts along the school district boundaries; N-E-W-S-Central. They have 7- Varsity teams, 5-Junior Varsity teams and 5-Junior High teams. The Junior teams play non checking. They have tournament teams as well. They are asking to have 2-4 of their Varsity teams play in the SCAHA Midget A division as an exhibition team.

Treasurer's Report

Kevin Culbertson distributed the financials dated as of June 30, 2015. Louis Soltero moved to approve the June 30, 2015 financials as presented.

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

Kevin Culbertson reminded the presidents of the changes for all Tier AAA games. Tier AAA games are played to a winner and the game format changed to 2 hr. slots for Midget Tier I games and 1.75 hr. game slots for Bantam and Pee wee Tier I games.

Commissioner Report

Chris Carcerano informed the board that there will be a rules meeting scheduled in August. If you are interested in serving on the committee, or if you have any rule change proposals please send Sandy Blumberg and Chris Carcerano an email.

Deputy Commissioner

Sandy Blumberg is absent. No report at this time.

Ice Convener/Web Site

Dave Bigelow reminded the board that the ice slots are due to Dave by July 11th. Dave Bigelow reviewed the player count of some of the A/B teams. Currently at the Bantam B division, there are 3-teams that are viable with a minimum of 12 players listed. Chris Carcerano stated that in the past teams that fell short of the required 12 player minimum roster submitted a waiver request for review and approval to the SCAHA executive. Teams with this issue, should submit a waiver request to the SCAHA executive for consideration. Dave reported that there are 4-teams currently listed in the Midget A division with one team being viable with the minimum 12 player roster. If you need more time to get the ice slots to Dave Bigelow, please let Dave know.

Statistician/ Report

Rob Foster informed the board that he is currently working on revamping the stats page. They are adding a scoreboard page and a box score where you can see who scored, save percentage, etc. Chris Carcerano stated that this year they are adding a web based form for the Tier II teams to submit their rescheduling requests.

Member Services Report

Nancy Hodge reported that currently there is a low enrollment for the Level 4 CEP clinic in San Jose August 21-23, 2015 or in Seattle August 28-30, 2015. Please send an email to your coaches who need the Level 4 to register.

Nancy Hodge stated that when your registrars are creating and naming your teams please make sure to use numeric designations as part of the name. For example if a club has multiple teams in one division and some are at one rink while the others are at another; please use BN1, BN2, etc. This will remove any confusion when scheduling or

credentialing teams. You can then add colors, coaches' names or rink venues to the name. And finally, rosters with players' nicknames will not be accepted unless there is a certified aka name change, notarized name change document, etc. that certifies the use of the nickname.

Mite Program

Ben Cohen informed the board that we are currently at 39-40 Mite teams. Make sure to send in your Mite game slots. This year Ben will be working with the Mite hosts to make sure that all goes well. The Mite managers will have their own manager training in the Lakewood area and it should not be more than 1-hour in length.

Director of Managers

Annie Fisher informed the board that the manager's meetings will be on August 15 from 10-12 in Riverside and 4-6 pm in Lakewood and on August 16 from 10-12 in Valencia. These meetings are only for the A/BB/B and Girls 8U & 10U teams. The venues have yet to be finalized. The Mite managers' meeting will be on August 15 as well separate from the A/BB/B meeting. The Tier I & Tier II and Girls' Tier teams will be attending a separate CAHA manager's meeting sometime in August as well.

Director-at-Large

Bridget Hopkinson informed the board that the Scholar Athlete program is now available electronically online. Parents will be able to access the online registration and upload their player's final report cards from the previous school year. Registration closes August 31, 2015.

Director-at-Large

Wendy Goldstein asked the board to remind their coaches, volunteers, managers, etc. to re-screen. Of the 1600 names that expired on June 1st, only 500 have rescreened. Please direct them to the CAHA web site. There is a direct link to the screening.

Meeting adjourned 7:55 pm

Next meeting Wednesday August 12, 2015 at Lakewood.