



**SCAHA ANNUAL MEETING OF BOARD OF DIRECTORS**  
 August 10, 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), Dave Bigelow (Ice Convener), Bridget Hopkinson (Director-Social Media) and Paul Esdale (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				Jr. Flyers	X				Jr. Gulls
X				Jr. Ice Dogs	X				Jr. Kings
	X	1		Maples Leafs	X				OC Hockey
X				Red Wings	X				Riptide
X				Saints	X				SDIA
X				Titans	X				Wave
X				Wildcats		X	1		Ice Hawks

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

**Guest**

Richard Ozaki            LAHOA President  
 Thomas Hancock      CAHA President

**Minutes**

Art Trottier moved to approve the June 8, 2016 minutes as presented.  
 (motion **SECONDED** and **PASSED**)

**LAHOA Report**

Rich Ozaki informed the board that the referee seminars started this past weekend. The first one was held in Bakersfield in lieu of the Desert. Rich Ozaki reported that LAHOA sponsored 8-eight officials to attend Michel Voyer's referee training camp in El Segundo. Rich spoke about the problems LAHOA is having in scheduling officials for the cross-ice games and suggested to run the cross-ice games without officials. Discussion followed. Presidents want LAHOA to continue scheduling officials and are against any changes of that nature.

**Treasurer's Report**

Kevin reminded the board to let their families know that the application for the SCAHA Financial Assistance is on the SCAHA web site and the deadline to submit applications is September 30, 2016. The awards can range from \$200 to \$500 per awarded.

### **Commissioner's Report**

Chris Carcerano informed the board that USA Hockey is moving away from naming divisions as Mites, Squirts, etc. Instead they are using 8U, 10U, 12U, 14U, 15U, 16U & 18U. Chris Carcerano asked the board to ratify the SCAHA Executive committee: Dave Bigelow, Ice Convener; Kevin Culbertson, Treasurer; Rob Foster, Statistician; Nancy Hodge, Member Services and ACE Coordinator; John Silberstein, Legal Counsel and Parliamentarian; Bridget Hopkinson Director at Large; and Rosemary Voulelikas, Secretary. Steve Yovetich moved to ratify the SCAHA Executive Committee.

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

Chris Carcerano added that Paul Esdale was appointed the Mite Program Director, and that there were still open positions for a Safe Sport Coordinator and a Coordinator of Managers for the league.

### **Deputy Commissioner Report**

Annie Fisher informed the board that the SCAHA Managers' meeting will be held at one venue in Irvine on Saturday, August 27, 2016. The A/BB/B team managers are scheduled for 10 am-12 noon and the Mite team managers are scheduled from 12 noon-1pm. Breakfast only is being served.

### **Ice Convener**

Dave Bigelow reported on the schedule. The AA division will have some sort of pre-season and it will depend on the number of teams in each division. The AA teams will have no games during MLK weekend. The 18AA division will have the same format as last season; double round robin, 200% playing requirement.

Dave Bigelow informed the board that the A/BB/B teams will have five-(5) preseason weekends plus a minimum of 15 regular season weekends. Dave needs the presidents to make sure their final preseason team declarations are updated on the web site by 9 pm Friday, August 12, 2016. Dave also stated that the girls' teams; AA/AAA teams have five-(5) weekends with no SCAHA exhibition games scheduled for them, per their request.

Dave stated that there will be no games scheduled for the BN A division during the SCAHA camp but there will be games scheduled during the CAHA camp weekend. This year, there was only one Midget A team declared, therefore SCAHA will not have a Midget A division this year. Dave will email the preseason schedule for review to the clubs.

### **Statistician**

Rob Foster is absent. The scoresheets for the A/BB/B teams will be available at the managers' meeting in August.

### **Member Services**

Nancy Hodge reported that tournament rosters this year need to be approved. They are not printable without the approval. That is how USA Hockey set up the "Registry." In addition, for changes after a roster has been approved, an email listing the changes or a screen shot will be required. There is no "supplemental" type roster anymore; only changes to and each change must be approved before the roster can be printed again with the update.

Nancy Hodge listed the various coaching clinics available for registration on the USA Hockey web site. Level 4 is in Las Vegas Aug 19-21; Level 1-2 in Lakewood the same

weekend; Level 1-2-3 Oct 15-16 & Nov 5-6 in Anaheim; Level 1-2 Aug 20<sup>th</sup> & Level 3 Sept 17<sup>th</sup> in San Diego; and Level 3 Sept 17<sup>th</sup> in Valencia.

**Mite Director Report**

Paul Esdale asked the presidents to send him their Mite coordinators name and contact information as well as the weekends they are able to host cluster events. In addition, please designate the teams especially those clubs with multiple track I & II teams. The cluster events are going to be strategically formatted geographically and interdivisional. Paul stated that once the preseason schedule has been published then they will focus on the Mite Cluster events at least for the first few weekends. Please send ice for cluster events during the preseason weekends.

Paul Esdale reported that he is a strong proponent of intermediate nets and would like to see more rinks use them. He will send out a picture of what these “intermediate” nets look like to the presidents.

Meeting adjourned 8:12 pm

Next meeting Wednesday September 14, 2016 at Lakewood.