



**SCAHA MEETING OF BOARD OF DIRECTORS**  
 August 12, 2015  
 THE RINKS at LAKEWOOD

**EXECUTIVE COMMITTEE PRESENT**

Chris Carcerano (Commissioner), Kevin Culbertson (Treasurer), Nancy Hodge (Member Services), Bridget Hopkinson (Director-Social Media), Dave Bigelow (Ice Convener), Rob Foster (Statistician), Annie Fisher (Director of Managers) 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				Blaze
X				Dragons	X				Eagles
X				Heat	X				Jr. Ducks
X				Jr. Flyers	X				Jr. Gulls
X				Jr. Ice Dogs		X	1		Jr. Kings
X				Maples Leafs	X				OC Hockey
X				Red Wings		X	1		Riptide
X				Saints	X				SDIA
X				Titans	X				Wave
X				Wildcats					

Chris Carcerano called the meeting to order at 7:02 pm. Chris Carcerano confirmed that there are twelve presidents in attendance, therefore a quorum present.

**Guest**

Ty Wilson	SDHRA representative
Steve Laing	CAHA President
Ken Martel	USAH ADM Manager for CA
Laura Cahn	Golden State Hockey Rush
Rich Cubin	Golden State Hockey Rush

**Minutes**

Louis Soltero moved to approve the July 8, 2015 minutes as presented.  
 (motion **SECONDED** and **PASSED**)

**SDHRA Report**

Ty Wilson informed the board that they will be holding a Level 2 and Level 3 seminar on August 29<sup>th</sup> and a Level 1 for both new and returning officials on September 12<sup>th</sup> in San Diego. They had 12 members attend the CA Ref School in LA this summer and their goal this year is focusing on training and mentoring officials. They also held power skating clinics and training for a 4-man system. Ty stated that SDHRA is working closely with LAHOA on official exchange program.

Chris Carcerano stated that the final steps in executing the LAHOA contract should be completed by the weekend.

### **Ken Martel ~ USAH ADM CA Manager**

Ken Martel spoke briefly about the ADM program. He is the new USAH ADM manager for California. Ken informed the board that USOC (United States Olympic Committee) has adopted the ADM model for all sports.

### **Steve Laing ~ CAHA President**

Steve Laing presented a check in the amount of \$10,000 to SCAHA from the Block Grant Program. Steve discussed briefly the SafeSport meeting held on August 1<sup>st</sup> and reminded the presidents of the upcoming August 22<sup>nd</sup> and August 23<sup>rd</sup> CAHA Tier Managers' meetings. Steve informed the board that CAHA just went through a fiscal audit. Auditors made some suggestions. CAHA will be going to an accrual system instead of month to month. Steve Laing announced he will be stepping down as CAHA president and will be running for a District seat. Steve would like the presidents to voice their concerns with SCAHA/CAHA whether they are good or bad.

### **Laura Cahn & Rich Cubin ~ Golden State Hockey Rush**

Golden State Hockey Rush will be hosting an outdoor tournament December 19<sup>th</sup> through to January 3<sup>rd</sup>, location Raley Field, Sacramento. Flyers were distributed to the presidents. If interested in participating, please contact Laura Cahn via email. The California teams will get the registration link prior to mass distribution to the rest of the country.

### **Treasurer's Report**

Kevin Culbertson distributed the financials dated as of July 31, 2015. Louis Soltero moved to approve the July 31, 2015 financials as presented.

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

Kevin Culbertson presented the proposed 2015-2016 budget for the upcoming season. Total income projected \$306,900.00 and total expenses projected \$306,830.00. Kevin explained the expense line item Mite Outdoor Hockey of \$11,400.00. SCAHA is proposing to use the money they made last year on the Mites to pay for 12 Mite teams to attend the outdoor Golden State Hockey Rush tournament. Bridget Hopkinson moved to approve the proposed budget.

(motion **SECONDED** and **FAILED**)

Crissy Finney suggested that we not fund the outdoor tournament but rather use the money for intermediate goal nets for Mite size players. Dave Bigelow moved to keep the \$11,400 line item for the Mite program and its use to be determined at a later date.

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

Bridget Hopkins moved to use some of the money in the Mite program to purchase intermediate Goal nets for Mites.

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

Kevin Culbertson informed the board that the Scholar Athlete Application is now available online on the SCAHA web site.

### **Commissioner Report**

Chris Carcerano reported that clubs have had recent jersey changes with or without approval. For those clubs that have recently changed their jerseys please send to Chris a mock-up of your new jerseys.

Chris Carcerano informed the board that this year, it appears that the state playoffs will include the Squirt B division as well as the Squirt BB division. In prior years, only the Squirt BB division was included in the state playoffs.

And finally, Chris stated that he has noticed a general lack of participation from the SCAHA presidents at the SCAHA meetings. At each meeting, Chris will go around the table and ask each president to speak about any issues with the league, their club or share anything that is happening; this can include good or bad things. In addition, Chris will be selecting three presidents at each meeting to discuss a SCAHA rule.

Kevin Culbertson went over the USAH Rule 411 Progressive Suspension. Kevin stated that this rule comes into play with 5-minute majors except for fighting. Once a player receives a 3<sup>rd</sup> 5-min major, he will then be assessed a 3-game suspension. If he receives a 4<sup>th</sup> 5-min Major then he will be assessed a 5-game suspension.

### **Proposed Rule Changes (refer to Addendum attached)**

#### **Article 4**

Scott Allegrini moved to approve the proposed changes for Article 4 as presented.  
(motion **SECONDED** and **PASSED**)

#### **Article 8**

Ben Frank moved to approve the proposed changes for Article 8 as presented.  
(motion **SECONDED** and **PASSED**)

#### **Article 9**

Art Trottier moved to approve the proposed changes for Article 9 as presented.  
(motion **SECONDED** and **PASSED**)

#### **Article 15**

Louis Soltero moved to approve the proposed changes for Article 15 as presented.  
(motion **SECONDED** and **PASSED**)

#### **Section 17 General**

Bridget Hopkinson moved to approve the proposed changes for Section 17 as presented.  
(motion **SECONDED** and **PASSED**)

#### **Section 18 Tryouts**

Louis Soltero moved to approve the proposed changes for Section 18 as presented.  
(motion **SECONDED** and **PASSED**)

#### **Section 21 & 22**

Art Trottier moved to approve the proposed changes for Section 21 and 22 as presented.  
(motion **SECONDED** and **PASSED**)

#### **Section 23**

Manny Strategos moved to approve the proposed changes for Section 23 as presented.  
(motion **SECONDED** and **PASSED**)

#### **Section 25**

Bridget Hopkinson moved to approve the proposed changes for Section 25 with the following amendment to change the word “different” in 25.02 to “earlier.”  
(motion **SECONDED** and **PASSED**)

#### **Section 27 SCAHA Games**

Manny Strategos moved to approve the proposed changes for Section 27 as presented.  
(motion **SECONDED** and **PASSED**)

#### **Section 30 Permanent Player Releases**

Scott Allegrini moved to approve the proposed changes for Section 30 as presented.  
(motion **SECONDED** and **PASSED**)

### **Section 31 Temporary Releases**

Art Trottier moved to approve the proposed changes for Section 31 as presented.  
(motion **SECONDED** and **PASSED**)

### **Section 32 Tournament & Exhibition Games**

Bridget Hopkinson moved to approve the proposed changes for Section 32 as presented.  
(motion **SECONDED** and **PASSED**)

### **Section 34 Playoffs**

Art Trottier moved to approve the proposed changes for Section 34 as presented.  
(motion **SECONDED** and **PASSED**)

### **Section 35**

Art Trottier moved to approve the proposed changes for Section 35 as presented.  
(motion **SECONDED** and **PASSED**)

Ben Frank proposed that the Bantam B division go to non-checking.  
(motion **SECONDED** and **FAILED**)

Art Trottier moved to approve the appointment of Annie Fisher as the Deputy Commissioner to complete Sandy Blumberg's term.  
(motion **SECONDED** and **PASSED**)

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

Dave Bigelow informed the board that he is going to need to schedule games in the 1<sup>st</sup> week of March. The schedule for the SCAHA playoffs would then be: Quarter-Finals week of March 12-13; Semi-Finals week of March 19-20 and SCAHA Finals the week of April 2-3. The CAHA State Finals are the week of April 9-10. Dave reported that he should have everything completed for a 1<sup>st</sup> draft by next Sunday, August 16<sup>th</sup>. The Midgets are going to have 3 games vs other Midget teams in the division plus exhibition games versus the High School teams, giving them a total of 17/18 games. Dave asked for the PW AAA tournament schedule for those PW AAA teams that will be participating in the PW AA division as an exhibition.

### **Statistician/ Report**

Rob Foster informed the board that he has the AA scoresheets with him to distribute. In addition, the web site now has an added scoreboard feature. And finally, Boys' teams playing Girls' teams and/or Midgets playing High School teams all have to enter their games regardless if they are Home or Away.

### **Member Services Report**

Nancy Hodge reminded the board to get your LOI's in for all coaches, players.

### **Mite Program**

Chris Carcerano reminded the presidents about the upcoming Mite Managers' meeting.

### **Director of Managers**

Annie Fisher reminded the presidents about the SCAHA manager meeting on the 15<sup>th</sup> of August, please make sure you are punctual.

Meeting adjourned 8:55 pm

Next meeting Wednesday September 9, 2015 at Lakewood.