



SCAHA MEETING OF BOARD OF DIRECTORS
 August 8, 2018
 THE RINKS at LAKEWOOD

EXECUTIVE COMMITTEE PRESENT

Dave Bigelow (Commissioner), Rosemary Voulelikas (Deputy Commissioner), Todd Thomasy (Treasurer), Nancy Hodge (Member Services), Rob Foster (Statistician), Bridget Hopkinson (Director of Managers) and Monica Gordon (Social Media Director).

MEMBER ASSOCIATIONS PRESENT/ABSENT

Present	Abs	Total # Abs	Total Consec Abs	Club	Present	Abs	Total # Abs	Total Consec Abs	Club
X				Anaheim Jr. Ducks	X				Los Angeles Jr. Kings
on call				Bakersfield Condors	X				OC Hockey Club
X				Bay Harbor Red Wings	X				Ontario Moose
X				California Bears	X				Pasadena Maple Leafs
X				California Gold Rush	X				San Diego Ice Arena
X		1		California Heat	X				San Diego Jr. Gulls
X		1		California Wave		X	1		San Diego Saints
X				Desert Blaze	on call				Santa Barbara Ice Hawks
X				Empire Hockey Club	on call				Valencia Jr. Flyers
	X	2		Ice Dogs	on call				Ventura Mariners/Titans
X				Jr. Reign Hockey Club					

Dave Bigelow called the meeting to order at 7:05 pm. Dave Bigelow confirmed that there are twelve presidents in attendance, and four presidents on teleconference, therefore a quorum present.

Guest

Richard Ozaki LAHOA President
 Thomas Hancock CAHA President (on call)
 Jaime Campbell CAHA SafeSport Coordinator

Minutes

Rosemary Voulelikas informed the presidents that there was an error in the May 2018 minutes under the Treasurer's report. The financials presented should be corrected to "April 2018" financials and not May 2018. Steve Yovetich moved to approve the correction to the May 9, 2018 minutes as presented and Jeff Larson seconds it.

(motion **PASSED**)

Rosemary Voulelikas presented the June 2018 minutes for approval. Rosemary advised the board that the Treasurer's report needs to be amended to read as follows:

Kevin Culbertson distributed the May 2018 Financials. Please note the following items of interest:

1. There should be no more expenses except for some staff expenses and this month's storage rent payment.

2. The 2017-18 Fiscal Year will end June 30 and so will Kevin's term as Treasurer. Kevin will prepare the June financials which will close the year and he will make it available to the Board for the July meeting.

3. Once the new treasurer is named, Kevin will coordinate with the new Treasurer on the hand-over of all banking related matters in his possession, as well as coordinate all necessary bank signature changes for the new Treasurer and for Dave as Commissioner.

Send questions no later than June 11 and Kevin will try to get you an answer ASAP.

In closing, Kevin stated that it was a pleasure serving the Board, and more importantly, to serve the entire SCAHA membership for almost thirteen plus years.

In addition, the Jr. Gulls were present via conference call. Ben Frank moved to approve the June 13, 2018 minutes as amended and Art Trottier seconds it.

(motion **PASSED**)

SafeSport Update

Jaime Campbell presented the SafeSport update to the SCAHA board. All competitive/recreational categories under USA Hockey must abide by SafeSport policies; no one is exempt. All volunteers are mandatory reporters of physical and sexual abuse. Presidents are now accountable, responsible to ensure that their club is in compliance. Jaime stated that 25-30 training webinars for SafeSport Coordinators will soon be posted on the CAHA web site.

Jaime Campbell is also the CAHA Screening Coordinator and updated the board on the new vendor NCSI being used by CAHA this year.

LAHOA Report

Richard Ozaki informed the board of the upcoming official seminars on the calendar. They have added a power skating component to their seminars. LAHOA has been working on identifying evaluators for this upcoming year. They currently have 14 instructors/evaluators and are looking to add five more.

Treasurer's Report

Outgoing Treasurer Kevin Culbertson distributed the June 2018 Financials in July. This marks the end of the Fiscal Year 2017-18. There are no outstanding revenues or expenses. There was a transfer of \$100K from the checking account to the savings account, thus the large discrepancy in the balance sheet figures for both from the prior May report. This marks the end of Kevin's duties as Treasurer for SCAHA. Todd Thomasy will take over from here.

Todd Thomasy distributed the 2018-2019 proposed budget for review and discussion. Todd stated that he would like to decrease the profit margin to 3-5%. He plans to send monthly reports and would like to implement updates for online payments. Line items will need to be separated out and Todd will update the budget. He is proposing expensing \$50,000 for the SCAHA Financial Assistance program. Todd added that adjustments can be made to the income line items in the budget as revenue comes in. Steve Yovetich moved to **approve the proposed budget as well as** pay both Nancy Hodge and Rob Foster, \$1250 per month annually; i.e. for 12 months and Art Trottier seconds it.

(motion **PASSED**)

Commissioner's Report

Dave Bigelow informed the board that the 1st week of the AA schedule has been done as well as the A/B Preseason. He will be releasing the schedule by Friday of this week. Dave thanked Jason Galea and Crissy Finnley for coordinating the 10UB Flight II division. There are about 10 clubs that have expressed an interest in the Flight II 10UB division. SCAHA will review during mid preseason. Dave also stated that currently there are about 23 teams declared in the 14UA division and 11 teams declared in the 14UB division. SCAHA could field a 14UBB division if we have a minimum of eight teams. Dave stated that we can review half way through preseason to determine if viable or not. Ben Frank moved to pursue a 14UBB division as an option and Howard Drymon Jr. seconds it.

(motion **PASSED**)

Director of Managers' Report

Bridget Hopkinson reminded the board that the managers' meeting is this Saturday, August 11, 2018 at the Backbay Conference Center in Irvine. 140 managers have confirmed attendance for the 10U-16U presentation and about 40 managers have confirmed their attendance for the 12:30 pm 8U presentation. Reminder SCAHA AA games must be reported/uploaded on both the SCAHA and CAHA web sites by the Home Team managers.

Dave Bigelow informed the presidents that the SCAHA schedule will include the weekend of Dec. 22/23 unless otherwise noted. There were no objections from the presidents.

Deputy Commissioner's Report

Rosemary Voulelikas informed the board that she will not be at the Managers' meeting in August. Rosemary stated that she will be monitoring the Penalty Minute thresholds for all teams this season.

Statistician Report

Rob Foster stated that he will have the SCAHA scoresheets for the teams in the next two weeks.

Member Services

Nancy Hodge reported that there was a sorting glitch in the CAHA compliance lists and not all names were showing up even though they had successfully screened. Nancy urged all clubs to make sure they claim all of their volunteers. Nancy reiterated that there is no "C" division in the drop menu of creating teams in the USA Hockey portal. As of August 8th, Nancy has approved 78 rosters and 11 supplemental rosters. She still has 25 rosters to review.

Mite Director Report

Dave Bigelow reported for Jim Burcar who is absent. The first 4-weeks of the 8U schedule will be ready in the next couple of weeks. Santa Barbara's rink is smaller and they do not have the boards. They need to secure the boards ASAP if they want to be considered in the schedule per the SCAHA rules. Currently, there are 6 clubs expressing interest in the Gretzky division; 1-Wave, 2-Jr. Reign and 3-Empire club.

Meeting adjourned 8:27 pm. Next meeting Wednesday September 12, 2018 at The Rinks-Lakewood.