



SCAHA MEETING OF BOARD OF DIRECTORS
 September 20, 2017
 HONDA CENTER

EXECUTIVE COMMITTEE PRESENT

Chris Carcerano (Commissioner), Kevin Culbertson (Treasurer), Rob Foster (Statistician), Nancy Hodge (Member Services), Bridget Hopkinson (Director of Managers) and Jim Burcar (Director-at-Large).

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

Chris Carcerano called the meeting to order at 5:35 pm. Chris Carcerano confirmed that there are fifteen presidents in attendance, therefore a quorum present.

Guest

Ian Miller LAHOA President

Minutes

Art Trottier moved to approve the August 9, 2017 minutes as presented. Bridget Hopkinson seconds it. (motion **PASSED**)

LAHOA Report

Ian Miller reported that the next officials' seminar for beginner to advance is scheduled for October 21, 2017 in Palm Springs. They have started scheduling the officials for the Tier II divisions, just waiting on the 18AA schedule. Chris Carcerano asked if LAHOA can only use the USA Hockey reporting system instead of using both the USAH and the Time to Score systems. Ian responded that the officials do not get a copy of the USAH reports and that is why they do both. It was suggested that Ian reach out to USA Hockey to ask to be included in the distribution list for the USA Hockey reports filed.

Chris Carcerano asked if LAHOA has any plans to implement a mentoring program this season for new officials. Tom Thomasy stated that officials need to be making the correct calls instead of just assessing 2-min penalties and more training is required. Ian Miller stated that Richard Ozaki is working on a Shadowing Program and hopes to have it implemented by December if not earlier. Ian also stated that they will be evaluating games unannounced to the officials.

Treasurer's Report

Kevin Culbertson distributed the August 2017 financials to the board. Some points to note from the report:

1. SCAHA now has four (4) CD accounts in the asset funds, each with different maturity dates. The goal over time is to have at least four such accounts with 24-month maturities, but each coming due in 6-month intervals as time goes by.
2. The "Mite Program" has a negative expense amount; this is because of a \$2,500 refund from the nets vendor for one order that did not go through, less actual expenses in the month.
3. The large "supply" expense represents the production expense for the SCAHA Scoresheets for the season.

Jeff Larson moved to approve the financials as presented. Jennifer Sprow seconds it.
(motion **PASSED**)

Commissioner's Report

Chris Carcerano highlighted some of the observations from the CAHA Tier II Jamboree held over Labor Day weekend.

- 1- Games were 1-hour running time
- 2- Coaches had limited time to work with teams prior to the jamboree
- 3- Games in the same division overlapped making it difficult to have the same evaluation crew assess the teams
- 4- Prove me games were against A teams; the understanding was that they were supposed to be against AA teams
- 5- Not all the games from the divisions respectively were played under one roof, which was the original criteria discussed by CAHA

Jim Burcar moved to have SCAHA create a Playoff series for the Tier II Flight 2 SCAHA teams. Ben Frank seconds it.

(motion **PASSED**)

Chris Carcerano reminded the board that the deadline for final team declarations is September 24, 2017 by 10 pm. Any movement of teams up or down will need to be approved by the Executive Committee. When submitting your club's ice slots please use the template provided. And finally, when the next round of the schedule is released, unused ice will not be returned until the Mite schedule has been completed.

Deputy Commissioner's Report

No report. Rosemary Voulelikas is absent.

Statistician

Rob Foster reported that he has received scoresheets from the pre-season games with unrostered coaches and players. Game suspensions have been assessed to all violators. Presidents, please remind your managers and coaches that if someone is not on the official approved 1-T USA Hockey roster they are not allowed to participate until they have been added and the roster has been approved with the addition(s). Rob Foster stated that it will take him awhile to get the schedule uploaded and online. Rob will input a few weeks at a time, so please bear with him as this task gets done.

Member Services

Nancy Hodge informed the board that she is up to date with the approval of all of the submitted rosters. Nancy reported that the CEP Clinic at Lakewood for Level 1 and 3 is on

November 4, 2017; unfortunately it is full. And finally, the SafeSport web site is down from September 27 through to October 2, 2017.

Mite Director Report

Jim Burcar reported to the presidents that the Mites have changed so much over the last couple of years that he is recommending that both 8UA and 8UB use half ice game formats with 4-teams at each cluster event **starting in the 2018-2019 season**. Louis Soltero moved to have half-ice games at the 8UB division instead of cross-ice games **starting in the 2018-2019 season**. Art Trottier seconds it.

(motion **PASSED**)

Discussion followed regarding a Gretzky Division; that is a “cross-ice” in-house division. This was tabled for further review at the next meeting.

New Business

Crissy Finney would like to flight out the Squirt B division. Chris Carcerano asked Crissy Finney to field a committee to review a potential “Squirt C/Squirt B2” flighting format and will report at the next meeting.

Meeting adjourned 7:13 pm.

Next meeting Wednesday October 11, 2017 at The Rinks-Lakewood.