



**SCAHA MEETING OF BOARD OF DIRECTORS**  
 September 9, 2015  
 THE RINKS at LAKEWOOD

**EXECUTIVE COMMITTEE PRESENT**

Annie Fisher (Deputy Commissioner), Kevin Culbertson (Treasurer), Bridget Hopkinson (Director-Social Media), Dave Bigelow (Ice Convener), Rob Foster (Statistician), Ben Cohen (Mite Director) and Rosemary Voulelikas (Secretary).

**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				Eagles
X				Heat	X				Jr. Ducks
	X	1		Jr. Flyers	X				Jr. Gulls
X				Jr. Ice Dogs		X	2	2	Jr. Kings
X				Maples Leafs	X				OC Hockey
X				Red Wings	X		1		Riptide
X				Saints	X				SDIA
	X	1		Titans	X				Wave
X				Wildcats					

Annie Fisher called the meeting to order at 7:03 pm. Annie Fisher confirmed that there are fifteen presidents in attendance, therefore a quorum present.

**Guest**

Rich Ozaki LAHOA President

**Minutes**

Jay Larson moved to approve the September 9, 2015 minutes as presented.  
 (motion **SECONDED** and **PASSED**)

**LAHOA Report**

Rich Ozaki informed the board that they have official seminars coming up; one this Saturday September 12<sup>th</sup> in Valencia and one on October 17<sup>th</sup> in Cathedral City.

The LAHOA contract has been officially signed between LAHOA and SCAHA. Chris Carcerano has the signed copy.

Rich Ozaki reported that several of their officials received letters from the AHL to work as linesman. In addition, Rich listed the names of all of the referee schedulers and their assigned rinks for SCAHA and CAHA games. Their names and contact information are available on the LAHOA web site. Rich stated that LAHOA reviews the schedule every Wednesday to make sure that the games are scheduled. And finally, Rich extended an invitation to all clubs to have a log in to the LAHOA "time to score" web site and to use that feature as an extra set of eyes to make sure all games are scheduled. If clubs do not have a log in, and would like one, please contact Rich Ozaki.

### **Treasurer's Report**

Kevin Culbertson distributed the financials dated as of August 31, 2015. Kevin Culbertson stated that the income is low and that is because we have yet to collect the player fees. Nancy Hodge will be sending out the SCAHA Player fees out to the clubs. Art Trottier moved to approve the July 31, 2015 financials as presented.

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

### **Commissioner Report**

No report at this time. Chris Carcerano is absent.

### **Deputy Commissioner Report**

Annie Fisher informed the board that the Kings will host the October meeting at Staples Center, on Sunday, October 18<sup>th</sup>. The meeting will be around 5 pm and she will need a head count about one week in advance.

### **Director of Managers**

Annie Fisher stated that the manager meetings went very well. The three venues worked out very well and all of the managers came.

### **Member Services Report**

No report at this time. Nancy Hodge is absent.

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

Dave Bigelow informed the board the schedule is almost all done. What is left is moving times for some of the rinks to minimize the gaps between games. The Midget division has 22 games for the regular season with 10 of them being San Diego HS team games. Dave Bigelow informed the board that because the AA and A/B pre-season schedules were finalized, all of the games, including regular season for A/B are viewable by the public. Please inform your team managers that the A/B regular season schedule is not set in stone at this time. Please do not release your ices back to your rinks. Dave added that he will send an email once the schedules are set. He hopes that this will be by this weekend provided that there are no teams dropping.

### **Statistician/ Report**

Rob Foster informed the board that they have added a Level 1 Coaching clinic on October 18, 2015 in Yorba Linda. Rob Foster is looking for feedback from coaches regarding goalie coaching clinics. If there is interest, Rob is looking into hosting a coaching clinic for goalie coaches. Rob Foster stated that he has distributed all of the scoresheets except for three teams. If managers are looking for scoresheets please have them contact Rob Foster.

### **Mite Program**

Ben Cohen informed the board that the Mite managers meeting went very well. The schedule for the first week of games went out. Please make sure that when you receive the Mite email that you distribute to all of your Mite managers and/or Mite coordinator. Once the A/B regular season schedules are final, then we will be able to finalize the Mite schedule.

Meeting adjourned 7:45 pm

Next meeting Sunday October 18, 2015 at Staples Center.