



SCAHA ANNUAL MEETING OF BOARD OF DIRECTORS
 May 11, 2016
 THE RINKS at LAKEWOOD

EXECUTIVE COMMITTEE PRESENT

Chris Carcerano (Commissioner), Kevin Culbertson (Treasurer), Nancy Hodge (Member Services), Rosemary Voulelikas (Secretary), Rob Foster (Statistician), Dave Bigelow (Ice Convener), Bridget Hopkinson (Director-Social Media) and Ben Cohen (Mite Director).

MEMBER ASSOCIATIONS PRESENT/ABSENT

Present	Abs	Total # Abs	Total Consec Abs	Club	Present	Abs	Total # Abs	Total Consec Abs	Club
	X	1		Bears	X				Blaze
X		1		Dragons	X		1		Eagles
X				Heat	X				Jr. Ducks
	X	2		Jr. Flyers	X				Jr. Gulls
X				Jr. Ice Dogs	X		2	2	Jr. Kings
X				Maples Leafs	X		2		OC Hockey
X		1		Red Wings	X		1		Riptide
X		3	2	Saints	X		1		SDIA
X		1		Titans	X		1		Wave
X				Wildcats	X				Ice Hawks

Chris Carcerano called the meeting to order at 7:06 pm. Chris Carcerano confirmed that there are fifteen presidents in attendance, therefore a quorum present.

Minutes

Art Trottier moved to approve the April 13, 2016 minutes as presented.
 (motion **SECONDED** and **PASSED**)

Elections

Chris Carcerano elected as the SCAHA Commissioner by acclamation. Annie Fisher elected Deputy Commissioner by acclamation.

Treasurer's Report

The financials dated as of April 29, 2016 were distributed to the board. Summary of some key notes:

- No more income other than interest income is anticipated or expected for the remainder of the current fiscal year.
- The negative \$600 dollars for Financial Assistance is a journal entry recording for a returned player credit declined by the club.
- The storage rent increased the past month from \$213.00 to a new amount of \$228.00.

Commissioner's Report

Chris Carcerano reminded the board that the deadline to host a Pacific District Championship is tomorrow May 12, 2016. Those interested need to send their bids to Donna Kaufman District Tournament Director.

Chris Carcerano highlighted some of the key items presented at the CAHA Annual meeting on May 7, 2016:

- Nationals & District Championships will have 3- 20 minute stop time periods and will use a 4-man officiating crew.
- There will be a 15U Tier I National Championship. This is a two-year pilot program. Only 15U birth years will be able to be rostered on the teams; i.e., no player ups or 16U players will be allowed on these teams.
- USA Hockey implemented Goaltending Coordinators similar to when they created ADM coordinators. California will have two coordinators; one for the south and one for the north.
- Youth Council members nominated & appointed by the board; Laura Cahn Youth Council Chair, Kevin Culbertson Tier I & Tier II Commissioner, Bridget Hopkinson Girls' and Women's Chair and Rosemary Voulelikas High School Commissioner.
- This is a rule change year. Youth Council will be working starting in September to present rule change proposals at the January mid annual CAHA meeting.
- CAHA AA Weekends were awarded. Dates and locations are posted on the CAHA web site. CAHA Weekends are for North vs South qualifying AA games.
- SCAHA will schedule CAHA qualifying AA games amongst its SCAHA teams and Norcal will do same for their league.
- The state will have PW BB playoffs regardless of whether Norcal is able to field a PW BB division.

Ice Convener

Dave Bigelow informed the board that ice slot declarations are due July 1st and the cost of ice per hour is due by August 1st. Please submit the names of your club's ice convener, registrar and president by July 1st if not sooner. Rescheduling of AA games will follow CAHA's format.

Statistician

Rob Foster stated that he sent out the final hat trick, playmaker and shut out patches for the 2015-2016 season over two weeks ago.

Member Services

Nancy Hodge informed the board that the 2016-2017 USAH Registry should be active by mid-July. The Level 4 clinic will be held in Las Vegas August 19-21, 2016 this year. Level 5 is being held in St. Louis August 11-14. Nancy also added that Levels 1-2 and 3 have been scheduled as follows:

- Level 1 ~ July 23rd Pasadena
- Level 2 ~ July 24th Pasadena
- Level 1 ~ Aug 13 Lakewood
- Level 3 ~ Aug 14 Lakewood
- Level 3 ~ Sept 17 Valencia

Mite Director Report

Ben Cohen stated that the Mite Track II division will mirror the Mite Track I this year, meaning that game format and frequency will be the same including the dues. Both divisions will have 12 scheduled weekends of play.

Proposed SCAHA Rule Changes

Chris Carcerano presented the Rules Committee proposed changes on behalf of Annie Fisher who is absent.

SCAHA Bylaws

Most of the changes are housekeeping changes except for the following:

Article 4 – Membership

The rules committee is recommending forming a committee to review new membership. For those that want to serve on that committee please let Chris Carcerano know.

Article 4.13 new numbering – part of old 4.12

Article 5 – Fees and Dues

Article 5.06 new – incorporating the League Payment Guidelines that was approved a couple of years ago will now be part of the bylaws.

Article 7 – Board of Directors

Formatting change only for 7.01 b).

Article 9 – Executive Committee

Article 9.09 j) added per CAHA rules

Article 9.14 – add language to attend meetings as needed.

Bridget Hopkinson moved to approve the proposed Bylaw changes as presented.

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

SCAHA Rules and Regulations

Section 17 - General

Article 17.09 - new – no recording devices on bench, etc.

Section 18 – Tryouts

Article 18.04 – revised so that teams may try out at the age they intend to play at, etc.

Section 19 – Registration Requirements for Players

Article 19.04 – new: No Mite age player (U8) may play up.

Section 22 - Declarations

Article 22.02 - new: Added that clubs must notify parents in writing if a Tier II team drops by September 15, etc.

Article 22.03 – new: Added a), b) and c) to the rule to make it clear that the league will immediately void LOIs upon notification that a team dropped a level of play.

Section 24 – Team Eligibility

Article 24.01 – added: The team will not be included in the SCAHA schedule and will be ineligible for post-season playoffs.

Article 24.03 – new: Added any team deemed ineligible for violating SCAHA and CAHA rules will not be included in the SCAHA schedule.

Section 25 - Coaches

Article 25.02 – changed to ...unless their club has an “earlier” completion date.

Article 25.04 – new: Any ineligible individual who participates at a practice shall be subject to fines and/or suspensions as well as the club and Head Coach.

Section 27 – SCAHA Games

Article 27.11 changed to reflect the CAHA format for rescheduling of CAHA qualifying games.

Article 27.14 – changed to 15 games counting towards regular season.

Article 27.18 – added that the head coach will also be suspended for non-rostered coaches who are present at a game.

Article 27.20 – will no longer require teams to mail copies of the scoresheet to the league.

Section 32 – Tournament and Exhibition Games

Article 32.03 – new language to clear up rule.

Article 32.04 - clarification to notify the SCAHA statistician for approval to play tournament and/or exhibition games.

Section 35 – Accountability, Discipline, Suspension & Expulsion

Article 35.22 – changed to ...any team or club related activities.

Dave Bigelow approved the proposed SCAHA rule changes as presented except for Article 19.04.

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

Ben Frank moved to approve Article 19.04 as presented.

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

Dave Bigelow moved to have the proposed Article 19.04 rule change implemented in the 2017-2018 playing season.

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

Meeting adjourned 9:31 pm

Next meeting Wednesday June 8, 2016 at Lakewood.