



SCAHA MEETING OF BOARD OF DIRECTORS
 May 9, 2018
 THE RINKS at LAKEWOOD

EXECUTIVE COMMITTEE PRESENT

Chris Carcerano (Commissioner), Rosemary Voulelikas (Deputy Commissioner), Kevin Culbertson (Treasurer), Nancy Hodge (Member Services), Rob Foster (Statistician), 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		3		Los Angeles Jr. Kings
X		2		Bakersfield Condors	X				OC Hockey Club
X				Bay Harbor Red Wings	X		2		Ontario Moose
X		1		California Bears	X		3		Pasadena Maple Leafs
X				California Gold Rush	X		1		San Diego Ice Arena
X		2		California Heat	X		2		San Diego Jr. Gulls
X		1		California Wave	X		4		San Diego Saints
X		1		Desert Blaze	X		2		Santa Barbara Ice Hawks
X				Empire Hockey Club		X	3		Valencia Jr. Flyers
X		3		Ice Dogs	X		2		Ventura Mariners/Titans
X				Jr. Reign Hockey Club					

Chris Carcerano called the meeting to order at 7:01 pm. Chris Carcerano confirmed that there are twelve presidents in attendance, therefore a quorum present.

Guest

Steve Laing USA Hockey Pacific Director
 Lindsey Karlis Rink Executive LA Kings

Minutes

Art Trottier moved to approve the April 11, 2018 minutes as presented and Vic Venasky seconds it.

(motion **PASSED**)

SCAHA Elections

Rosemary Voulelikas elected as Deputy Commissioner by acclamation. Rosemary addressed the SCAHA Board of Directors.

Nominees for the position of SCAHA Commissioner, Chris Carcerano and Dave Bigelow each addressed the SCAHA Board of Directors and were available for questions.

Rosemary Voulelikas confirmed that there were 16 (sixteen) eligible Presidents present to cast their vote for SCAHA Commissioner. Ballots were distributed and presidents voted. Result of the vote: Dave Bigelow elected.

LAHOA Report

No report as LAHOA is absent.

Treasurer's Report

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

1. All playoff income has been secured, and Kevin stated he has no reason to believe there are any more playoff expenses yet to be paid, but is not yet certain.
2. Kevin found an error in the last report relative to interest income relative to YTD earning and that error (showed only \$394) is corrected on this report. The next CD to mature will be on Aug 31 and it is assumed it will be renewed at that time for a 15-month term.
3. Bank fees show a negative number because we collected more than we should have. The correction will be made this month.
4. There will be some additional "Pre-Select Camp" expenses to be reported once the charges by LAHOA are reconciled and paid.
5. No other noteworthy items appear on this report.

Kevin Culbertson informed the presidents the deadline to receive applications for the 2017-2018 SCAHA Scholastic Financial Assistance is May 15, 2018. Currently he has received three (3) applications.

Send questions no later than May 8 and Kevin will try to get you an answer ASAP.

Crissy Finney moved to approve the March and April Financials and Ben Frank seconds it.
(motion **PASSED**)

Kevin Culbertson informed the board that he is staying as the SCAHA Treasurer until the end of the fiscal year, June 30, 2018; Kevin is moving up north. In addition, if needed, Kevin will assist with the transition once a new treasurer has been appointed and ratified. A couple of key points are that the Tax Returns are filed by November 15 and that there will need to be new signatories on the bank accounts. **He also noted that with the upcoming Fiscal Year End and changing of the Treasurer position, the Executive Board will need to consider evoking SCAHA Bylaw 13.3 "Financial Review."**

Commissioner's Report

Dave Bigelow thanked the board for their confidence in electing him Commissioner. Dave highlighted some of the changes he would like to implement for the upcoming playing season, they are:

- 1- Create a slack account for the league. This is at no cost to the league. We would be able to share and retain content amongst each other more easily as opposed to just using email. Ben Frank moved to approve creating a Slack account and Bob Field seconds it.

(motion **PASSED**)

- 2- Dave Bigelow stated that he would like to implement Pre-emptive Scheduling for the AA teams and do the same for the A/B division with some limitations and this would exclude the Mite divisions. In addition, Dave stated that he would like for the MLK weekend to be treated as a holiday weekend and to have it removed from the scheduling calendar. Jim Burcar moved to approve the implementation for using Pre-emptive Scheduling as well as removing the MLK weekend from the scheduling calendar. Bob Fields seconds it.

(motion **PASSED**)

- 3- Dave Bigelow opened discussion regarding the Squirt “C” division. The result of the straw poll has only seven (7) clubs showing an interest to field a Squirt “C” division. One proposal would be to have the teams LOI’ed as “B” teams and then to split the division into two flights; the top flight would be playoff bound and the second flight would not be playoff bound. Jennifer Sprow moved to have the 10UB split into two (2) Divisions if and only if 20 teams or more are fielded in the 10UB division for the 2017-2018 playing season; then the 10UB division would be split in two with the lower flight being non-playoff bound. Ben Frank seconds it.

(motion **PASSED**)

- 4- A straw poll was taken regarding the Midget 16A division. Ten clubs have indicated that they are hoping to field a Midget 16UA division. Norcal will also be having a Midget 16UA division as well for the upcoming 2018-2019 season.

Dave Bigelow confirmed that the following current CAHA Directors still have another year remaining in their term; Bridget Hopkinson, Kevin Culbertson, Ben Frank, Craig Johnson and Kathy McGarrigle. Dave would like to use the Slack app for communication regarding voting, etc.

Statistician Report

Rob Foster stated that he will send an email out to the membership to remind them to sign up for the SCAHA LOI.

Member Services

Nancy Hodge reminded the presidents that coaches and managers will need to complete their CAHA screening (new screening company) and SafeSport before they can be rostered on their respective teams. Please let your coaches, managers and volunteers know that they will need to send the 4th Certificate of the Completion only for proof of satisfying the SafeSport requirement.

Mite Director Report

Jim Burcar reported that the costs for Mites will remain at \$2400 per team and that it will include an end of year Jamboree. The weekends of play will be similar to last year. The Gretzky division will play the same weekends as the 8UA alternating between A/B weekends.

Deputy Commissioner’s Report

Rosemary Voulelikas presented the Rules Committee proposed rule changes (see supplemental document attached) for the upcoming 2018-2019 season.

Section 17 – General

Louis Soltero moved to approve the rule changes as presented. Alex Owens seconds it.
(motion **PASSED**)

Section 19 – Registration Requirements for Players

Proposed 19.04 to read as follows: No 8U aged player may play up including in tournament play during the **current** playing season, **Aug 15 through to April 30th**. Art Trottier moved to approve Section 19 as amended. Louis Soltero seconds it.

(motion **PASSED**)

Section 23 – Team Eligibility

Proposed 23.01 Block Recruitment occurs when more than the approved number of players from a final team roster in the previous season is rostered with a different club's team in the new season. The team will not be included in the SCAHA schedule and will be ineligible for post-season playoffs. The approved numbers of players that may join a team from a different club's previous season roster are as follows: **8U – 2 players**; 10U – 5 players; 12U, 14U, 16U and 18U - 6 players. Discussion followed regarding proposed rule 23.01. Clarification for the 8U division, the approved number of players for the 8U – 2 players would apply to a different club's previous season's Mite roster joining a new Mite Team. Jim Burcar moved to approve the proposed SCAHA Rule 23.01 change as presented. Bob Field seconds it. Result of vote: 10Y, 2N and 1A.

(motion **PASSED**)

Section 24 – Managers/Volunteers & Section 25 - Coaches

Proposed 25.02 All coaches, **including 8U coaches**, must have ~~proper~~ **current CEP** coaching certification **Levels** and ~~age-specific modules completed~~ prior to December 31 unless their club has an earlier completion date. Clarification for the 8U division, the required for current CEP coaching certification levels is for the 2018-2019 playing season. Alex Owens moved to approve the proposed SCAHA Rule changes for Section 24 & Section 25 as presented. Bob Field seconds it.

(motion **PASSED**)

Section 27 – SCAHA Games

Louis Soltero moved to approve the following SCAHA Rules 27.01 and 27.10 proposed changes as presented. Jennifer Sprow seconds it.

(motion **PASSED**)

Proposed 27.11 to read as follows: Tier II teams may reschedule games as long as the following criteria are met:

- a) Both teams must agree to the new date, time, and location of the rescheduled game ~~before~~ prior to notifying the League Ice Convener and CAHA Tier II Commissioner.
- b) The new date, time, location must be submitted to the League Ice Convener ~~and CAHA Tier II Commissioner~~ no less than 10 days of the original scheduled game for approval. Failure to meet the **prescribed** deadline may result in a \$250 fine per rescheduled game.
- ~~e) Must receive written approval from the CAHA Tier II Commissioner no less than 7 days of the original scheduled game.~~
- ~~d) c) Must receive approval from the League Ice Convener no less than 7 days of the original scheduled game.~~
- ~~e) d) The rescheduled game must be played within 30 days of the original game. Failure to play the rescheduled game within 30 days will may result in a \$100 \$250 fine.~~
- e) All rescheduled SCAHA Tier II games must be played by the last SCAHA Tier II League scheduled weekend.
- f) Only one reschedule request may be approved per scheduled game.
- g) If the away team requested the reschedule, they shall reimburse the home team for the full cost of the ice for the game.
- h) The original scheduled home team is always responsible for the official fees.
- i) Disputes regarding the rescheduling of games shall be handled by the League whose decision will be final.
- j) These rescheduling rules do not apply to CAHA weekend games.

Bob Field moved to approve the SCAHA Rule 27.11 as amended. Jim Burcar seconds it.

(motion **PASSED**)

SCAHA Rules 27.12 through to 27.25

Proposed 27.13 to read as follows: SCAHA will reschedule and determine the venue for games in the event of documented “loss of ice”. Loss of ice is defined as:

- a) No available ice due to a rink scheduling conflict. The rink General Manager must document such loss of ice on rink letterhead and direct in writing directly to the League Commissioner and Ice Convener 30 days in advance of the date of affected game(s). Usable ice slots shall accompany this letter notice to facilitate the rescheduling of games.
- b) “Act of God” which shall be defined as:
 - No ice due to mechanical failure
 - Natural disaster or condition preventing access to the rink or a natural condition exists that creates such a safety concern that the League deems it necessary to reschedule a game. Such natural disaster or condition must be documented by State/Local authorities.

e) Unsafe ice

Jim Burcar moved to approve SCAHA Rules 27.12 through to 27.25 as amended above. Alex Owens seconds it.

(motion **PASSED**)

Section 29 – Player Movement

Jennifer Sprow moved to approve the proposed rule changes in Section 29 as presented. Jim Burcar seconds it.

(motion **PASSED**)

Section 30 – Permanent Player Releases & Section 32 – Tournament & Exhibition Games & Section 35 – Accountability, Discipline, Suspension & Expulsion

Louis Soltero moved to approve Sections 30, 32 and 35 proposed rule changes as presented. Jim Burcar seconds it.

(motion **PASSED**)

Meeting adjourned 9:37 pm. Next meeting Wednesday June 13, 2018 at The Rinks-Lakewood.