



SCAHA ANNUAL MEETING OF BOARD OF DIRECTORS
 June 8, 2016
 THE RINKS at LAKEWOOD

EXECUTIVE COMMITTEE PRESENT

Chris Carcerano (Commissioner), Kevin Culbertson (Treasurer), Rosemary Voulelikas (Secretary), 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				Bears	X				Blaze
	X	1		Dragons		X	1		Eagles
X				Heat	X				Jr. Ducks
X				Jr. Flyers	X				Jr. Gulls
X				Jr. Ice Dogs	X				Jr. Kings
	X	1		Maples Leafs	X				OC Hockey
X				Red Wings	X				Riptide
X				Saints	X				SDIA
X				Titans	X				Wave
X				Wildcats	X				Ice Hawks

Chris Carcerano called the meeting to order at 7:04 pm. Chris Carcerano confirmed that there are thirteen presidents in attendance, therefore a quorum present.

Guest

Richard Ozaki LAHOA President

LAHOA Report

Rich Ozaki informed the board that LAHOA held their annual meeting last month and voted in a new board. Richard Ozaki is still the president and Raffi Kajberouni is the Vice president. For a list of directors please refer to the LAHOA web site. There will be an officials' camp for female officials in August in San Diego and Jaime Huntley will be running the camp. In addition, LAHOA will be sponsoring 3 officials at 100% and 5 officials at \$100 to attend the California Referee School Training camp held annually in August in El Segundo.

Treasurer's Report

Kevin reminded the board that any outstanding bills that need to be invoiced to SCAHA must be submitted to SCAHA no later than June 15th in order to receive payment. The end date for the 2015-2016 fiscal year is June 30th. The financials dated as of May 31, 2016 were distributed to the board. Summary of some key notes:

- A couple of items are new line items and items which were not originally budgeted. They are "Legal Fees" regarding the Poway matter, and "Referee (Travel Fee)" which is the reimbursement to the Desert Blaze for their additional travel fees for refs.

- Staff expenses will be reimbursed this month, the last month of the current budget year, and they will be in excess of \$1,000 in the aggregate.

Commissioner's Report

Chris Carcerano distributed a financial draft budget for the 2016-2017 season. No real changes to note except for the following; the Executive stipends will be increased by \$1000 and we will be cleaning out the storage. Ben Frank moved to approve the 2016-2017 draft budget. Jason Galea seconds it.

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

Ice Convener

Dave Bigelow reminded the board to make sure that all teams are updated on the SCAHA portal and that they are correct. Dave stated that he will have a draft of the SCAHA calendar at the next board meeting. Dave informed the board that the SCAHA Pre-Select Camp will be December 9-11, 2016.

Statistician

Rob Foster is absent. No report.

Member Services

Nancy Hodge is absent. No report.

Mite Director Report

Ben Cohen reminded the board that the Mite Track II division will mirror the Mite Track I this year. Both divisions will have 12 scheduled weekends of play but in an alternating fashion; i.e., one weekend will be Mite Track I cluster events, the following weekend will be Mite Track II cluster events. The same protocol, conditions, etc., as last year, no changes and the cost for each Mite Track team will be \$2400 per team. Art Trottier moved to approve the Mite Track budget. Ben Frank seconds it.

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

Please make sure to name your Mite Track teams accordingly and to provide ice allocations for cluster events.

Ben Cohen announced he will be leaving social and therefore resigning as the Mite Director. He thanked the board for working with him these past few years in making the mite program successful. Chris Carcerano stated that in the next 2-3 weeks they will be looking/appointing a new Mite Director.

Minutes

Kevin Culbertson stated that the minutes under the treasurer's report should read that the deadline to submit ice cost is by August 1st. Art Trottier moved to approve the May 11, 2016 minutes as amended.

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

Meeting adjourned 8:10 pm

Next meeting Wednesday July 13, 2016 at Lakewood.