



SCAHA MEETING OF BOARD OF DIRECTORS
 June 14, 2017
 THE RINKS at LAKEWOOD

EXECUTIVE COMMITTEE PRESENT

Chris Carcerano (Commissioner), Rosemary Voulelikas (Deputy Commissioner), Kevin Culbertson (Treasurer), Rob Foster (Statistician), Nancy Hodge (Member Services), Bridget Hopkinson (Director of Managers) and Paul Esdale (Mite Director).

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

Chris Carcerano called the meeting to order at 7:28 pm. Chris Carcerano confirmed that there are nineteen presidents in attendance, therefore a quorum present.

Guest

Richard Ozaki LAHOA president

Kevin Culbertson announced and presented the 2017 SCAHA Scholastic Financial Award to Paris Star Suzuki.

Minutes

Louis Soltero moved to approve the May 10, 2017 minutes as presented. Bridget Hopkinson seconds it. (motion **PASSED**)

LAHOA

Rich Ozaki summarized some of the accomplishments of LAHOA officials being invited to the USA Hockey Camp as well as the NHL Combine. Rich reported that not all of the seminars have been scheduled; he is still working on finalizing ice times and dates. He informed the board that all of the USA Hockey rule changes that were approved at USA Hockey Congress meeting will be implemented in the seminars.

Treasurer's Report

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

1. Two new columns were inserted in the June financials; the estimated June transactions and the estimated final figures for the year.

2. If any Clubs or persons have any expenses that need to be reimbursed for this fiscal year, Kevin Culbertson must receive them no later than June 16, 2017. Otherwise, expenses tendered after that date will not be honored.

4. Please forward to Kevin Culbertson a final count of the clubs who desire the rink divider boards no later than June 16, 2017. Once Kevin has the final count, he will finalize a cost per club and let each of those clubs know how much they will owe. In addition, he will confirm whether or not they want to proceed. The goal is to have the order made and paid for no later than June 22. For example, as of today's count, SCAHA would contribute approximately \$2700 towards the \$5850 price tag of the rink divider board sets. That figure will change once the final count is determined on June 16, 2017.

Bridget Hopkinson moved to approve the financials as presented. Vic Venasky seconds it.
(motion **PASSED**)

Commissioner's Report

Chris Carcerano asked to see a show of hands of clubs who have fielded a Midget 16A team. The following clubs fielding a Midget 16A team are; Jr. Ducks, Ice Hawks, Gold Rush and the Maple Leafs. Jeff Larson moved to have the Midget 16A play in the exhibition SCAHA schedule with the BN AA or Midget 16AA divisions. Cindy Frazier seconds it. Discussion followed. Half of the clubs do not see their 16A teams as being competitive in the Midget 16AA divisions. Result of vote: 16-Yes, 1-No and 1-Abstain.
(motion **PASSED**)

Chris Carcerano distributed a draft SCAHA calendar for the upcoming 2017-2018 season. The team designations and dedicated ice slots are due by August 13 and the cost of ice is due August 15th. Please submit the ice cost as a cost per hour and not per game. Pre-season 5- game schedule starts weekend of September 9-10, 2017. Final declarations are due September 24th by 10:00 pm. A/BB/B teams will get roughly 16-17 regular game schedule. The Tier II divisions will get roughly a 12-game exhibition schedule; however MLK weekend, Jan 13-14, will not be scheduled for the Tier II divisions. The SCAHA pre-Select Camp is the weekend of December 9-10, 2017 and the CAHA Select Camp is the weekend of January 27-28, 2018. A/BB/B SCAHA Playoffs start the weekend of March 10th and the CAHA state A/BB/B Playoffs are scheduled after Easter April 7-8, 2018.

Deputy Commissioner's Report

Rosemary Voulelikas informed the board that she has scheduled a hearing for after the meeting tonight. In addition, Rosemary spoke to the board, club presidents, regarding the Mite player-up waiver request that all were copied on. She reminded the board that the Executive Committee, which were all ratified by the club presidents, represent the club presidents and perform their duties per the agenda set forth by the club presidents and not vice versa. The Executive Committee does not have its own agenda. Its mission is to uphold and monitor the rules as voted in by the club presidents and to make sure that the league is run fairly and justly for all clubs.

Statistician

Rob Foster informed the board that if they would like to have their club/team openings posted on the SCAHA web site to please send him an email with the details.

Member Services

Nancy Hodge informed the club presidents that new this year, coaches will need to have completed their USA Hockey age specific modules prior to participation/rostering on their

respective teams. This is no different than coaches and managers needing their SafeSport Training and CAHA Screening completed before participation. The newly updated registry, that is due to be released in mid-July, will block out any coaches that have not completed their SafeSport Training or their age specific modules. Unfortunately, the registry is not able to block out coaches who have not met the CAHA Screening compliance and Member Services will have to redline them should they show up on a roster.

Some of the highlights of new items that were voted on at USA Hockey Congress are; the USA Hockey Consent to treat or Participation Code of Conduct forms are no longer required to be signed and presented in a manager's team book. The age specific modules will remain open all year round and will cost \$10 each.

Some of the playing rule changes are as follows:

1. Adding and grabbing the facemask is now being added to the list of aggressive penalties under the Progressive suspension rule.
2. The revised USA Hockey Rule 601(e2) changes language for racial/ethnic slur to include any language that is "offensive, hateful or discriminatory in nature".
3. Face-off locations- language was added that all face-offs must be conducted at one of the nine designated face-off spots.
4. Most notable rule change was the elimination of the ability to ice the puck when shorthanded for age classification 14U and below.

And finally, Nancy Hodge advised the board that registration for CEP Level clinics currently listed on the web site has been temporarily placed on hold while USA Hockey updates its online software. It should be open to registration by the end of June, beginning of July. The costs of these CEP clinics went up and are now \$45. Reminder, the Level 4 clinic is in Vegas the weekend of August 25-26-27, 2017.

Mite Director Report

Paul Esdale reminded the club presidents and Mite A will be playing half-ice games and Mite B will be playing cross-ice games. Programs that want to host Mite cluster events can only do so if they have the modified Mite nets. For hosting requirements, please contact Paul Esdale for guidance.

Meeting adjourned 8:57 pm.

Next meeting Wednesday July 12, 2017 at Lakewood.