



SCAHA MEETING OF BOARD OF DIRECTORS
 July 12, 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), and Bridget Hopkinson (Director of Managers).

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		1		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		1		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 7:05 pm. Chris Carcerano confirmed that there are thirteen presidents in attendance, therefore a quorum present.

Guest

Ian Miller LAHOA president
 Richard Ozaki LAHOA Board Member

Minutes

Vic Venasky moved to approve the June 14, 2017 minutes as presented. Jim Bugar seconds it. (motion **PASSED**)

LAHOA

Rich Ozaki introduced Ian Miller who is the newly elected LAHOA President. Rich is still an active LAHOA board member. Louis Magnifico is the new Vice President for LAHOA. Contact information for Ian is as follows: email address: ianm@lahoa.com and cell phone: 714-420-2637. Ian Miller informed the board that all of the officiating seminars have been scheduled. The dates of the seminars are: Aug. 4-6 ~ TSC El Segundo; Aug. 12 ~ Westminster and Aug. 13 ~ Lakewood; Aug. 19-20 ~ College/HS Camp ~ Valencia; Aug. 26 ~ Ontario; Sept 9 ~ Valencia and Oct. 14 ~ Palm Springs. The 3-day USA Hockey Pacific District Camp seminar is in Santa Barbara.

Treasurer's Report

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

1. This report is the final report for the Fiscal Year ending June 30, 2017.

2. The Mite Program expense of \$27,500 represents the contribution made by SCAHA for a set of rink dividers for each club that ordered a set.
3. Later this month in July, Kevin will be establishing a series of Certificate Deposits (CDs) for the Savings balance; starting with 90-day and 180-day CDs, then adding some longer term CDs as the milestones for the initial CDs are reached. The intention is to leave a minimum of \$50K as a liquid deposit so that in the event needed, SCAHA will have quick and easy access and will not have to wait for any given CD to mature.

Alex Owens moved to approve the financials as presented. Jim Burcar seconds it.
(motion **PASSED**)

Kevin Culberston read a list of club names that have yet to submit their hourly ice cost for the upcoming season. Those clubs are: Blaze, Moose, Empire, Flyers, Gulls, Ice Dogs, Jr. Kings, Maple Leafs, OCHC, Saints and Bay Harbor. Reminder; the deadline is soon approaching.

Commissioner's Report

Chris Carcerano distributed and went through the 2017-2018 proposed SCAHA budget to the presidents. Louis Soltero moved to approve the proposed 2017-2018 SCAHA budget. Robert Field seconds it.

(motion **PASSED**)

Chris Carcerano went through the Tier II Flights/Jamboree format. He advised the presidents to plan on having 4-5 games for each Tier II team. The cost to the teams is \$900/team. Participation is mandatory. Teams that elect not to participate will be ineligible to participate as a Tier II team in CAHA. Chris informed the presidents that CAHA needs evaluators. There is no reimbursement of coaches as evaluators if they are already there with their teams; others (coaches that do not have any teams at the Tier II Jamboree) will need approval from CAHA.

Deputy Commissioner's Report

Rosemary Voulelikas informed the board that she will be scheduling tentative monthly SCAHA Disciplinary hearings. There is some flexibility on requests for hearings; however, the goal is to have hearings scheduled on these dates.

Ice Convener

Chris Carcerano went over the Tier II rescheduling rule, SCAHA Rule 12.11. Teams have 10 days to submit their requests and SCAHA will respond within 7 days whether it has been approved or not. Once approved, teams have 30 days from the original scheduled date to play the game. SCAHA will only accept one reschedule request per game.

Chris Carcerano advised the presidents that after the review of the 1st draft of the schedule, they will be able to submit the weekends, if any, that their teams cannot participate as a result of tournaments, etc.

Statistician

Rob Foster stated no report at this time.

Member Services

Nancy Hodge stated no new info to report. Nancy informed the presidents that the CEP

coaching clinics' schedule will be posted online once all of the dates have been finalized.

Director of Managers Report

Bridget Hopkinson informed the presidents that the mandatory SCAHA Managers' meeting will be on August 12, 2017 at the Backbay Conference Center in Irvine. The schedule for the division meetings is as follows:

Divisions 10U & Above:	9:30 am check-in	10am-12 noon
Division 8U:	12:15 pm check-in	12:30 pm -1:30 pm

Girls' exhibition teams do not need to attend; however, girls' teams that are playoff eligible in SCAHA must attend.

Mite Director Report

Paul Esdale is absent. No report at this time.

Meeting adjourned 7:58 pm.

Next meeting Wednesday August 9, 2017 at Lakewood.