



**SCAHA MEETING OF BOARD OF DIRECTORS**  
 August 9, 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 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				Los Angeles Jr. Kings
X				Bakersfield Condors	X				OC Hockey Club
X				Bay Harbor Red Wings		X	1		Ontario Moose
X		1		California Bears	X				Pasadena Maple Leafs
X				California Gold Rush	X		1		San Diego Ice Arena
X				California Heat	X				San Diego Jr. Gulls
X				California Wave	X		1		San Diego Saints
	X	1		Desert Blaze	X				Santa Barbara Ice Hawks
X				Empire Hockey Club	X				Valencia Jr. Flyers
	X	1		Ice Dogs		X	1		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 seventeen presidents in attendance, therefore a quorum present.

**Guest**

Ian Miller                      LAHOA President  
 Danny Condon                SDHRA President

**Minutes**

Alex Owens moved to approve the July 12, 2017 minutes as presented. Robert Field seconds it. (motion **PASSED**)

**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 first report for the New Fiscal Year under the 2017-2018 Budget.
2. This month we have established a series of CDs which breakdown the Cash amount. Detail on these will appear in the August financials report.

Art Trottier moved to approve the financials as presented. Vic Vensaky seconds it. (motion **PASSED**)

**Commissioner's Report**

Chris Carcerano announced the Executive Committee and asked for ratification by the board. The Executive members being proposed are the following:

Kevin Culbertson      Treasurer

Rob Foster	Statistician
Nancy Hodge	Member Services
Bridget Hopkinson	Director-at-Large/ Director of Managers
Jim Burcar	Director-at-Large/ Mite Director
Secretary	Open
Ice Convener	Open

Chris Carcerano informed the board that Rosemary Voulelikas is filling in as Secretary until SCAHA can find a suitable replacement. Chris Carcerano is handling the actual scheduling of games, preseason and regular season and Bridget Hopkinson will be handling the day to day notifications of changes, forfeits, etc. Art Trotter moved to ratify the Executive Committee as presented. Emanuel Strategos seconds it.

(motion **PASSED**)

Chris Carcerano informed the board that the Tier II Flight Schedule will be released shortly, indicating the dates, times and location. The teams will not be identified until after August 15, the deadline for Tier preliminary declarations.

### **Deputy Commissioner's Report**

Rosemary Voulelikas informed the board that she is looking for a few good men and women to volunteer on the SCAHA Disciplinary Committee. Please send her an email with your interest.

### **Ice Convener**

Chris Carcerano informed the board that the Pre-Season ice game slots are due by August 13, 2017. Chris will send a reminder email with the format needed for the ice slots. In addition, Chris asked for clarification from the Gulls as to whether their girls' team will be participating in SCAHA. Geoff Leibl indicated that they will be participating. The last weekend of SCAHA scheduled games for the AA division will be in February, weekend before Presidents' Day.

### **Statistician**

Rob Foster distributed the scoresheets for the A/B and SCAHA AA games.

### **Member Services**

Nancy Hodge informed the board of the following:

- 1- there is a new rule book complete with an app
- 2- communication issues between USA Hockey and the screening company ~ screening is not showing up on the rosters
- 3- clarification on dates; Our deadline for applicants to successfully submit and complete SafeSport and CAHA Screening is June 1<sup>st</sup> and it is valid for a 2-year period; USA Hockey allows for the upcoming season registrations in SafeSport & Screening as of April 1st ~ Unfortunately, anyone in California registering for SafeSport or CAHA Screening before April 1<sup>st</sup> will have it expire on June 1<sup>st</sup> of the following season
- 4- Deadline for Tier rosters is August 15<sup>th</sup>
- 5- Games count starting September 1<sup>st</sup> and not before

### **LAHOA**

Ian Miller reported 57 officials registered for seminars. 4-5 officials were invited to the NHL Combine in Buffalo. Ian stated that they will be informing the officials to verify players

before games.

### **SDHRA**

Danny Condon reported that they have lost about 30% of their membership. They have a Level 4 Seminar scheduled in October. SDHRA is implementing a mentor program with senior officials mentoring new officials.

### **Director of Managers Report**

Bridget Hopkinson reminded the presidents that the mandatory SCAHA Managers' meeting is this Saturday, August 12, 2017 at the Backbay Conference Center in Irvine.

### **Mite Director Report**

Jim Burcar summarized some of the changes for the cluster events. They are:

- 1- Mite A ~ schedule of 4-Teams per event
- 2- Mite B ~ schedule of 6-Teams per event
- 3- 21-min games
- 4- 4x divisional cross over weekends
- 5- Smaller nets and blue pucks mandatory

Jim Burcar informed the presidents that he will need a total of 6 additional ice slots for the Mite A division from each club and 4 additional ice slots for the Mite B division. Jim stated that he has already laid out the entire draft Mite schedule for the season. Discussion followed regarding the additional slots being requested. Jim and Chris advised the presidents that they will review the schedule again prior to finalizing the draft schedule. Chris Carcerano added that there will be two releases of the schedule. The Preseason schedule (5-preseason games) will be released the week of August 25<sup>th</sup>.

Meeting adjourned 8:33 pm.

Next meeting Wednesday September 20, 2017 at Honda Center.