

SCAHA MEETING OF BOARD OF DIRECTORS

February 9, 2011

LAKEWOOD MALL MEETING ROOM

EXECUTIVE COMMITTEE PRESENT

Bob Doherty (Commissioner), Sandy Blumberg (Deputy Commissioner), Bob Driffill (Treasurer), Wendy Goldstein (Member Services), Rosemary Voulelikas (Secretary), John Silberstein (Parliamentarian), Annie Fisher (Statistician), Chris Carcerano (Ice Convener), and Kevin Culbertson (Director-at-Large).

MEMBER ASSOCIATIONS PRESENT/ABSENT

Present	Absent	CLUB	Present	Absent	CLUB
X		Anaheim Jr. Ducks	X		Los Angeles Jr. Kings
X		Anaheim Wildcats	X		LA Hockey Club
X		California Wave	X		OC Hockey Club
X		Bakersfield Dragons	X		Ontario Eagles
X		Bay Har. Red Wings	X		Pasadena Maple Leafs
X		Beach City Lightning	X		San Diego Gulls
X		CA Golden Bears	X		San Diego Ice Arena
X		California Stars	X		San Diego Saints
X		Channel Isl. Riptide	X		Valencia Express
X		Jr. Reign	X		Vent. Mariners/Titans
X		La Jolla Jaguars	X		W. Valley Wolves/Heat

GUESTS PRESENT

James Cefaly – LA Kings Fan Development

Norm Kitano – LAHOA President

Bob Doherty called the meeting to order at 7:15 pm.

Minutes

Bridget Hopkinson motioned to approve the minutes of the January 12, 2011 board of Director’s meeting.

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

Guest Speaker

James Cefaly, LA Kings Fan Development updated the board regarding the CHAMPS tickets to the Kings’ games. The two nights designated for CHAMPS are Feb. 24 and March 7. Depending on which night the CHAMPS participant is eligible for they will be able to go online to the Kings web site and download for free their two tickets. They will be able to add on to their tickets or upgrade their tickets.

Commissioner’s Report

Bob Doherty talked about the CAHA Board of Director’s January meeting. CAHA wanted to mandate the ADM in the state and Bob Doherty explained that SCAHA had their first Mite subcommittee meeting and a lot of good ideas came out of the meeting and that SCAHA was not in a position to mandate the changes at this time. SCAHA asked for the year to continue working on it. It was the best open discussion that CAHA had. CAHA decided to table the vote regarding ADM to January 2012.

Bob Doherty informed the board of some of the brain storming topics that were discussed at the January SCAHA Mite subcommittee meeting. For the Mite B division, SCAHA would schedule two 10~11 week seasons and during that time frame you play in-house, cross ice games and SCAHA would schedule 3-4 games during each of the 10-11 week seasons. At the end of each season, SCAHA would schedule some sort of jamboree. The Mite A would run as a travel division for the higher level mites and you could possibly only have 4-5 teams in the division.

It was also discussed that at the Squirt level there are many entry level players joining the league. It was discussed to have a SQ B2 division using the same principles as the Mite B structure. Two 10-11 week seasons and SCAHA would schedule 4 games during each of the season and the games would be regionally scheduled, meaning Anaheim would play Anaheim area, San Diego would play in the San Diego area. This would reduce the cost of ice and allow those players to experience travel as well at a more affordable cost.

Bob Doherty stated that the Executive Committee will meet to discuss the topics and the Mite subcommittee will meet again and it will then be brought up to the board and then possibly one more subcommittee meeting after to fine tune what we want to do for next season. Bob Doherty stated that he believes that we will be able to come up with a hybrid solution that will satisfy the ADM supporters as well as the travel supporters and expand our membership at the younger level.

Bob Doherty stated that some of the proposed USA Hockey Rule Changes that are of interest are:

- No icing of the puck on a penalty kill
- No checking at the Pee Wee level starting in the 2012-2013 season
- If the games are less than 15 min stop time periods then you can use 1.5 minute penalties as opposed to 2 min penalties. This is an affiliate by affiliate rule meaning, if CAHA decides to implement it for the state then they can.

There was a straw poll taken and these rules will most probably pass at the USAH Annual Congress meeting in June.

And finally, Bob Doherty informed the board that Aliso Viejo withdrew its application for SCAHA membership.

Deputy Commissioner's Report

Sandy Blumberg informed the board that spectator ejections are on the rise again. Sandy asked the board to remind their parents to behave appropriately. Sandy Blumberg spoke about club delinquencies and that clubs need to be advising their parents of their dues owed throughout the season and should be removing the players from the ice if they owe money and not to wait until the end of the season to send them their first notice.

Also, Sandy reminded the presidents that ethically speaking clubs should not be using the delinquency list as a bargaining tool telling a delinquent family that they will waive their balance owed provided they commit to the club for the following season.

LAHOA/SDHRA Report

Norm Kitano reminded the presidents to advise their coaches of teams with aging out

players to hold their benches at the end of the game and to wait for the all clear from the officials before releasing their players. This will avert any tom foolery that may occur.

Staff Reports

Member Services – Wendy Goldstein informed the board that she will be receiving the official USAH stamp and will be sending out the certified rosters to all of the clubs. Some of the rosters are not certified because they have foreign born players and/or she is still missing birth certificates, etc. for players. And finally, Wendy stated that she just received the final account of players fees still owed and will be sending that out as well. Reminder, all of the player fees must be paid in full in order for the teams to continue participation in SCAHA in good standing. The following teams are missing birth certificates and/or legal documents:

A Division:

SQA	Jaguars, Mariners
PWA	OCHC 1&2, Mariners, Wolves
BNA	Bears, LAHC, Wolves, Mariners, Red Wings, Wolves
MD 16A	Mariners, Wolves
MD 18A	Wildcats, Mariners

B Division:

Mite B	Bears 1&2, Stars, LAHC, Eagles, Wolves
SQB	Wildcats 2, Stars, Mariners, Wolves
PWB	Lightning, Bears, LAHC, Jaguars, OCHC, Eagles, Express, Mariners
BNB	Lightning, SDIA

Bob Doherty stated that if these documents are not submitted and if any of these teams are advancing they will lose their eligibility for post season play.

Ice Convener – Chris Carcerano stated the playoff venues were emailed to the club presidents and reminded the board that the playoff fees were increased this year. Chris stated that he will have the playoff schedule done by this week. It will have seed #1, seed #2, etc. in the team name designations. The first round is March 12-13 and the semis are March 19-20 at Lakewood. Championships are at Toyota Sports Center, March 26-27. Mite A has 3 teams and all the other divisions have 8 teams advancing to the SCAHA playoffs.

Chris Carcerano informed the board that if you have not yet heard Joe Doyle, District USAH ADM manager speak about ADM, then you should try to make an effort to attend his next public appearance. He is very good and the way he presents the information regarding ADM is energetic and positive. The ADM model is based on scientific data and age appropriate hockey experience/specific skills, etc. Chris stated that he will try and post the ADM news section from the USAH web site on our site. He recommends that all should visit ADMKids.com

Statistician - Annie Fisher informed the board that she would like the teams advancing to the playoffs to email their team photos, hockey grams and any advertising by March 1, 2011. Annie will send an email to the presidents with this information.

Treasurer's Report

Bob Driffill distributed the financials dated January 31, 2011 to the board. Bob Driffill stated that most of the income and expenses will be coming next month. Bob Driffill stated that he now has all of the paperwork needed and will be moving the securities into a CD next month as well.

Director-at-Large Report

Kevin Culbertson informed the board that SCAHA has collected a total of \$8,286.85 in fines and forfeitures with fines totaling about \$6100. Not all the money goes directly to SCAHA only the fines go directly to the scholarship fund; the balance goes back to the clubs for ice, etc.

Parliamentarian Report

No report at this time. John Silberstein stated that if anyone wants a short list of the proposed rule changes to email him.

Bob Doherty informed the board that for the District Director position elections, no one ran against Charlie Fuertsch or Donna Kaufman and they were both reelected for another term.

Rosemary Voulelikas asked John Silberstein why we did not get any copies of the USAH Annual guidebook as we have done in the past. In addition, we did not get an email advising us of the certificate of insurance request, etc. Rosemary Voulelikas asked what the process is to get these documents. John Silberstein stated that USAH is trying to go paperless. They no longer widely distribute the annual guidebooks and the insurance handbooks. As for the certificate of insurance, you have to request it from him. The request form is available online from the USAH web site. If you have an ice contract with a rink, he would like to see the ice contract before the clubs sign it. USAH needs to review request for indemnification clauses. John Silberstein stated that if anyone has questions regarding indemnification it is better to ask, send him an email or call him.

A.C.E. Coaching Coordinator Report

Nancy Hodge asked the club registrars to make sure to keep the CEP copies coming of their coaches' cards. She still does not have all of them. Also, for those Tier II teams advancing to playdowns, they should be preparing their credential books and sending them to Wendy Goldstein. The question arose about whether or not playdowns are considered post season play or not. Bob Doherty asked Dave Bigelow to send SCAHA an email requesting clarification regarding this. This discussion needs to be addressed to Youth Council for a final determination.

Adjourn

Meeting was adjourned at 8:08 pm.