



**SCAHA MEETING OF BOARD OF DIRECTORS**  
 March 9, 2011  
 LAKEWOOD MALL MEETING ROOM

**EXECUTIVE COMMITTEE PRESENT**

Bob Doherty (Commissioner), Sandy Blumberg (Deputy Commissioner), Bob Drifill (Treasurer), Rosemary Voulelikas (Secretary), John Silberstein (Parliamentarian), Annie Fisher (Statistician), Chris Carcerano (Ice Convener), Nancy Hodge (A.C.E. Coordinator) and Kevin Culbertson (Director-at-Large).

**MEMBER ASSOCIATIONS PRESENT/ABSENT**

Present	Abs	Total # Abs	Total # Consec	CLUB	Present	Abs	Total # Abs	Total # Consec	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 Harbor 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 Islands Riptide	X				Valencia Express
X				Ontario Jr. Reign	X				Ventura Mariners/Titans
	X			La Jolla Jaguars	X				West Valley Wolves/Heat

**GUESTS PRESENT**

Norm Kitano – LAHOA President

Bob Doherty called the meeting to order at 7:02 pm.

**Minutes**

Correction to the minutes: Nancy Hodge was present. Louis Soltaro motioned to approve the minutes of the February 9, 2011 board of Director’s meeting as amended.

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

Bob Doherty deferred his commissioner’s report to the end of the agenda.

**Deputy Commissioner’s Report**

Sandy Blumberg thanked all of the clubs/venues for hosting the playoffs and wished all the teams the best of luck in the playoffs.

**LAHOA/SDHRA Report**

Norm Kitano stated officials have been scheduled for the playoffs.

**Treasurer’s Report**

Bob Drifill distributed the financials dated February 28, 2011 to the board. Bob Doherty stated that we have three clubs owing for SCAHA player fees: OCHC, SDIA and the Mariners/Titans.

**Staff Reports**

**Member Services** – Wendy Goldstein absent. Bob Drifill stated that the following clubs still owe player fees: OCHC, SDIA and Mariners

**Ice Convener** – Chris Carcerano stated that in the Midget A 18U division, the Wildcats withdrew and are not able to play in post season. All teams scheduled to play them will get a forfeit win of

1-0. In addition each of those teams will receive a \$200 refund for having one less playoff game. The playoff rules will be sent out tonight.

**Statistician** - Annie Fisher informed the board that she is still missing score sheet labels from the following clubs/teams: LAHC, Jaguars, OCHC, Wolves SQA, Express, Gulls PWB, Eagles PWB, Dragons and Riptides 16A.

#### **Director-at-Large Report**

Kevin Culbertson informed the board that SCAHA issued all the club fines and clubs should have received their money. Anyone who thinks they may be missing payment should send Kevin an email. There is one fine that was recently issued and the Mariners should be getting money back for their ice cost the forfeited game.

#### **Parliamentarian Report**

John Silberstein stated that if anyone wants a list of the summary of the rule changes to email him.

#### **A.C.E. Coaching Coordinator Report**

Nancy Hodge congratulated all the teams that made the AA playoffs.

#### **New Business**

Bob Doherty informed the board that Laura Ryan retired from her position as the San Diego Gulls President and presented her with a SCAHA jacket for her many years of service to youth hockey.

#### **Other Business**

Bob Doherty read from a statement announcing his resignation as the SCAHA Commissioner effective immediately. He stated that this decision was a very difficult one for him to make. He thanked the board for their support and for their work. Rob Freeman thanked Bob Doherty for his time and dedication and especially for his patience throughout the years.

Rob Freeman informed the board that the CA Stars AAA18U won the Pacific District Title and will be Going to Nationals to represent California.

Sandy Blumberg stated that the venues hosting playoffs will need to remain after the meeting to pick up their packets for the SCAHA playoffs.

#### **Adjourn**

Meeting was adjourned at 7:17 pm.