



SCAHA MEETING OF BOARD OF DIRECTORS
 May 11, 2011
 LAKEWOOD MALL MEETING ROOM

EXECUTIVE COMMITTEE PRESENT

Sandy Blumberg (Commissioner), John Silberstein (Deputy Commissioner), Bob Driffill (Treasurer), Rosemary Voulelikas (Secretary), Wendy Goldstein (Member Services), 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

Steve Laing – CAHA President

Sandy Blumberg called the meeting to order at 7:07 pm.

Guest

Steve Laing reminded the board of the upcoming CAHA elections and that he will also be up for re-election. Nationals went well for the CA teams this year. He also spoke about the USA Hockey Annual Congress coming up in June. Steve stated that the no checking proposal at the Pee wee division will most probably pass and that it will be implemented in the 2011-2012 season.

Minutes

Lily Liu motioned to approve the minutes of the March 9, 2011 board of Director's meeting. (motion **SECONDED** and **PASSED**)

Rosemary Voulelikas explained the new format of the minutes as well as the implementation of the "crate" system. All handouts will be inside the crate under the respective club folder. Club presidents are still expected to sign in.

Treasurer's Report

Bob Driffill distributed the financials dated April 30, 2011 to the board. He stated that the fiscal year is over in June, at which time a new budget will be presented to the board. Rosemary Voulelikas asked if member clubs are required to mirror SCAHA and/or CAHA's fiscal year. Bob Driffill stated "no", as long as the association has filed their proper paperwork, bylaws, etc. Chris Carcerano motioned to approve the financials as presented. (motion **SECONDED** and **PASSED**)

Commissioner's Report

Sandy Blumberg thanked all of the clubs/venues for hosting playoffs and congratulated all of the teams. They did extremely well in the State playoffs this year.

Sandy Blumberg is recommending that the board approve the schedule of meetings for 2012/13 which includes cancelling the December and April meetings. The next SCAHA board of Director's meeting is scheduled for June 15. Sandy Blumberg advised the board to submit any changes of the club's directors to SCAHA as soon as possible. This would include presidents, registrars and ice conveners.

Sandy Blumberg is recommending John Silberstein for the position of Deputy Commissioner. Bridget Hopkinson moved to approve John Silberstein as the Deputy Commissioner for the full term ending June 2012. (motion **SECONDED** and **PASSED**)

Sandy Blumberg proposed creating a new **Manager Liaison** position that would bridge the gap between the league and the club teams. She is recommending Jaime Campbell. Bridget Hopkinson moved to approve Jaime Campbell as the SCAHA Manager Liaison. (motion **SECONDED** and **PASSED**)

Sandy Blumberg apologized on behalf of SCAHA to the member clubs regarding the disconnection of information/location for the C.H.A.M.P.S. tickets and patches. Sandy informed the board that Rosemary Miner of Oxnard has volunteered to Chair the CHAMPS program and is working on a new format and will present it by the end of the summer.

Sandy Blumberg informed the board that she has appointed Kevin Culbertson (NHL Ducks) and Chris Carcerano (NHL Kings) to act as the league liaisons between the NHL teams and SCAHA.

Sandy Blumberg is recommending that we move the location of the SCAHA board meetings and would like to field suggestions from the club presidents. Sandy reminded the SCAHA Board that SCAHA member clubs must adhere to the bylaws (Bylaw 4.04) where all of its member teams must play in SCAHA in order to maintain their membership with SCAHA.

Sandy Blumberg advised that some of the rink programs are letting their CAHA membership lapse and are excluding themselves from the voting process. Club presidents should make sure they work with their rinks to keep them informed about completing their CAHA membership. The "stay after class list" will be sent to those respective club presidents and a meeting may be held prior to the SCAHA board meeting.

Deputy Commissioner Report

John Silberstein informed the board that SCAHA is delaying the review of the SCAHA rules and bylaws until after the USA Hockey and CAHA meetings. There are rule proposals that if voted in will greatly affect how our rules will be modified. Please email John Silberstein any rule change proposal and in addition, please let him know if you are interested in serving on the rule changes committee or to sit on the Discipline Committee.

Executive Committee Reports

Ice Convener – Chris Carcerano stated that SCAHA is looking at reducing the preseason by one-(1) game for a total of 3 games. This will allow SCAHA one week between the end of the regular season and the start of the SCAHA Playoffs to put the final touches on the playoffs. Sandy Blumberg stated that SCAHA will amend in the rules how SCAHA will evaluate the performance of teams during preseason to the July/August meeting. Chris Carcerano stated he worked on a draft SCAHA Preliminary season Calendar. The difference between last season and this season is the reduction of the preseason games and the Girls' will not be scheduled in the preseason schedule. The SCAHA Preselect camp is scheduled for Dec. 10-11. The CAHA Mandated weekends have not been finalized/voted in yet. Easter this upcoming year is April 8th. Once CAHA determines its state championship dates, SCAHA will be able to finalize its playoff dates.

Website – Chris Carcerano informed the board that a new feature is being implemented for the upcoming season. The team manager will be required to input the game score sheet (goals, assists, penalties and shots on goal). This will replace the game summary. In addition, club administrators will be able to process temporary and permanent releases from the web site as well. The information will be updated dynamically. Sandy Blumberg stated that the manager training session will no longer be held in August. SCAHA will be hosting regional manager training sessions throughout the summer.

Member Services – Wendy Goldstein informed the board that the league wide delinquency list is huge this year. The number of players is relatively the same; however, the amount owed is \$313,000 as compared to \$261,000 last season. Wendy Goldstein stated that she will email the updated delinquency list every Friday morning of the tryout weekends. The delinquency list will always be updated on the web site. The Password login will be changed and sent to the club administrators for access. Rosemary Voulelikas asked how a bounced tryout check and/or a clinic check will be handled if we are not able to add names to the delinquency list. Wendy stated that clubs should email her the player names and once a LOI is submitted by a club with that player's name the club will not be permitted to roster that player until they have cleared their delinquency.

Wendy Goldstein stated that SCAHA is revamping the SCAHA LOI form to include the player-up information. Wendy Goldstein stated that unfortunately, this is the last meeting before AAA tryouts and she will have to deliver the LOI's to the clubs fielding AAA teams. Wendy Goldstein took roll for the number of AAA and AA teams being fielded by the club members.

Statistician - Annie Fisher is absent. Sandy Blumberg advised the board that SCAHA will be mailing out the player patches; shutouts, playmakers and hat tricks. Rosemary Voulelikas asked if the clubs will be asked for the address labels of those players. Sandy Blumberg answered no. Moving forward, the players will be receiving their patches during the SCAHA playoffs and for those players whose teams do not advance to the playoffs, they will receive their patches in the mail.

A.C.E. Coaching Coordinator Report

Nancy Hodge asked the club presidents to email her the names of their respective A.C.E. Coordinators. This year USA Hockey will not be hosting any CEP clinics until after September 1st. The entire coaching program is being revamped by USA Hockey in line with ADM. Nancy Hodge will be attending a training session in August and will have

more info. All coaches this year will be required to take at least one class and some will be required to take multiple classes. Levels 1-5 still exist but they no longer dictate what team/level you may coach. Coaches will still have to go through the levels, but will be restricted to one level per season/year. In addition, **all coaches** will be required to take an age specific module for each of the teams they will be coaching.

All coaches must complete their training by December 31st or be removed from the roster. The 2010-2011 USAH Annual guide outlines all the details on page 138. Also, a level 3 coach is only permitted to recertify twice at level 3 and then he must move up to level 4. The level 4 clinics will be limited to 50 participants and will have an on-ice component. John Silberstein spoke about the Coaches Code of Ethics. Please have your coaches sign the form and/or acknowledge that they have read it. Sandy Blumberg informed the board that SCAHA is preparing a separate LOI for coaches.

Director-at-Large Report

Kevin Culbertson distributed a draft proposal to the board regarding a more concise and defined fine/fee collection process. In addition, SCAHA is working on reassessing the Financial Assistance program.

LAHOA/SDHRA Report

No report at this time.

Discussion Items

CAHA Ballots – Rosemary Voulelikas went over the CAHA Ballots and how to complete and submit the form. The CAHA Annual meeting is Saturday, June 25, 2011.

Mite Program – Chris Carcerano explained the SCAHA Mite Program proposal to the board. SCAHA is looking at proposing three-(3) levels; A, B and ADM (**names of levels yet to be finalized**).

1. Mite A will continue as a travel program meaning no change to current format/scheduling.
2. Mite B will have full ice games, with some cross ice games, number of cross ice games TBD. They will continue to have standings and scores, one game per week with two officials for full ice games and one official for cross ice games. The game scheduling will be regionalized; North, South and possible Central regions. There will be no SCAHA Championship, only a regional champion.
3. ADM – Mostly cross ice games with a possible two full ice games at the end of the season. No scores, no standings and no playoffs. The game schedule will be regionalized, similar to Mite B. One game a week and double header games may be scheduled outside of one's region. The season will be broken up into two blocks and SCAHA would hold a jamboree at the end of each block – maximum of two.

Sandy Blumberg stated the proposal has key benefits to the league/clubs/teams. Dave Bigelow motioned to approve the Mite proposal. (motion **SECONDED** and **PASSED**)

Adjourn

Meeting was adjourned at 8:58 pm.