



SCAHA MEETING OF BOARD OF DIRECTORS
 June 22, 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), Annie Fisher (Statistician), 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	1		Ontario Jr. Reign	X				Ventura Mariners/Titans
X				La Jolla Jaguars	X				West Valley Wolves/Heat

Sandy Blumberg called the meeting to order at 7:13 pm.

Minutes

Bridget Hopkinson moved to approve the minutes of the May 11, 2011 board of Director's meeting. (motion **SECONDED** and **PASSED**)

Treasurer's Report

Bob Driffill distributed the financials dated May 31, 2011 to the board. There is one more month left of the current fiscal year. The new budget will then be prepared and presented in August.

Commissioner's Report

Sandy Blumberg reminded the board of the meeting schedule and that there will be no December or April meetings for the upcoming year. Sandy informed the board that Joe Vizenor is the new president for the Jr. Gulls and Monica Lewis is the president for the Red Wings. Sandy asked the board to keep SCAHA informed of significant changes to their respective boards, in particular, changes to presidents, registrars and ice conveners.

Sandy Blumberg stated that the selections for the venues for the CAHA Tier II Weekends will be ratified by CAHA at the CAHA Board of Director's meeting this Saturday. Sandy reminded the board of the USA Hockey playing rule changes that were approved at the June Annual Congress meeting, no body checking at the Pee wee division and tag-up offside for the Bantam division and above.

Sandy Blumberg summarized some of the key proposed CAHA rule changes and opened up the floor for discussion and feedback.

- Increase in CAHA Membership Fees
- CAHA Rule 7.10 - No Player-Ups allowed across all divisions

- Fines and Penalties for violating the Locker Room Attendant policy
- Fines and Penalties for violating the Helmet Rule policy
- Tier I Deposits reduced from \$2000 to \$1000 due on October 1
- No player movement at the Tier I level
- Financial incentive rule prohibiting financial based recruitment
- New High School Section

John Silberstein explained that USA Hockey classifies the age divisions such as 14 & Under and by definition they are inclusive of the younger ages. The “no body checking” rule prohibits body checking at the Peewee Division. It does not talk about the player’s age but defines an age group.

Sandy Blumberg reminded the board that SCAHA will not be holding a manager’s meeting in August as per previous years but rather SCAHA will be holding smaller regionalized (North, South, Central, etc.) meetings with the managers.

Deputy Commissioner Report

John Silberstein informed the board that if anyone is interested in being part of the SCAHA rules committee to send him an email. The Rules committee will be meeting after the CAHA meeting and before the July SCAHA meeting.

Executive Committee Reports

Ice Convener – Chris Carcerano informed the board that he will be e-mailing the preliminary SCAHA calendar. Chris reiterated that there will be 3 preseason games this season. The deadline for the preliminary team declarations will be August 5th. The regular Tier II and preseason A/B declarations are due August 19th. Chris informed the board that he is working on rewriting the software so that there is more of a fair balance for the home/away games at the club level. This year SCAHA is providing, for a fee, a links page for those that are interested in advertising on our site.

ADM – Chris Carcerano stated that Sandy, Wendy and Chris all met with Joe Doyle from USA Hockey. They are looking at hosting 2-3 clinics for coaches to help coaches learn how to run ADM team practices and games properly. This will be mandatory for coaches coaching ADM teams. Chris spoke about the ADM nets, border patrols, reversible jerseys, etc. SCAHA is looking at purchasing these items. USA Hockey will match funds for certain items, such as border patrols, ADM nets, etc. Joe Doyle has about a \$10,000 budget that he is interested in helping Southern California to implement ADM properly. Sandy Blumberg is recommending that SCAHA uses some of the reserves as a capital expenditure for ADM. Bridget Hopkinson moved to spend up to \$10,000 from the reserves to launch the Mite ADM program. (motion **SECONDED** and **PASSED**)

Chris Carcerano reiterated that there will be 3 Mite divisions; Mite A, Mite B and ADM Mite. Mite B will be regionalized (North, South, and possibly central) with one game each week. Mite B will not have a SCAHA playoff, but will have a regional champion. The ADM Mite games will be formatted using 60 minute game times. There will be two cross-ice games occurring at the same time, one at each end. The neutral zone will be reserved for skills.

Member Services – Wendy Goldstein distributed the LOI’s to the clubs. Wendy

reminded the board to send in their LOI's and not to hang onto them. Wendy informed the board that about 29% of the delinquency list has cleared. The amount of dollars owed at the beginning was \$313,000. Please send the cleared delinquencies to her as soon as they are cleared.

Wendy Goldstein stated that SCAHA is preparing a Coach's LOI that will hopefully be ready for the July meeting. Registrars should not be rostering coaches whose screening expires on September 1st. They need to advise their coaches to get their screening done before that time. There is a new feature with the USA Hockey Cybersport. There will be a column for birth certificates of players on the official USA Hockey roster. Players whose birth certificates are on file with USAH will have a check mark indicating that they have been verified on the official USA Hockey roster. In addition, the USA Hockey roster will have a column that will show whether the coaches have completed their age appropriate modules.

Statistician - Annie Fisher stated that she is still missing players addresses for the shut out, play maker and hat trick patches.

A.C.E. Coaching Coordinator Report

Nancy Hodge informed the board that the Level 4 clinic will be Sept. 9-19-11 at Staples Center. Nancy asked the presidents to send the names of their current ACE Coordinator.

And finally, please send her the contact information for those clubs fielding Tier II teams.

Director-at-Large Report

Kevin Culbertson informed the board that the SCAHA Scholarship Assistance forms and program information should be posted on the SCAHA web site by August. Kevin reported that he has met with the NHL Ducks and Chris Carcerano has met with the NHL Kings and both organizations are more than willing to help out.

LAHOA/SDHRA Report

No report at this time.

Discussion Items

Rosemary Voulelikas asked for direction regarding requests for score sheets in the off season in particular for teams attending non USA Hockey sanctioned events. Wendy Goldstein stated that the clubs must make sure that the players' families are aware of the fact that they are attending a non-USAH sanctioned event and that they are not covered by USA Hockey. Are teams allowed to attend non USA Hockey sanctioned events in the off season? Sandy Blumberg stated she will look into this.

Adjourn

Meeting was adjourned at 9:03 pm.