



SCAHA MEETING OF BOARD OF DIRECTORS
 July 13, 2011
 LAKEWOOD MALL MEETING ROOM

EXECUTIVE COMMITTEE PRESENT

Sandy Blumberg (Commissioner), John Silberstein (Deputy Commissioner), Rosemary Voulelikas (Secretary), Wendy Goldstein (Member Services), Chris Carcerano (Ice Convener), Annie Fisher (Statistician) 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	1		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	1		CA Golden Bears	X				San Diego Ice Arena
X				California Stars		X	1		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 7:08 pm. Sandy welcomed the new presidents, Jeff Kraut for the Valencia Express and Christy Madsen for the West Valley Wolves to the board. Sandy Blumberg distributed an ADM spreadsheet asking for information regarding ADM teams for the presidents to fill out.

Guests Present

Steve Laing - CAHA President
 Charlie Fuerstch- Pacific District Director

Minutes

Bridget Hopkinson moved to approve the minutes of the June 22, 2011 board of Director's meeting. (motion **SECONDED** and **PASSED**)

Treasurer's Report

Bob Driffill is absent. Sandy Blumberg distributed the financials dated June 30, 2011 to the board. The Balance sheet and P & L statements are up to the end of our fiscal year. Bob Driffill brought the books to the auditor on Monday and prepared a 5-year analysis for Sandy to review in preparation for the upcoming 2011-2012 budget.

LAHOA/SDHRA Report

No report at this time.

Commissioner's Report

Sandy Blumberg informed the board that six of our SoCal representatives that ran for the CAHA board were elected. Rick Hutchinson was removed from the Board due to lack of attendance and Jaime Campbell was seated to fill his vacancy which means that all of our Southern California representatives were actually seated as Directors. She reported that CAHA voted to eliminate player-ups for Peewee players to play up to Bantam.

Sandy reported that SCAHA is continuing to work on ADM with Joe Doyle at USA Hockey and there will be mandatory training sessions for coaches of ADM teams in August. There is an ADM Labor day event hosted at Simi Valley.

There will be a mandatory Managers training session in August. The tentative dates are August 20 and 21. Jaime Campbell will be contacting rinks and setting up these meetings which are tentatively set for Valencia, Lakewood, San Diego and Yorba Linda. Sandy Blumberg stated that managers not attending these mandatory meetings will not be permitted to manage teams until they are trained. She asks the presidents to make sure that two things happen: Coaches select their managers carefully and boards approve the selection of the managers. Please make sure to have the managers in place by mid-August the latest.

Sandy Blumberg informed the board that the Executive Committee is adjusting the time line for submitting ice slots, preseason declarations and regular season declarations. There will be 3 games in the preseason schedule. There are no preseason games for the ADM schedule. The ADM schedule will consist of a 10-game schedule. Sandy stated that it is not SCAHA's intent to be moving teams this season. Presidents are being asked to firm up their season team declarations by reviewing their Labor Day tournament results and preseason games. SCAHA is planning for the A/B schedule to be released in full after the preseason.

Executive Committee Reports

Ice Convener – Chris Carcerano informed the board that **August 12** is the new deadline for clubs to submit the following information:

- Tier II team declarations
- A/B Preseason team declarations
- All club home game slots

Chris also stated that the deadline for the Final A/B team declarations and the Final Tier II team dropping to A/B is **September 12**.

Member Services – Wendy Goldstein reminded the board to keep sending their LOI's. Make sure to remind coaches and managers to submit to the CAHA screening. The coach's LOI will be ready in August.

Statistician - No report at this time.

A.C.E. Coaching Coordinator Report

Nancy Hodge is absent. Presidents agreed to do away with naming an A.C.E. Coordinator. Club presidents will be responsible in forwarding information to their coaches.

Director-at-Large Report

Kevin Culbertson stated that he has been receiving Financial Assistance applications using last year's form. Presidents need to inform their members that they will need to resubmit those applications using this year's form when it is made available.

Deputy Commissioner's Report

John Silberstein distributed the SCAHA rule change proposals via email to all of the club presidents prior to the meeting. John stated that he will be presenting the proposed rule

changes in two groupings. The first group is housekeeping rule changes. Articles were either deleted because of redundancy and/or modified to reflect the CAHA rules. The second group involves new rules and/or clarification of existing rules with new language.

John Silberstein read the list of housekeeping rules:

- **Section 17 General:** 17.01, 17.06, 17.12,
- **Section 18 Tryouts:** 18.01, 18.06, 18.07,
- **Section 19 Registration Requirements for Players:** 19.01, 19.02, 19.03, 19.04 and 19.06- mirrors the CAHA rule of no player-ups from a non-checking to a checking division, 19.07
- **Section 20 Registration Requirements for Teams:** 20.02, 20.03-added exempt verbiage for number of players for the ADM teams, 20.06 and 10.09
- **Section 22 Team Eligibility:** 22.02, 22.03, 22.04 and 22.05- these rules deal with CAHA's PDR rule and verbiage cleaned up to remove redundancy and reference CAHA's rule 7.16
- **Section 23 Playing Rules:** 23.03 and 23.04 inserted language for ADM teams
- **Section 24 Coaches:** 24.01, 24.02 and 24.04- deleted to reflect updated coach's requirements, 24.06 and 24.07- coach's helmet rule added reference to CAHA's rule 8.1 with regards to sanctions.
- **Section 26 SCAHA Games:** 26.03, 26.04, 26.12, 26.15, 26.17, 26.22
- **Section 29 Permanent Player Releases:** 29.04- the \$50 fee was removed and 29.06-deleted since statement is redundant that there is no SCAHA fee for Competitive Advancement release.
- **Section 33 Post Season Eligibility:** 33.02
- **Section 34 Accountability, Discipline, Suspension & Expulsion:** 34.09, 34.11 and 34.24

Bridget Hopkinson moved to approve the proposed housekeeping rule changes as presented. (motion **SECONDED** and **PASSED**)

New Rule Change Proposals:

Rule 17.03: New Rule to read *"The Executive Committee has the authority to interpret and apply the Rules and Regulations consistent with their intent and in the best interests of the League."*

Bridget Hopkinson moved to approve the proposed 17.03 rule change as presented. (motion **SECONDED** and **PASSED**)

Rule 17.04: *"Recruitment is prohibited. Recruitment is defined as the open solicitation and/or direct contact by coaches, team officials, association officials, parents or players, **including but not limited to** by mail, e-mail or telephone of players currently registered with another association except as explicitly allowed by USA Hockey. The SCAHA Executive Committee has the discretion to sanction instances of recruitment."*

Dave Bigelow moved to approve the proposed 17.03 rule change as presented. (motion **SECONDED** and **PASSED**)

Rule 17.07: *"At the end of the playing season, any player who is financially delinquent shall be placed on the league delinquency list along with any siblings. Clubs must notify parents/players, in writing, 14 days prior to placement on this list. Additionally, USA Hockey and CAHA shall be notified so that the delinquency shall be honored for all USA*

Hockey activities. Players, as well as their siblings, whose names appear on this list will not be permitted to participate in tryouts or any other activities with any club until their obligations have been satisfied.”

Rule 17.08: *“During the regular playing season, the league shall have the right to suspend players who have become financially delinquent. Clubs must have a policy regarding delinquencies that gives a 14 day notice to the player and parents to clear the delinquency. Upon notification by a club, the league shall suspend players and will not remove them until the club has notified the league that the player is financially clear or the league has held a hearing. The league will have 24 hours to remove the player upon notification of the cleared delinquency.”*

Louis Soltero moved to approve the proposed 17.07 & 17.08 rule changes as presented.
(motion **SECONDED** and **PASSED**)

Rule 17.05: Rule to read: *“Any head or assistant coach may not attend the tryout sessions of any SCAHA club other than his or her own club. Coaches who violate this rule shall be sanctioned.”*

Bridget Hopkinson moved to approve the proposed 17.05 rule change as presented.
(motion **SECONDED** and **PASSED**)

Rule 18.03: Rule follows 17.07 & 17.09 and to read: *“A player whose name is on the delinquency list, and is permitted to tryout, will be fined a sum of not less than \$100 per tryout payable to the League and/or the club that permitted the tryout may also be sanctioned.”*

Dave Bigelow moved to approve the proposed 18.03 rule change as presented.
(motion **SECONDED** and **PASSED**)

Rule 17.09: *“At least one responsible adult must be present in the locker room at all team functions in order to ensure only appropriate individuals (players, coaches, approved team personnel and parents) are allowed in the locker room and to monitor locker room conduct. Clubs failing to enforce this rule will be subject to the penalties as outlined in CAHA rule 7.20. The responsible adult must complete the CAHA screening process and be listed on the compliance list prior to any participation.”*

Art Trottier moved to approve the proposed 17.09 rule change as presented.
(motion **SECONDED** and **PASSED**)

Rule 20.08: *“Clubs may not roster a team which contains more than 4 eligible players who will be playing up a division without consulting the league for approval or terms for approval.”*

Ben Cohen moved to approve the proposed 20.08 rule change as presented.
(motion **SECONDED** and **PASSED**)

Rule 21.02: Rule to read: *“Once declared a Tier II team...or lower divisions by September 12th of the current playing season or...”*

Jaime Campbell moved to approve the proposed 21.02 rule change as presented.
(motion **SECONDED** and **PASSED**)

Rule 26.05: Rule to read: *“Weekend game slots must be between the hours of 7:00 a.m. (earliest start time) and 8:00 p.m. (latest start time).”*

Joe Vizenor moved to approve the proposed 26.05 rule change as presented.
(motion **SECONDED** and **PASSED**)

Rule 26.10: Rule to read: "...pay forfeiture fees (note: forfeiture fees are the cost of ice and officials) plus an additional \$750 *fine will apply*. Clubs must pay..."

Ben Cohen moved to approve the proposed 26.10 rule change as presented.
(motion **SECONDED** and **PASSED**)

There were no other items brought up as questions.

Adjourn

Meeting was adjourned at 8:20 pm.