



## SCAHA MEETING OF BOARD OF DIRECTORS

August 10, 2011

LAKEWOOD MALL MEETING ROOM

### EXECUTIVE COMMITTEE PRESENT

Sandy Blumberg (Commissioner), John Silberstein (Deputy Commissioner), Bob Driffill (Treasurer), Rosemary Voulelikas (Secretary), 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		1		Anaheim Wildcats	X				LA Hockey Club
X				California Wave	X				OC Hockey Club
	X	1		Bakersfield Dragons	X				Ontario Eagles
	X	1		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	1		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 7:06 pm.

### Guests Present

None.

### Minutes

Bridget Hopkinson moved to approve the minutes of the July 13, 2011 board of Director's meeting. (motion **SECONDED** and **PASSED**)

### Treasurer's Report

Bob Driffill distributed the financials dated July 31, 2011 to the board. July represents the first month of our new fiscal year and there is very little to report. Dave Bigelow moved to approve the financials as presented. (motion **SECONDED** and **PASSED**)

Bob Driffill stated that the actuals for 2010-2011 show a Profit & Loss of ~ +\$8,500. The proposed 2011-2012 budget shows a deficit of (\$19,000). Bob stated that the additional expense of \$19,000 is made up of \$9,000 allocated to merchandise and \$10,000 allocated to the ADM program. The \$10,000 is to be drawn from our reserves and not the operating budget and an increase of expenditure of \$9,000 for merchandise designated for the ADM program, Select Camp, etc.

Sandy Blumberg stated that SCAHA was successful in receiving the \$2,500 USAH grant money for growing the sport, however, only received \$8,000 for the ADM program, a \$7,000 shortfall from what was expected from USA Hockey. In addition, the number of jerseys received was less than what was promised. Sandy informed the board that she would like to procure a large quantity of SCAHA hats to be given away to coaches at the ADM clinics, Select Camp, etc. And finally, Sandy would like to outfit all of the member clubs with the ADM equipment in order to be able to provide equipment for programs deciding to field an ADM team in the 2<sup>nd</sup> part of the season. Lily Lieu suggested that we include a category indicating reserves. Bob Driffill stated that in the income section the

reserves can be indicated on the Transfer/Adjustments line item. This would then show a balanced budget. Bridget Hopkinson moved to adopt the proposed 2011-2012 budget.  
(motion **SECONDED** and **PASSED**)

### **LAHOA/SDHRA Report**

No report at this time. Sandy Blumberg stated that SCAHA will most probably do an addendum to our contract to accommodate ADM. The proposal is to have one official per game at a rate of \$15 per official.

### **Commissioner's Report**

Sandy Blumberg informed the board that the blue pucks are here for those teams fielding ADM teams and will be handed out at the end of the meeting tonight. The USA Hockey jerseys we received are light grey and navy blue. Sandy ordered a larger amount of reversible jerseys from BACA so that we can continue to supply the jerseys to the member clubs. In addition, the one goal equipment arrived. Some of the equipment was returned because it arrived damaged. Dave Bigelow moved to purchase all of the ADM equipment (nets, border patrols and jerseys) for all the member clubs not to exceed \$37,000, however, member clubs must email Sandy Blumberg by August 13<sup>th</sup>.  
(motion **SECONDED** and **PASSED**)

The mandatory coaches ADM training will be on August 27<sup>th</sup> at Simi Valley and on August 28<sup>th</sup> at KHS. Sandy went over the two schedules. Ben Frank at KHS is looking for players to attend the ADM training clinics.

The Manager's training meetings are mandatory and are team specific. Teams will be receiving the team password. Managers and assistant managers of teams are the only ones eligible to receive the team specific password. Please do not send subs in their place.

Sandy Blumberg advised the board that the CAHA memo regarding Peewees playing non check games with Bantam teams has been agenzized for the CAHA board of directors meeting on September 10, 2011.

The Scholar Athlete Program formerly known as CHAMPS will require a club coordinator. SCAHA will be devising one patch that will be dated and will be distributed to all qualifying players based on first semester grades. The Scholar Athlete Program Coordinator is Rosemary Minor.

In addition, SCAHA would like to implement a new program that will recognize players that display good character.

Kevin Culbertson has agreed to coordinate the distribution of the Hat Trick / Playmaker / Shut-out patches. The intent is to distribute these patches as the players reach these milestones.

Sandy Blumberg informed the board that SCAHA will have player submittal forms attached to invoices that come from Wendy Goldstein for player fees and/or Kevin Culbertson for penalties and fines.

### **Deputy Commissioner's Report**

John Silberstein informed the board of the following USA Hockey general insurance

changes for 2011-2012:

- \$2 million dollar per occurrence coverage
- Nil general aggregate
- Sexual abuse and molestation coverage ~ \$2 million per occurrence and \$11 million per policy year

John stated that requests for certificate of insurance will be available starting 9/1/2011.

John Silberstein stated that the Coach's LOI will be completed by the end of this week and he will email it out to the clubs.

### **Executive Committee Reports**

**Ice Convener** – Chris Carcerano is absent. Sandy Blumberg read Chris' report. Sandy reminded the board that **August 12** is the deadline for the SCAHA preliminary team declarations and 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 is absent. Sandy Blumberg read Wendy's report. Wendy is missing quite a few rosters from many of the clubs. Players *MUST* be rostered prior to playing any scrimmages or games. All staff listed on the roster must be screened and their name listed on the CAHA compliance list. The player fee invoices will be distributed in September, October and December. Non US Citizens must be approved by USA Hockey via the USAH transfer form prior to being rostered on the team. The registrar's meeting will be at the same time as the manager's meetings.

**Statistician** - Annie Fisher stated no report at this time.

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

Nancy Hodge fielded questions from the presidents regarding the online age specific modules. Nancy informed the board that there is a new CAHA Tier I and Tier II score sheet. They are in printing and they will be distributed at the managers' meetings.

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

Kevin Culbertson distributed a copy of the SCAHA Financial Assistance application form and cover letter as well as the guidelines.

### **Adjourn**

Meeting was adjourned at 8:55 pm.