



SCAHA MEETING OF BOARD OF DIRECTORS
 October 12, 2011
 LAKEWOOD MALL MEETING ROOM

EXECUTIVE COMMITTEE PRESENT

Sandy Blumberg (Commissioner), John Silberstein (Deputy Commissioner), Bob Driffill (Treasurer), Rosemary Voulelikas (Secretary), Chris Carcerano (Ice Convener), Annie Fisher (Statistician), Wendy Goldstein (Member Services), Nancy Hodge (A.C.E. Coordinator), Jaime Campbell (Dir. Of Managers) 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	1		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	3	3	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	2		Ontario Jr. Reign	X				Ventura Mariners/Titans
X				La Jolla Jaguars	X				West Valley Wolves/Heat

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

Guests Present

Dan Ellison, SDHRA
 Jimmy Kloda, SDHRA

Minutes

Kevin Culbertson pointed out that the minutes have the wrong dates listed for the CAHA State 'A/B' Championships. The 'A/B' State Playoff dates should be listed as April 12-15. Dave Bigelow moved to approve the minutes of the October 12, 2011 board of Director's meeting as amended. (motion **SECONDED** and **PASSED**)

Treasurer's Report

Bob Driffill distributed the financials dated September 30, 2011 to the board. Bridget Hopkinson moved to approve the treasurer's report as presented. The treasurer's report will be filed for future audit. (motion **SECONDED** and **PASSED**)

LAHOA/SDHRA Report

Dan Ellison reported that SDHRA held two seminars over the summer. The seminars were very successful and they were able to add 28 new officials to their association bringing their total up to 100 officials. Dan Ellison encouraged the presidents to let them know if there are any issues, and to report it to them.

Commissioner's Report

Sandy Blumberg reported that there was a change in venue for the Tier II states. The Tier II States are now being hosted by Escondido, March 8-11. The CAHA Membership renewals were due by October 7. If you have not done so please submit your renewal applications to CAHA. Member associations must submit each year in order to maintain

their good standing with CAHA. She reminded the presidents of the email notification she sent out regarding Canadian teams playing in exhibition and/or tournaments games in the USA. All Canadian teams must be registered with Hockey Canada and must submit proof in the form of a Hockey Canada travel permit. The SCAHA November meeting has been moved to Tuesday, November 8, 2011 at the Staples Center. We will have guest speakers at the meeting. Details and information regarding time, parking, etc. will be sent as soon as it becomes available.

For clubs thinking about implementing the Mite ADM in the January season, Joe Doyle will be arriving in California the weekend of January 7-8 to train coaches. The ADM equipment order has already been placed for the January season. The Executive Committee will be meeting with Joe Doyle on January 6 to strategize for next year.

Deputy Commissioner's Report

John Silberstein reported that so far this season, we have had four parent ejections, two match penalties and numerous game misconducts. Currently, we have one team who has accumulated 111 penalty minutes in four games. John Silberstein stated that it is incumbent upon the clubs and their coaches to track their penalty minutes. John stated that team managers should be tracking the penalty minutes for their teams. Teams should know what their totals are, what their players are doing, etc. And finally, John urged the presidents to speak to their parents and to make sure they are aware of the parent code of conduct expected.

Executive Committee Reports

Ice Convener – Chris Carcerano stated that club presidents must familiarize themselves with the Tier II rescheduling rule 26.11 and that the rescheduled date must occur within 30 days of the original scheduled date of the game. This year, SCAHA will be asking the Tier II teams, BN and MD16U if they would like to have games scheduled with AAA teams, PW and BN respectively. Chris will be sending out an email. The next step will be to have the PW and BN AAA teams provide game slots for these games.

The dates for the SCAHA Pre-Select Camp are December 10-11, 2011. This year, all USA Hockey Camps must implement the USA Hockey online registration process to register their players. Currently SCAHA is testing it out and as soon as they have the details regarding the cost, and the start and end dates to register, they will send it out. This year, a select group of coaches will be handpicked by SCAHA to work the Pre-Select camp. SCAHA is looking for coaches who will be able to work the full day and SCAHA will pay the coaches for the day.

For the login, a reminder that only the home team should be inputting the game stats. The whole idea of the login was to provide real time stats for the league. Currently, the player statistics link lets you view last season's stats only. The link will be activated very soon for this season. If you want to provide user ability feedback regarding the online login please send your comments to Chris Carcerano. And finally, the SCAHA rules require that all clubs submit their ice costs for games to the league for purposes of league forfeitures. To date, the league has yet to receive this information from any one club.

Member Services – Wendy Goldstein stated that tournament rosters must be certified. All information re: birth certificates that Wendy Goldstein has received have been uploaded with USA Hockey. Club registrars need to update their personnel information

(players and coaches) in their Cyber Sport programs. The official USAH rosters have an additional column next to the players' names indicating whether their birth certificates have been verified or not.

Statistician - Annie Fisher explained the process of players and coaches that do not appear on the online roster (the player was a late add on to a team and scored, etc.). Players are listed as 'unidentified player' and once the players and coaches have been verified by Wendy Goldstein (through roster supplementals) then the name of the unidentified player is inputted.

Sandy Blumberg informed the board that they are able to generate a "Missing Scores" report. To date, the following teams have not submitted their scores: SDIA BNA, Lady Reign BN B, Titans MD 18AA, LAHC Mite B, Wildcats SQ B2 and LAHC Mite A. These are the teams that have missed their deadlines. On Monday evening, an automated email will be sent to the managers stating they have not submitted. For managers that have entered partial information online for game score sheets and have saved their information, be advised that once Annie Fisher has received the score sheet and she completes the inputting, managers will no longer be able to access that game score sheet. Teams will only be fined if the managers elect to do nothing, ignore the automated warning and Annie has received the score sheet and is inputting the game results.

A.C.E. Coaching Coordinator Report

Nancy Hodge stated no report at this time.

Director-at-Large Report

Kevin Culbertson reported that SCAHA has received 155 applicants for the SCAHA Financial Assistance program. The goal is to make a determination by the week of October 18th. The first CAHA mandated weekend schedule is now posted on the CAHA web site.

Director of Managers' Report

Jaime Campbell reported that a total of 228 managers from 179 teams were trained. 214 of the managers have logins to the online score system. She will be scheduling one conference call per division to discuss online score sheets, general questions and problems managers are having. Managers will have the option of joining the call and/or contacting Jaime should they not be able to join. She will also be scheduling next week two general conference calls to go over manager type questions, such as collecting money from the team families, fundraisers, delegating, parent conduct, etc. SCAHA will also be creating an online brochure for parent conduct that will go under "Our Best Practices" section. Jaime reported that she has been doing cluster meetings with some of the managers. Jaime stated that she has received positive feedback from the managers regarding the "manager minute" communications. And finally, she will be introducing a section called "Meet the Manager" to highlight some of the more seasoned managers of SCAHA.

Other Business

The Annual Winter state game tournament packets were distributed to all of the clubs.

Dan Haney spoke about the annual MVP Signed jersey raffle held by the La Jolla Jaguars. Tickets are \$10 each. An email was sent to all of the club presidents earlier in

the week.

Sandy Blumberg informed the board that SCAHA is close to completing and finalizing the Scholar Athlete patch. The criteria will be solidified and the information will be made available soon.

Adjourn

Meeting was adjourned at 8:10 pm.