



**SCAHA MEETING OF BOARD OF DIRECTORS**  
 November 8, 2011  
 STAPLES CENTER CONFERENCE ROOM

**EXECUTIVE COMMITTEE PRESENT**

Sandy Blumberg (Commissioner), John Silberstein (Deputy Commissioner), Bob Driffill (Treasurer), Rosemary Voulelikas (Secretary), Chris Carcerano (Ice Convener), Wendy Goldstein (Member Services), Annie Fisher (Statistician), Nancy Hodge (ACE 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		1		Los Angeles Jr. Kings
X		1		Anaheim Wildcats	X				LA Hockey Club
X				California Wave	X				OC Hockey Club
	EX	1		Bakersfield Dragons		X	1		Ontario Eagles
X		3	3	Bay Harbor Red Wings	X				Pasadena Maple Leafs
	X	1		Beach City Lightning		X	1		San Diego Gulls
X		1		CA Golden Bears	X				San Diego Ice Arena
X				California Stars		X	2		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 5:05 pm.

**Guests Present**

Joe Doyle, Pacific Regional Manager USA Hockey  
 Ken Rausen, National Youth Manager USA Hockey  
 Steve Laing, CAHA President  
 Scott Miller, LAHOA  
 Vic Zuniga, LAHOA

**Minutes**

Christy Madsen moved to approve the October 12, 2011 SCAHA Board of Director minutes. (motion **SECONDED** and **PASSED**)

**Treasurer's Report**

Sandy Blumberg informed the board no report at this time. The bank statements have yet to be received by the treasurer. Sandy did report that \$29,875 was awarded to families from our Financial Scholarship assistance program. The checks will be distributed to the clubs on behalf of the families.

**Commissioner's Report**

Sandy Blumberg reminded the board that the CAHA membership renewals were due on CAHA October 7, 2011. Please submit as soon as possible if you have not done so. Joe Doyle will be coming to California the weekend of January 7-8 for training and discussion meetings, so please save the date. And finally, as voted by the board, there will be no December SCAHA meeting.

Sandy Blumberg reported that the Character/Sportsmanship Awards information will be posted on the SCAHA web site and will be accepting nominations. It will be a two page document with the first page outlining the selection criteria. The second page is the

actual nomination form. The document will also list the Selection schedule and nomination due dates; for example Midget players' nominations are due by the 20<sup>th</sup> of November.

Sandy Blumberg informed the board that USA Hockey has decided moving forward to eliminate the National Select Camp for 14U players (1998 birth year players). This represents a problem for SCAHA since we have already started accepting forms and payments for the SCAHA pre-Select Camp. Both CAHA and the District are looking at different alternatives in hosting a Select camp at the state and district level. Steve Laing informed the board that CAHA will still have a Select camp for the 14U. The question arises as to where do the players go once they have advanced and completed the District Camp. Steve Laing reported that both the Rocky Mountain and Pacific District is looking at possibly hosting a 5-day camp for the 14U group that will focus on skill development, nutrition, off-ice conditioning and schedule a series of games. CAHA is looking for direction from the leagues. Sandy Blumberg stated that she has contacted the 1998 players that have registered for the SCAHA pre-Select camp informing them of this information.

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

John Silberstein reported that the parent ejections have decreased as well as matches since the last meeting. On another note, SCAHA is investigating getting an additional new crime policy. The league and all of the clubs are covered by USA Hockey up to \$50,000. John strongly urges clubs that have more than \$50,000 to investigate and secure additional crime coverage. If you need more information please contact John Silberstein.

#### **Executive Committee Reports**

No reports at this time.

#### **Guest**

Joe Doyle distributed an ADM CD to each board member. Joe Doyle and Ken Rausch spoke about the American Development Model. Joe spoke about the 8U division and asked the board if there was a good hockey reason why 8U players need to play games on a 200 ft. x 85 ft. ice rink. Information was presented regarding the benefits of cross-ice games. The focus at this age group should be about development and fun. In fact this should be the focus for all age groups; continued development specific to their age and always fun. In addition, the model for ages 13 and older addresses the needs for those players who want to become hockey players on Tier Elite teams.

#### **LAHOA**

Scott Miller and Vic Zuniga informed the board that LAHOA has created an avenue, outlet for the club presidents to contact LAHOA regarding issues that may arise during the games. Scott Miller will be representing the north; (Bears, Riptide, Dragons, Express-Heat, Wolves, Jr. Kings, LAHC, Maple Leafs, Mariners-Titans). Vic Zuniga will be handling the south: (Eagles, Jr. Ducks, Jr. Reign, BCL, OCHC, Stars, Wave and Wildcats). The contact email address for both is [areadirector@LAHOA.com](mailto:areadirector@LAHOA.com). The mailing address (for sending of videos) is LAHOA, P.O. Box 1134, Los Alamitos, CA 90720.

#### **Adjourn**

Meeting was adjourned at 7:23 pm.