



SCAHA MEETING OF BOARD OF DIRECTORS
 January 11, 2012
 LAKEWOOD MALL MEETING ROOM

EXECUTIVE COMMITTEE PRESENT

Sandy Blumberg (Commissioner), John Silberstein (Deputy Commissioner), Bob Driffill (Treasurer), Rosemary Voulelikas (Secretary), Wendy Goldstein (Member Services), 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	2		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		4	4	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 7:07 pm.

Guests Present

Norm Kitano, LAHOA
 Andrew Perez, Scholarship recipient award
 Matt Payne, Ducks Fan Development

Kevin Culbertson informed the board that the following players were awarded the 2010-2011 Scholarship scholastic and athletic award; Jacob Kent and Andrew Perez. Each player will receive \$1500 award to offset their college expenses and each player will receive 4 tickets to an upcoming Ducks game. Kevin stated that the information for the 2011-2012 season scholarship and athletic awards will be sent to the clubs shortly and posted on the web site.

Minutes

Bridget Hopkinson moved to approve the November 8, 2011 SCAHA Board of Director minutes. (motion **SECONDED** and **PASSED**)

Treasurer's Report

Bib Driffill distributed the November 30th and December 31st, 2011 financial reports. The majority of the income and expenses were from the SCAHA pre-Select camp. This year was the first time that the Select camp registrations were done on line. The income from the Select camp was then transferred over to our account. Our upcoming income and expenses for February, March and April will be mostly generated from the SCAHA A/B playoffs. The treasurer report will be filed for audit.

Commissioner's Report

Sandy Blumberg informed the board that she sent out email reminders to clubs and rinks regarding their renewal for the 2011-2012 CAHA membership. The deadline for the CAHA renewals has long since passed. Sandy reminded the board that it is very

important for member clubs and rinks to remain current and in good standing in order to keep their voting privileges and post season eligibility.

Sandy Blumberg reported on the Mite/Squirt meeting held last weekend in El Segundo. The purpose of the meeting was to initiate discussions on the Mite division and to recap this season's format of cross-ice games for the Mite division which was implemented at the beginning level for Mites. The biggest problem that has emerged is that we have now developed a culture that equates beginning hockey with ADM. This is absolutely erroneous. ADM is about implementing age appropriate skill development practices and formats, etc. from Mites all the way through to Midgets and it is not limited to beginner hockey. Many options were discussed regarding how to format the Mite division for upcoming seasons. A Mite sub committee was formed and they will be meeting in the next few weeks to come up with a restructured format to propose to the board, hopefully next month.

The Squirt division was also discussed at this meeting and the proposal being put forward is to have a three-(3) tier division; (A/BB/B). The format would follow past seasons, where A and BB divisions will be competing for state playoffs and the B division will be competing for league playoffs only. Bridget Hopkinson moved to divide the Squirt division into 3 sub divisions; A, BB and B for the upcoming 2012-2013 season.
(motion **SECONDED** and **PASSED**)

Sandy Blumberg informed the board that the CAHA president contacted her regarding the One Goal program and would like to have an approximate count of how many sets will be needed for next season so that they may budget and order the sets. In the past, the cost for each set was ~ \$87 and they were subsidized by the state at 50% and the league at 25%. The receiving clubs paid 25% of the cost. Sandy stated that she is not sure if the league can continue to maintain that level of commitment moving forward. She would like to see a show of hands of those clubs interested in purchasing new sets. Lily Lieu stated that the sets were too small. The consensus from the board is that the sets need to be for YXL. Past sets were either too small (YL) or too big (AS).

Sandy Blumberg informed the board that the SCAHA Playoff packets went out for bid. The CAHA web site now has the information for Tier I playoffs as well as for the host hotels for the state playoffs. The fees for the state playoffs are as follows:

- PW Tier I \$1200
- BN & MD Tier I \$1350
- Tier II \$1300
- A/B \$1250

All the payments must be on club checks and they must be individual checks by team and payable to CAHA and submitted at the venue during credentials. Clubs are not to combine the teams' playoff entry fees on one check. The SCAHA league playoff fees have yet to be finalized.

Deputy Commissioner's Report

John Silberstein stated that many of the clubs have had their players receive multiple game suspensions in a game. He strongly recommends that they familiarize themselves with the new USA Hockey fighting penalties that have changed, in particular with removing helmets during an altercation, receiving two fighting penalties, etc. It is important that clubs make their teams aware of these new rules. John recapped the

league penalty minute maximums for each season. They are:

- Mites/Squirts 275 minute maximum
- PW/BN/MD 400 minute maximum

The average Mite/Squirt total of penalty minutes for this season so far is 80 minutes per team and the average PW/BN/MD total of penalty minutes so far is 144 minutes per team. However, we do have one team with 392 penalty minutes and two teams with ~ 300 penalty minutes. More than likely these teams will be having meetings with the Deputy Commissioner shortly.

Executive Committee Reports

Ice Convener – Sandy Blumberg reported on behalf of Chris Carcerano who is absent. Chris would like to thank all the volunteers and coaches who helped out at the SCAHA Pre-Select camp. Sandy noted that the biggest problem was getting coaches willing to participate for the entire camp. When the coaches do not stay for the entire weekend it is unfair to the process and to the players. Sandy Blumberg stated that this needs to change moving forward and that clubs need to send their coaches to participate in these Select Camps. The CAHA camp is coming up at the end of this month. Sandy recommends that players that are listed as alternates should attend the CAHA camp. Prior to the camp, players advancing are required to register. Players that fail to register are removed from the list and CAHA goes down the list of alternates in the order they were selected. Should a player not show up, CAHA then looks to see if there are any alternates present at the camp. Should the alternates not be present, then they see if there are any other players present to fill those spots.

Member Services – Wendy Goldstein thanked all the registrars. Final Rosters that do not have an “X” next to the coaches’ names in the module column must have their certificate of completion for their specific module in the credentials book. In addition, coaches whose CEP levels have expired must also have some written documentation in the credentials book attesting to their current required CEP level. Rosemary Voulelikas asked if the approved written transfer for alien born players needs to be included in the credentials book. Wendy confirmed that they do. Sandy Blumberg added that a cheat sheet with the required documents for the credential books will be published and distributed to the teams advancing to state playoffs.

Statistician – No report at this time, Annie Fisher is absent.

A.C.E. Coaching Coordinator Report

Nancy Hodge stated no report at this time.

Director-at-Large Report

Kevin Culbertson reported that the fine collections have been going well and that everybody is current. Just a reminder, checks must be sent to Kevin Culbertson and not Bob Driffill.

Scholar Athlete

Sandy Blumberg informed the board that she may have found a replacement for this position. As soon as the information is finalized, all will be posted on the SCAHA web site.

Adjourn

Meeting was adjourned at 8:03 pm.