



SCAHA MEETING OF BOARD OF DIRECTORS
 February 8, 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), Annie Fisher (Statistician), Nancy Hodge (ACE Coordinator) and Chris Carcerano (Ice Convener).

MEMBER ASSOCIATIONS PRESENT/ABSENT

Present	Abs	Total # Abs	Total # Consec	CLUB	Present	Abs	Total # Abs	Total # Consec	CLUB
X				Anaheim Jr. Ducks		X	3	2	Los Angeles Jr. Kings
X		1		Anaheim Wildcats	X				LA Hockey Club
X				California Wave	X				OC Hockey Club
X		1		Bakersfield Dragons	X		1		Ontario Eagles
	X	5	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	1		California Stars		X	3	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 7:11 pm.

Guests Present

Jeff Larson, President Desert Ice Hockey Club
 Steve Lee, VP Desert Ice Hockey Club

Minutes

Correction in the spelling of Bob Driffill's name from Bib to Bob under treasurer's report and the Bakersfield Dragons' president was present. Bridget Hopkinson moved to approve the minutes as amended. (motion **SECONDED** and **PASSED**)

Treasurer's Report

Bob Driffill distributed the January 31st, 2012 financial reports. The treasurer report will be filed for audit.

Special Order of Business

Sandy Blumberg informed the board that SCAHA has received a new member petition from the Desert Ice Hockey Club. Sandy stated that they have met their minimum member requirements as stipulated in the bylaws. Jeff Larson and Steve Lee presented their new club "Desert Heat Ice Hockey Club," located in the Coachella Valley area. The club is a for profit club and they have about 25 Bantam aged players and about 20 Mite aged players.

Louis Soltaro moved to accept the Desert Ice Hockey Club as a new SCAHA member on the condition that the club changes its logo (D -flame logo) and eliminates "Heat" from their name for the purpose of the travel club. They can use their current name and logo for their in-house program.

(motion **SECONDED** and **PASSED**)

Commissioner's Report

Sandy Blumberg congratulated LA Hockey Club's Pee Wee Tier I team for winning the State championships. The CAHA state championships for the Midget and Bantam Tier I is this upcoming weekend in Lakewood.

Sandy Blumberg informed the board that starting next month: the SCAHA board of Director's meeting will no longer be held at the Lakewood Mall, Police station. Sandy stated that next month's meeting will be held at Glacial Gardens, Lakewood. She will be looking for a more permanent meeting place.

Sandy Blumberg reminded the board of the orders for the One Goal Program. If anyone needs to adjust their numbers they must inform Sandy immediately.

Sandy Blumberg reported on the Mite Subcommittee meeting. They met on Monday, Feb. 6. Larry Bruyere chaired the meeting and the committee will be meeting again. Larry is soliciting proposals from the committee members. Sandy stated that she informed the committee that USA Hockey has a proposal that would mandate cross ice as well as all fundamentals of ADM. She would like to think that every committee is not just planning for the now but thinking forward to the future. The Mite Subcommittee will be presenting their proposal at the March meeting.

Deputy Commissioner's Report

John Silberstein asked the following club presidents, the Wildcats, the Maple Leafs and the Wave to see him at the end of the meeting tonight for teams exceeding 400 penalty minutes. John Silberstein informed the board that with regards to match penalties, this season has been rather quiet except for the two this past weekend.

Sandy Blumberg reminded the board of the CAHA membership renewal. If clubs did not submit the renewal forms and payment by January 31, 2012, then the clubs have lost all of their CAHA voting privileges. However, if it has not been rectified by February 28, 2012, then all of your teams are post season ineligible and cannot be restored until a meeting of the CAHA Board of Directors in June to be restored for the following season. This is the rule for the state of California.

Executive Committee Reports

Ice Convener – Chris Carcerano informed the board that the playoff host venues have been selected and are listed on the SCAHA web site. The playoff entry fees for this post season are:

- \$1250 Mite A
- \$1450 Mite B, SQ's & Older

In the Midget 18A division, all 7 teams will be advancing to the SCAHA first round of playoffs. SCAHA will follow the 7-team format as listed in the CAHA guidebook. In the Pee Wee A division, both OCHC (1) and OCHC (2) have 17 games played. Game #1921 OCHC (1) vs. OCHC (2) will be thrown out so that the standings will be based on 16 games played. Some of the girls' games were canceled because of District conflicts.

Please note that the standings page on the web site is not 100% accurate. The actual seedings will be emailed to the teams heading into playoffs. There are two Tier II games that have exceeded the 30-day rescheduling requirement and are listed as pending; PW AA game # 242, LAHC(1) vs. OCHC(2) originally scheduled Dec. 11, 2011 and MD

AA18 game # 856, Wave(1) vs. Jr. Reign originally scheduled January 8, 2012. All Tier II games must be completed by February 12, 2012 in order for the team that requested the reschedule to avoid paying fines and penalties.

The ADM North cluster games will be posted shortly on the web site. There are a couple of small issues of inconsistencies on the stats reporting page. The stats reporting page will be corrected. Please let Chris know of any other reporting features that have issues.

The iPhone will be updated with this year's current stats. If any of your team managers have changed please let Chris know so that he may be able to disable their manager's account.

Member Services – Wendy Goldstein distributed the final player fees to the club presidents. The final player count is based on the final rosters. All balances must be paid as soon as possible. Wendy stated she still needs the ADM rosters from the Mariners.

Statistician – Annie Fisher informed the board that the playoff program information will be emailed to the club presidents by Friday of this week. Teams that may make the playoffs should send their team pictures as well as confirm the roster as listed on the web site. The inside and back cover of the program are available in full color for advertising.

A.C.E. Coaching Coordinator Report

Nancy Hodge stated no report at this time. Nancy reported that the Tier II playdown checks are due next Wednesday, Feb. 15. She is still missing the following clubs' payments: Ducks' Pee Wee and 18AA teams, Jr. Kings PW AA1 team, all OCHC teams, and the Titans 18 AA team.

Director-at-Large Report

Sandy Blumberg reported on behalf of Kevin Culbertson who is absent. The 2011-2012 Scholarship Financial Assistance program application form and information will be sent to all of the club presidents. Please forward the information to your graduated High School or graduating Midgets.

Scholar Athlete

Sandy Blumberg informed the board that Debbie Romo will be coordinating the Scholar Athlete program for SCAHA. Sandy stated that she has already placed the first order of about 400 patches. The patches are dated. The instructions will be emailed and also be posted online. Parents will be required to send the completed form, final semester report card and a self-addressed envelope directly to Debbie Romo.

Other Business

Rosemary Voulelikas informed the board that the CAHA Annual meeting has been moved to May 12. The CAHA nomination forms will be sent later this month/early March to all club presidents. There are 10 CAHA board director positions open for election.

Adjourn

Meeting was adjourned at 8:37 pm.