



SCAHA MEETING OF BOARD OF DIRECTORS
 May 8, 2013
 GLACIAL GARDENS LAKEWOOD

EXECUTIVE COMMITTEE PRESENT

Bob Driffill (Commissioner), Kevin Culbertson (Treasurer), Rob Foster (Statistician), Dave Bigelow (Ice Convener), Sandy Blumberg (Director-At-Large), Rosemary Voulelikas (Secretary) and Wendy Goldstein (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 | | | | OC Hockey Club |
| X | | 1 | | Anaheim Wildcats | X | | 1 | | Ontario Eagles |
| X | | | | California Wave | X | | | | Pasadena Maple Leafs |
| | X | 4 | | Bakersfield Dragons | X | | 2 | | San Diego Gulls |
| X | | | | Bay Harbor Red Wings | X | | | | San Diego Ice Arena |
| X | | 1 | | CA Golden Bears | X | | 2 | | San Diego Saints |
| X | | 1 | | Channel Islands Riptide | X | | 2 | | Valencia Express/Flyers |
| X | | 5 | 5 | Desert Blaze | X | | 1 | | Ventura Mariners/Titans |
| X | | 1 | | Ontario Jr. Reign | X | | | | California Heat |
| X | | 1 | | Los Angeles Jr. Kings | X | | | | |

Bob Driffill called the meeting to order at 7:01 pm. Bob Driffill confirmed that there are twelve presidents in attendance, therefore a quorum present.

Minutes

Lily Lieu moved to approve the April 10, 2013 minutes.

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

Treasurer's Report

Lily Lieu moved to approve the April 30th financials. (motion **SECONDED** and **PASSED**)

Action Items:

Bob Driffill reminded the board to be sure to cast their ballot for the CAHA board of directors' elections by the prescribed deadline. Bob Driffill informed the board that the clubs need to pick up their Tier I and Coach's LOI packets tonight.

Wendy Goldstein added that the LOI's were slightly modified this year; they moved the player-up section from the bottom of the page to the middle section of the LOI. The Coach's LOI was also modified with an added section listing coaching level, modules completed, etc. Bob Driffill informed the board that USA Hockey is moving towards the direction where coaches will not be allowed to be rostered unless they have met all of their requirements. Wendy Goldstein stated that expiring CAHA screenings should re-screen as soon as possible and that the screening done now would then expire in two years, Sept. 2015. Bob Driffill stated that SCAHA/CAHA is waiting for the results of the USA Hockey Annual Congress to find out if they will be enacted a rule that all coaches, managers and locker room attendants complete the SafeSport modules. Wendy added that the SafeSport modules are free and take just over an hour to complete. All that is required is your 2013-2014 USA Hockey confirmation number and as a volunteer there is no cost for the USA Hockey membership.

Wendy Goldstein informed the board that if you are interested in hosting 2014 Pacific Districts then please send an email to Dan Rogness at danrog@alaska.net with the following information: Name of Organization, City, State; contact name, phone & email,

division, etc. A reminder email will be sent out to all of the associations.

Wendy Goldstein reported on behalf of Nancy Hodge who is absent that the Level 4 Coaching Certification clinic will be held in Las Vegas this year on August 16-18, 2013. You can register online from the USA Hockey web site.

Sandy Blumberg reported on behalf of Jamie Campbell who is absent. Jaime is looking forward to working with everyone this year. Please contact her for training sessions for your coaches, managers and locker room attendants. Bob Driffill added that for the smaller areas if they can work together to schedule a session with 3 or 4 of the smaller areas that would help. Bob Driffill informed the board that Sandy Blumberg is the SafeSport Coordinator for the state and that Jaime Campbell is SCAHA's SafeSport Coordinator.

Rob Foster stated that if you send him your tryout schedule he will post it on the SCAHA web site. In addition, presidents are to send Rob their updated contact information, including the registrar and ice convener's names. Rob informed the board that the Level 1-2 Coaching clinics the weekend of August 23-24 location North Valley/Valencia area and Level 3 will be held on September 7, 2013 in North Valley/Valencia as well. Once they are confirmed they will be made available to register online from the USA Hockey web site.

Tier I Report

Kevin Culbertson stated that the National dates and CAHA Select camp dates are posted on the CAHA web site. Kevin advised the board that at the CAHA annual meeting next week, CAHA will be proposing a minor division in each of the age divisions. One of the restrictions is that each minor division to be viable must have a minimum of 4 teams in order to have a minor division in that age and these teams will only be vying for a state championship.

Ice Convener

Dave Bigelow informed the board that the deadline to submit the game ice slots for Tier II and A/B (SQ through to MD's) as well as the ice cost per hour and the preseason team declarations by August 2, 2013. Dave Bigelow will send the template. The formula is 1 game slot for every two teams. In addition, July 15 is the deadline for submitting the club's preliminary team declarations. Please designate the game slots as "Tier II, A/B or do not care."

Bob Driffill informed the board that there will be a Rules Committee meeting in two-three weeks. Please email Bob Driffill if you are interested in participating.

Information Items

Bob Driffill congratulated Wendy Goldstein as the newly appointed Pacific District Registrar.

Teams Playing Up:

Bob Driffill informed the board that there is a procedure in place for teams requesting to play up and if teams elect not to follow the procedure they will be playoff ineligible. The procedure is as follows:

- Team Tryout at the age appropriate level e.g. SQ team wanting to play-up to PW
- When team is formed, notify the league of the club's intention in having the team

- play up.
- Submit information sheet from club that parents will sign stating that they have the ability and physical stamina to play-up and are aware of all applicable SCAHA/CAHA rules regarding playing up and sign off on them.
 - Team should play-up in Labor Day tournaments, exhibition games, etc. and submit their record/results to SCAHA.
 - SCAHA will review their record and if appropriate place the team in the higher age division during the preseason.
 - If eligible (competitive in higher age division), then the team will be placed in the higher age level and the roster will be frozen at that level.

The applicable SCAHA rule is Rule 20.08 that states Clubs may not have tryouts or roster a team in which 25% of the roster is playing up a division without first receiving executive committee approval.

SCAHA Organization Chart

Bob Driffill presented the chart and is proposing that SCAHA have a Tier III Commissioner that is in charge of the A divisions and a Tier IV Commissioner that is in charge of the B divisions and that they should be paid a small stipend of \$5000 each per year. Currently, the SCAHA stipend positions are: member services, statistician and ice convener. Steve Yovetich asked if there should not be more positions that are paid such as the Deputy Commissioner and the Commissioner. Steve Yovetich stated that in order to attract strong candidates that we should offer a small stipend as well. Discussion tabled for next meeting.

Bob Driffill reminded the board that they need to verify the SCAHA Delinquency list before players' tryouts. If a delinquent player participates in your tryouts, then there are applicable fines and sanctions in place.

Meeting adjourned at 8:20 pm

Next meeting Wednesday, June 12, 2013 at Lakewood.