



SCAHA MEETING OF BOARD OF DIRECTORS
 August 14, 2013
 THE RINKS at LAKEWOOD

EXECUTIVE COMMITTEE PRESENT

Bob Driffill (Commissioner), Bill Mendes (Deputy Commissioner), Nancy Hodge (Director-of-Member Services), Kevin Culbertson (Treasurer), Rob Foster (Statistician), Dave Bigelow (Ice Convener), Annie Fisher (Director-of-Managers), Sandy Blumberg (Parliamentarian), Jaime Campbell (Safe Sport Coordinator) and Bridget Hopkinson (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				Anaheim Wildcats	X				Ontario Eagles
X				California Wave	X				Pasadena Maple Leafs
X				Bakersfield Dragons	X				San Diego Gulls
X				Bay Harbor Red Wings	X				San Diego Ice Arena
X				CA Golden Bears	X				San Diego Saints
X				Channel Islands Riptide	X		1		Valencia Express/Flyers
X				Desert Blaze	X				Ventura Mariners/Titans
X				Ontario Jr. Reign	X				California Heat
X				Los Angeles Jr. Kings					

Bob Driffill called the meeting to order at 7:06 pm. Bob Driffill confirmed that there are thirteen presidents in attendance, therefore a quorum present.

Guests

Richard Ozaki LAHOA President

Action Items:

Minutes

Scott Allegrini moved to approve the July 10, 2013 minutes as presented.
 (motion **SECONDED** and **PASSED**)

Treasurer's Report

Kevin Culbertson distributed the July 2013 financial statements via email.
 (motion **SECONDED** and **PASSED**)

Information Items:

LAHOA Report:

Richard Ozaki reported that he was very pleased with the turnout of beginner officials at the referee seminars. He also informed the board that Valencia, Burbank and Pasadena will have a change in supervisors.

Mite Program:

Ben Cohen went over the updated Cross-ice handout he emailed the previous night to all of the presidents. Ben Cohen went over the scoresheet requirements. Coaches still need to sign the scoresheet. The scoresheet is to be completed by the host team manager for all of the games. The scoresheet is a one copy only that will be sent to SCAHA by the host team manager. The first Track II Cluster Event will be on Saturday, September 7, 2013 at Oxnard.

Next Scheduled SCAHA Meeting:

Kevin Culbertson will be distributing the Tier I scoresheets for the entire Tier I teams and Wendy Goldstein will be distributing the USA Hockey Annual guidebooks and rule books. Chris Crotty has offered the Staples Center for our next SCAHA meeting. It will be moved to Tuesday, September 24, 2013. No objection from the SCAHA presidents to move the September meeting. Kevin Culbertson will send out the details as they come available.

Ice Convener Report:

Dave Bigelow sent out the draft schedule for the entire preseason and regular season as a draft schedule. The final schedule will be sent out Monday of next week.

USA Hockey Report:

Wendy Goldstein reiterated that at the end of the meeting, the USA Hockey Annual Guidebooks and Rule Books will be distributed to all of the presidents.

Bob Driffill informed the board that there is a Safe Sport Training meeting for the association safe sport coordinators. Bob Driffill reiterated that coaches need to print their Safe Sport certificate of completion and to submit to their club registrar who in turn submits it to the league. Coaches will not be rostered without having the completed Safe Sport certificate in the hands of the league.

Bridget Hopkinson reported that there are nine-(9) Girls' teams in the SCAHA exhibition schedule; 7 Lady Ducks, 1 CA Wave and 1 Jr. Kings.

Member Services Report:

Nancy Hodge stated that she is still missing the following documents from the majority of the clubs:

- 1- All rosters. If a team is practicing or playing, she needs the rosters sent to her, Tier I, Tier II and A/B
- 2- All coaching agreements for all rostered coaches and managers
- 3- Safe Sport Certificate of Completion for all rostered coaches and managers

Nancy Hodge reported that there is a Level 1 and 2 CEP coaches clinic in Vegas this upcoming weekend. There are still some spots available for Level 4. The age specific coaching modules will be available online in September. And finally, new this year, coaches must purchase USA Hockey membership before they can register for a clinic.

Statistician Report:

Rob Foster stated that he has received approximately 90% of the managers' contact information. He is going to reach out to the registrars for the remaining 10%. If anyone still needs scoresheets they should email him.

Rob Foster informed the presidents that there is a new procedure for submitting online game summaries. In addition to inputting the game information, managers will be scanning the scoresheets and uploading them online. The home team will still be mailing the original scoresheet to SCAHA. For exhibition games, both teams will be inputting the game stats. Kevin Culbertson added that the Tier II teams will have to upload their SCAHA games to the SCAHA web site as well as to the CAHA web site. Rosemary Voulelikas asked if there is going to be a step by step check list on the managers' tab on the web site to assist the managers until they have become accustomed to the process. Rob stated that he will see what he can do.

Deputy Commissioner Report:

Bill Mendes has reached out to Art Trottier to have the hearings hosted either here at Lakewood or in Anaheim.

Rosemary Voulelikas asked about the 2-minute bench penalty for arriving after the start of the game penalty. Bob Driffill answered that this is a USA Hockey rule that has been in the books for a while now. Nancy Hodge clarified that it has to do with names of players and/or coaches that have been crossed off at the start of the game. Richard Ozaki stated that if you know a player and/or coach is running late then do not cross them out until the end of the game, if they do not show up.

Rosemary Voulelikas asked if there are any points of emphasis for this year. Richard Ozaki stated that head contact, boarding and charging are automatic 2 and 10 penalties. If there are two 2 and 10's assessed against then they are immediately ejected from the game and then they have to serve a game misconduct.

Bob Driffill informed the board that SCAHA has received the \$10,000 Block grant money. Please submit your proposal for growing the game. Sandy Blumberg will be the Tournament Director and Rob Foster will be the SCAHA Select camp Director and they will be supporting each other. Rob Foster indicated that the SCAHA Select Camp stipend would be allocated to Sandy Blumberg. The deputy Commissioner acts as SCAHA's liaison with the officials.

Meeting adjourned at 7:59 pm

Next meeting Tuesday, September 24, 2013 at Staples Center.