



**SCAHA MEETING OF BOARD OF DIRECTORS**  
 September 24, 2013  
 STAPLES CENTER

**EXECUTIVE COMMITTEE PRESENT**

Bob Driffill (Commissioner), Bill Mendes (Deputy Commissioner), Kevin Culbertson (Treasurer), Rob Foster (Statistician), Dave Bigelow (Ice Convener), Ben Cohen (Mite Coordinator), Rosemary Voulelikas (Secretary) 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	1		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	1		Ontario Jr. Reign	X				California Heat
X				Los Angeles Jr. Kings					

Bob Driffill called the meeting to order at 6:20 pm. Bob Driffill confirmed that there are seventeen presidents in attendance, therefore a quorum present.

**Guests**

Richard Ozaki LAHOA President

**Action Items:**

**Minutes**

Manny Strategos moved to approve the August 14, 2013 minutes as presented.  
 (motion **SECONDED** and **PASSED**)

**Treasurer's Report**

Kevin Culbertson distributed the August 2013 financial statements via email. Lily Lieu moved to approve the financials as presented. (motion **SECONDED** and **PASSED**)

Kevin Culbertson reported on the status of the second signature, Bob Driffill, on the bank accounts. A resolution will need to be signed in order to execute this. Kevin Culbertson read the proposed resolution.

**Ratification of Tier I LAHOA Rates**

Bob Driffill reported that he negotiated with LAHOA a rate of \$80 for referee and \$60 for the linesmen for the Midget Tier I games and the PeeWee Tier I rates the same as the BN AA rates and the Bantam Tier I rates the same as the Midget AA rates. Scott Allegrini moved to ratify the proposed rates for the Tier I teams as presented, Jeff Larson seconded. Discussion followed. Steve Yovetich stated that these increases come after many of the clubs have set their budgets. In addition, the Midget Tier I proposed rates represent a 17.65% from previous years.

Steve Yovetich stated that he would like to see a similar percentage increase as the other negotiated levels of 5.6%. Steve is proposing the following Midget Tier I officials' rates of \$74 for a referee and \$53 for a linesman.

Rosemary Voulelikas stated that the PeeWee Tier I officials' rates should be lower than the BN AA rates and higher than the PeeWee AA rates. Rosemary added that the PW AAA game today, is a non-checking game and to say that the PW AAA is equivalent to the BN AA game is not right. Rosemary proposed that the rates should be between the PW AA and BN AA rates.

Scott Allegrini moved to approve the rate of \$50 for the referee and \$37 for a linesman for the PeeWee Tier I game which is identical to the BN AA rate. Ben Cohen seconded. 10 voted in favor, 1 opposed and 6 abstained.

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

Steve Yovetich moved to approve the rate of \$55 for the referee and \$39 for a linesman for the Bantam Tier I games. Dave Bigelow seconded. 14 voted in favor and 5 abstained.

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

Rosemary Voulelikas added that there is another component of the LAHOA contract that has not been addressed and that is the Tier I (all divisions) scheduling fee, the no single game fee and the no traveling fee for Midget Tier I games.

Bob Drifill confirmed that the PW and BN Tier I scheduling fees will follow the same rates as the A/B/Tier II scheduling fees, similar to the last LAHOA contract.

Steve Yovetich motioned to table the Tier I Midget rates as well as the scheduling and traveling fees to the next board meeting to give the Tier I clubs an opportunity to review and come up with a proposal. Dave Bigelow seconded. 16 voted in favor.

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

### **Information Items:**

#### **LAHOA Report:**

Richard Ozaki reported that the LAHOA web site will be up and running this coming Friday. The supervisors for the individual rinks/clubs will be posted. Please feel free to email Richard or contact him for any concerns and/or issues. His email address is [president@lahoa.com](mailto:president@lahoa.com).

Bridget Hopkinson asked for clarification on the 2 and 10 penalties. Richard clarified that the second 2 and 10 penalty is 4 penalties. For example, the first 2 and 10, the 10 is 10 minutes misconduct. The second 2 and 10, the 10 minutes is a game misconduct, for a total of 4 penalties. If the player received a minor penalty in between the two 2 and 10's then he would have 5 penalties and two game misconducts to serve.

Richard Ozaki stated for the presidents to send him an email for a LAHOA login so that clubs can review their schedules to make sure that all games are covered.

#### **Girls'/Women Report**

Bridget Hopkinson reminded the presidents that the Girls/Women team declarations are due to her by October 1<sup>st</sup>. In addition, the Girls' mandated south weekend is this upcoming weekend at Lakewood.

#### **Mite Program:**

Ben Cohen reported that he has been attending the Track cluster events and everything is going well. Ben added that he will present his observations and propose some

recommendations at the next board meeting.

**Ice Convener Report:**

Dave Bigelow stated that for the most part we are all set. Right now we have some minor issues with the SCAHA automated game notices. It appears that there is a delay between when they are sent and when they are actually delivered. Rob Foster stated that the email processing appears to be on a shared server and it processes them first come first served. Dave Bigelow added that they are going to have to take a look at another host in order to address these issues.

**Statistician Report:**

Rob Foster stated that he has been working with the managers assisting them with the online scoresheet system. Rob stated that about 90% of the scoresheets have been uploaded to the system. The schedule is now online and is correct. In addition, they are working on redoing the I-phone App and creating a new Android App. Please have the managers review their rosters online and to check with Nancy if there are any discrepancies.

Rob Foster stated that he will be sending out the hat trick, shut-out and play maker patches.

**Meeting adjourned at 7:19 pm**

Next meeting Wednesday, October 9, 2013 at Lakewood.