



SCAHA MEETING OF BOARD OF DIRECTORS
 October 9, 2013
 THE RINKS at LAKEWOOD

EXECUTIVE COMMITTEE PRESENT

Bob Driffill (Commissioner), Bill Mendes (Deputy Commissioner), Kevin Culbertson (Treasurer), Rob Foster (Statistician), Nancy Hodge (Member Services), Dave Bigelow (Ice Convener), Ben Cohen (Mite 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		1		San Diego Gulls
X				Bay Harbor Red Wings	X				San Diego Ice Arena
X				CA Golden Bears		X	1		San Diego Saints
X				Channel Islands Riptide	X		1		Valencia Express/Flyers
	X	1		Desert Blaze	X				Ventura Mariners/Titans
	X	2		Ontario Jr. Reign	X				California Heat
	X	1		Los Angeles Jr. Kings					

Bob Driffill called the meeting to order at 7:05 pm. Bob Driffill confirmed that there are thirteen presidents in attendance, therefore a quorum present.

Guests

Terry Gordon LAHOA Treasurer

Action Items:

Minutes

Manny Strategos moved to approve the September 24, 2013 minutes as presented.
 (motion **SECONDED** and **PASSED**)

Treasurer's Report

Kevin Culbertson distributed the September 2013 financial statements via email. Louis Soltero moved to approve the financials as presented.
 (motion **SECONDED** and **PASSED**)

Kevin Culbertson reported on the status of the second signature. Louis Soltero moved to remove Chris Carcerano from the bank accounts and add Bob Driffill as second signatory and obtain a credit card for Bob Driffill.

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

Pasadena Maple Leafs SQ BB Appeal

Lily Lieu presented the Maple Leafs appeal to have their SQ BB team drop down to the SQ B division. Lily stated that during the final declarations, she elected not to request a voluntary drop because she was hesitant that the team families may decide to request permanent releases. Lily added that she had assumed that SCAHA, upon reviewing their record would force a mandatory drop. In so doing, then should families request a permanent release, they, the Leaf's would not be obligated to execute them.

Dave Bigelow highlighted some of the issues in redoing the SCAHA schedule after final declarations and final release of the schedule.

- Dave's system and the online system are not 100% compatible
- Clubs may no longer have the ice availability
- A reworked SCAHA schedule may not include the already played SCAHA games

Dave Bigelow asked if clubs are willing to have the SCAHA schedule reworked. The Squirt B division has 13 teams and the Squirt BB division has 13 teams as well. Scott Allegrini moved to accept the Pasadena Maple Leaf's appeal to move the SQ BB Leafs team to the SQ B division. There was no second to the motion and the motion failed.

(motion **FAILED**)

Information Items:

Mite Program:

Ben Cohen gave a presentation/update on the Mite Cluster Events. Ben Cohen stated that he has fielded questions regarding the AAU Thanksgiving Tournaments. Ben Cohen stated that it is up to each club to decide whether they will permit their teams to attend these tournaments. If so, then they must inform the parents that USA Hockey insurance would be null and void during these events.

Ice Convener Report:

Dave Bigelow informed the presidents that he will be working with Ben Cohen to finalize the Mite schedules. There are minor schedule changes coming with respect to locations and times. Dave Bigelow stated that both he and Rob Foster will be meeting to review the web site SCAHA Game change notifications. There have been several games in San Diego without referees.

Statistician Report:

Rob Foster informed the board that the SCAHA Select Camp registration will be posted on the web site starting tomorrow. The Select camp will run from Dec. 13-14-15, 2013 at Simi Valley. And finally, managers should not be making any changes on the scoresheets once games have been verified by the officials.

Deputy Commissioner's Report

Bill Mendes advised the board that he has reviewed several kicking penalties this year. He reminded the presidents to educate their players regarding the seriousness of kicking and how skates are a weapon that can cause serious injuries.

Financial Committee Report

Kevin Culbertson informed the board that the Financial Assistance committee has met and finalized the list of qualified recipients and their amounts. The checks will be distributed towards the end of the month.

Member Services Report

Nancy Hodge reminded the board that December 1st is the due date for final rosters. There are no cuts or drops permitted after that date.

Commissioner's Report

Bob Driffill asked the presidents to support USA Hockey by not allowing their teams to participate in the AAU tournaments. In addition, should teams participate, they cannot wear their USA Hockey club jerseys, gear, etc.

Bob Driffill addressed an incident that occurred in San Diego that was reported by Channel

10 news. Bob confirmed that the incident had nothing to do with the Saints organization or any of its players. Bob added that we need to educate our parents and encourage them to read up on the Safe Sport literature. Unfortunately, the screening program is not able to filter out potential wrong doers. Unless a person has been arrested and convicted, nothing will appear on the screening report.

Meeting adjourned at 8:35 pm

Next meeting Wednesday, November 13, 2013 at Lakewood.