



SCAHA MEETING OF BOARD OF DIRECTORS
 November 13, 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), Bridget Hopkinson (Director-at-Large), Sandy Blumberg (Parliamentarian) 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				Anaheim Wildcats		X	1		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 fifteen presidents in attendance, therefore a quorum present.

Guests

Richard Ozaki LAHOA President
 Steve Laing CAHA President

Action Items:

Minutes

Ben Cohen moved to approve the October 9, 2013 minutes as presented.
 (motion **SECONDED** and **PASSED**)

Treasurer's Report

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

Financial Committee Report

Kevin Culbertson informed the board that \$16,000 more dollars were awarded in Financial Assistance this year than in previous years. Kevin thanked Debbie Romo.

Ratification of Tier I LAHOA Rates

Steve Yovetich presented the proposed officials' rates for the Midget Tier I division. Scott Allegrini moved to approve the proposed LAHOA Midget Tier I officials' rate of \$80 for referee and \$60 for linesmen for the 2013-2014 season and \$85 for referee and \$65 for linesmen for the 2014-2015 season.
 (motion **SECONDED** and **PASSED**)

Information Items:

LAHOA:

Richard Ozaki informed the board that there is an officials' seminar scheduled for Dec. 14 in Valencia. They will be reviewing the checking vs. non-checking with the officials.

CAHA & District Report:

Steve Laing informed the board of the following dates:

- 2015 Tier I Nationals hosted by San Jose
- CAHA Board approved about seeing if California can become its own District

In addition, Steve Laing outlined the number of playoff berths per division for the 2014 District Playoffs:

- Tier I Mar. 5-9, 2014 San Jose
 - 14U 1 + host
 - 16U 2 + host
 - 18U 2 + host
- Girls Tier I Mar 5-9, 2014 Anchorage
 - 16U 2
 - 14U 1
- Girls Tier II Mar 5-9, 2014 Anchorage
 - 14U 2
 - 16U 1
 - 19U 1

Steve Laing stated that a Tier Committee was formed by CAHA with Scott Allegrini as Chair to review the state of Tier hockey in California and will be reporting its findings at the CAHA Board of Director's January meeting.

Girls'/Women's Report

Bridget Hopkinson informed the board that the registration for the Girls' CAHA Select camp is up on the CAHA web site. Registrations will close on Dec. 31st.

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. No player signatures are required only coaches and managers initials in blue ink. Nancy stated that once she receives the final roster she will be updating the player invoices with any new players added. This weekend is the last weekend for coaches CEP clinics. Also, the Level 5 clinic is now open for registration. And finally, screening expirations will be on June 1st as opposed to Sept. 1st.

Statistician Report:

Rob Foster informed the board that the SCAHA Select Camp registration will be closed in two days. Currently there are about 80 players registered in the '98 and '99 divisions and about 65 players registered in the '97 division. Rob stated that he has been mailing out the hat trick, play maker, shut-out patches and has currently run out and a new order has been placed. The Android SCAHA App will be out at the end of this month and the iPhone SCAHA App in January.

Ice Convener Report

Dave Bigelow stated that to date there have been no forfeited games.

Mite Director Report

Ben Cohen reminded the presidents to submit their Track I and Track II Mite Cluster Event invoices to SCAHA for reimbursement. Ben informed the board that more rinks are showing an interest in securing the cross-ice boards. Dave Bigelow advised the board that he is working on scheduling two full ice games for the Track I Mites for the Dec. 20-21, 2013 weekend. He will have the remainder of the Track I full ice games draft schedule out by the end of the week.

Steve Laing spoke on the Mite full ice games exemption granted by USA Hockey/CAHA and reminded the board that the full ice exemption is a multi-year phase starting with this season at 12 full-ice games. For the 2014-2015 season, there will be 8 Mite full-ice games allowed, for the 2015-2016 season, there will be 5 Mite full-ice games allowed and finally for the 2016-2017 season, there will be NO Mite full-ice games exemption. Steve stated that the National office is looking at shortening the season for Mites. Steve met with the SCAHA Executive to find out if SCAHA wants to go to zero full-ice games exemption for next year. Steve asked the presidents to email Bob Driffill what they would like/want.

Deputy Commissioner's Report

Bill Mendes advised the board that there has been an increase in parent abuse of officials. Bill reminded the board that the SCAHA rule 17 (c) carries a fine of \$250 assessed to the club for a parent ejection. Bill also informed the board that he has noted problems with the completed score sheets. For example, he will receive a referee's report outlining a match penalty, yet the completed score sheet has no notation of a match being assessed. Please remind your team managers/scorekeepers to properly document all penalties on the score sheets.

Commissioner's Report

Bob Driffill asked the presidents to send out a memo about parent ejections to their managers and coaches. Managers and/or coaches are required to identify the ejected parent to the referee so that it may be properly noted on the score sheet.

Bob Driffill asked the presidents if they wanted to keep the December SCAHA meeting. Dave Bigelow moved to skip the December meeting.

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

Meeting adjourned at 8:45 pm

Next meeting Wednesday, January 8, 2014 at Lakewood.