



SCAHA MEETING OF BOARD OF DIRECTORS
 January 8, 2014
 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), Rosemary Voulelikas (Secretary), 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	2	2	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 7:04 pm. Bob Driffill confirmed that there are thirteen presidents in attendance, therefore a quorum present.

Guests

Richard Ozaki LAHOA President

Action Items:

Minutes

Art Trottier moved to approve the November 13, 2013 minutes as presented.
 (motion **SECONDED** and **PASSED**)

Treasurer's Report

Kevin Culbertson distributed the November and December 2013 financial statements via email. Scott Allegrini moved to approve the financials as presented.
 (motion **SECONDED** and **PASSED**)

Bob Driffill informed the board that all Mite half-ice games should be played on surfaces that are 10,000 square feet.

Bakersfield Forfeited Games

Dave Bigelow advised the board that there was a BN A and PW B game that was forfeited by the visiting teams at Bakersfield. Forfeiture costs were not levied because Bakersfield did not submit their hourly ice cost at the prescribed deadline at the start of the season. Dave is asking the board to consider a waiver to allow these two games to be rescheduled. Steve Yovetich moved to accept the waiver to have these two games played at Bakersfield and the ice cost to be paid by the visiting teams. The home team is to pay for the officials.

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

Web Site/LOI Upgrade

Dave Bigelow presented the proposal that would upgrade SCAHA's current web site and move the server to a java site. There would be a monthly charge of \$20-\$25 per month. In addition, Dave is working on having the LOI's electronic and online. The idea would be that a member participant would register on the SCAHA web site stating that they will be participating in SCAHA tryouts with various clubs. They would have to input their USAH confirmation number for the upcoming season as well as the standard information. The system would then issue the member participant their own code. Once a player has been selected on a club team they would present the code to the club. The online data would be able to verify the delinquency list as well as produce a commitment list. Clubs will have their own access. Dave stated that he would like to test run the program once it was completed on 4 to 5 spring club teams. The Heat, Wildcats and Jr. Kings volunteered.

Dave stated that this would be a 6- month project and could cost anywhere from \$12,000 to \$15,000. Ben Cohen motioned to move forward with the upgrading of the web site as well as implementing an electronic online SCAHA LOI and for all not to exceed a cost of \$15,000.

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

Information Items:

LAHOA:

Richard Ozaki informed the board that 28 new officials attended the mid-season official's seminar. They are planning to have another seminar sometime in February, possibly at Anaheim. And finally, if clubs could send pictures of their rinks he would like to post them on the LAHOA web site.

District Report:

Wendy Goldstein reminded the presidents that when hosting a tournament, rinks/clubs must submit tournament applications complete with a copy of the rules and payment to secure the USA Hockey sanctioned number. There was a tournament this past December that had SCAHA teams participating and the tournament was never sanctioned. Rob Foster will contact the team managers of these teams to advise them that these games are cancelled and cannot count towards their 20/10 playing rule requirement.

SCAHA Playoffs

Sandy Blumberg stated that the bid packets went out for bidding. New this year is that we do not have a Mites division and host venues must provide the scorecard standings posters. The Mites will have an "End of Season" weekend March 1-2, 2014 and that bid packet will be sent separately.

Director of Managers Report

Annie Fisher stated that this year has been a very smooth year with the managers. She will be sending reminders to the managers regarding playing in non-sanctioned tournaments during the season.

Girls'/Women's Report

Bridget Hopkinson reminded the board that the CAHA Select camp for the Girls is on January 25-26, 2014 at Lakewood. There are 114 girls registered.

Mite Director Report

Ben Cohen stated that the Mite Track I division is now playing full ice play games. The

Mite Track II will continue with the Cluster Events. Ben informed the presidents that he will be sending out the bid packets for the "End of Season" Mite Track I Weekend Mar. 1-2, 2014 Event for bidding. Rosters for Mite Track I are frozen as of Dec. 31st. At the Mite Track II level, new players can still be added. Ben stated that he will be sending out a survey regarding feedback about this past season, first to the presidents, then to the managers and parents. In the off season, Ben encourages the rinks/clubs to host half-ice and cross ice events, tournaments, etc. With regards to Mites-Squirts, Ben reminded the presidents of the SCAHA rule about playing up and the % of player-ups on a team.

Ice Convener Report

Dave Bigelow stated that when he re-issued the schedule with the changes to the teams per the final declarations, he inadvertently left out a game between the Jr. Ducks and the Bears at the PW A division. That game has been scheduled for the weekend of Jan. 25th.

Member Services Report

Nancy Hodge stated that now that Final Rosters are in, she will be able to assess and send the final player fee invoices to clubs. The Final rosters are being certified by the District Associate Registrar for the Tier teams and the A/B final rosters are being certified by herself, SCAHA member services. They will be sent directly to the registrars.

Statistician/Web Master Report:

Rob Foster will be sending the team penalty minutes this week. There are 5 teams that are very close to the threshold and he will be sending that information to Bill Mendes, the Deputy Commissioner. There were 300 registered participants at the SCAHA Select Camp. It went very well this year. It was suggested that next year's qualifications for evaluators will be to coach the bench as well. Rob stated that the Android App was released in December and the iPhone App will be released shortly this month.

Meeting adjourned at 8:37 pm

Next meeting Wednesday, February 12, 2014 at Lakewood.