



SCAHA MEETING OF BOARD OF DIRECTORS
 April 9, 2014
 THE RINKS at LAKEWOOD

EXECUTIVE COMMITTEE PRESENT

Bob Driffill (Commissioner), Bill Mendes (Deputy Commissioner), Kevin Culbertson (Treasurer), Dave Bigelow (Ice Convener), Rob Foster (Statistician), Ben Cohen (Mite Coordinator), Bridget Hopkinson (Director-at-Large), 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		3	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	3		San Diego Saints
X				Channel Islands Riptide	X		1		Valencia Express/Flyers
X		1		Desert Blaze	X				Ventura Mariners/Titans
X		1		Los Angeles Jr. Kings	X				California Heat

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

Action Items:

Minutes

Art Trotter moved to approve the March 12, 2014 minutes as presented.
 (motion **SECONDED** and **PASSED**)

Treasurer's Report

Kevin Culbertson distributed the March 2014 financial statements via email. Steve Yovetich moved to approve the financials as presented.
 (motion **SECONDED** and **PASSED**)

2014-2015 Mite 8U Program

Ben Cohen informed the board that there is about ± \$5000 unallocated left in the budget. This money went back to the general fund. Bob Driffill announced to the board that Ben Cohen was appointed as the USA Hockey affiliate (CAHA) ADM Coordinator.

Web Site Update

Dave Bigelow stated that all of the functionality has been completed for the most part. Dave demonstrated the registration process using a test case. The registration for SCAHA is done on the www.iscaha.com. The first step is for families to sign up their players for USA Hockey. They will not be able to sign up for SCAHA without it. Once registered for SCAHA they will receive a 6-digit code. This is the code that will be used to sign the LOI as a player or as a coach or as a manager.

New Club Membership

Bob Driffill informed the board that the Ice Dogs submitted all the required documents, licenses and paperwork required, including an operational plan, board of directors, etc. The Ice Dogs will be wearing the same jerseys as before. Louis Soltero moved to accept

the Ice Dogs as a full member of SCAHA.

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

Information Items:

Member Services Report

Bob Driffill advised the board that they are to send to Nancy Hodge their comprehensive delinquency list by April 15, 2014.

Playoff Report

Rob Foster informed the board that on May 1st, he will be sending out a tryout spreadsheet for tryout schedules for posting on the SCAHA web site. At the A/B playoffs there were only two major incidents that required a penalty review. The Level 4 clinics are posted on the USA Hockey web site as well as the July Level 1, 2 and 3 clinics in Valencia. Bob Driffill reminded the board to submit any changes, such as president, registrar, and ice convener to Bob Driffill.

Steve Yovetich moved to include the verbiage of the tie breaking rules from the USA Hockey Annual in our rules, Section 33 Playoffs and in particular to clarify rule 33.09 (g) with the following *"If two or more teams have an equal number of points, their position in the standings shall be determined by the following tiebreaking format. If one tie-breaker establishes a position for one or more teams, each team is placed in the applicable position. Once a team is placed, the remaining tied teams shall start the tiebreaking process over again at step 1..., etc. "*

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

Rosemary Voulelikas reminded the board of the upcoming CAHA director elections.

Rosemary Voulelikas also informed the board that the SCAHA Commissioner and Deputy Commissioner terms are up for election next month as well. Bob Driffill asked the board to send the names of those interested to Rosemary so that she may prepare the ballots.

Meeting adjourned at 8:34 pm

Next meeting Wednesday, May 14, 2014 at Lakewood.