



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

**EXECUTIVE COMMITTEE PRESENT**

Chris Carcerano (Commissioner), Sandy Blumberg (Deputy Commissioner), Kevin Culbertson (Treasurer), Nancy Hodge (Member Services), Dave Bigelow (Ice Convener), Rob Foster (Statistician), Rosemary Voulelikas (Secretary), Bridget Hopkinson (Director-Social Media), Annie Fisher (Managers' Liasion) and Wendy Goldstein (Director-at-Large).

**MEMBER ASSOCIATIONS PRESENT/ABSENT**

Present	Abs	Total # Abs	Total Consec Abs	Club	Present	Abs	Total # Abs	Total Consec Abs	Club
X				Bears	X				Blaze
X				Dragons	X				Eagles
X				Heat	X				Jr. Ducks
	X	1		Jr. Flyers	X				Jr. Gulls
X				Jr. Ice Dogs	X				Jr. Kings
X				Maples Leafs	X				OC Hockey
X				Red Wings	X				Riptide
X				Saints	X				SDIA
X				Titans	X				Wave
X				Wildcats					

Chris Carcerano called the meeting to order at 7:05 pm. Chris Carcerano confirmed that there are eleven presidents in attendance, therefore a quorum present.

**Guest**

Steve Laing CAHA President

**Minutes**

Art Trottier moved to approve the June 11, 2014 Board of Directors' minutes as presented.  
 (motion **SECONDED** and **PASSED**)

Steve Laing informed the board that there has been an increased level of assault on officials at the adult level, not necessarily in California or the west coast. This in turn leads to decreased numbers of officials officiating as witnessed when Districts and state championships coincide during the same weekend.

**New Business**

**Golden Bears New Jersey**

Todd Thomasy informed the board that the colors will basically remain the same and only the logo will change. The home jersey will be yellow with black trim. Todd distributed a sample art mockup of the jerseys. Louis Soltero moved to accept the Golden Bears new jerseys.

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

### **Treasurer's Report**

Kevin Culbertson distributed the June 2014 financial statements via email. Art Trottier moved to accept the financials as presented.

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

Chris Carcerano distributed the proposed 2014-2015 Budget to the board. Chris went through the income and expense line items of the proposed budget. Chris reminded the board that last year we operated with a \$25000 balance deficit. This year's goal is to operate with a positive balance of \$75. Chris pointed out that the paid staff line item has been reduced but not by the amount shown of \$6000. Last season the paid staff, the web site development was all lumped into one line item of \$36000. This season if you add the two line items listed, the total would be \$34000. The actual reduction of paid staff in comparison to last season is \$2000. Louis Soltero moved to approve the proposed 2014-2015 budget as presented.

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

### **Commissioner Report**

#### **Ratification of the Executive Committee**

In addition to the elected positions of Commissioner and Deputy Commissioner, as well as staff paid positions, Ice Convener, Member Services and statistician, Chris Carcerano is proposing the following additions to the executive committee:

- Kevin Culbertson ~ Treasurer
- Bridget Hopkinson ~ Director of Social Media
- Wendy Goldstein ~ Director at Large
- John Silbertsein ~ Parliamentarian
- Nancy Hodge ~ Director of Member Services & ACE Coordinator
- Rosemary Voulelikas ~ Secretary

Art Trottier moved to ratify the executive board members as presented.

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

### **Mite Program Update**

Chris Carcerano stated that the format stays the same as per Ben Cohen's previous presentation. The monies allocated for director compensation was slightly decreased. Chris Carcerano stated that the ice allocations for the Mite Track I & II will need to be submitted to Ben Cohen separately. Bridget Hopkinson moved to accept the proposed Mite Program format and budget as modified and presented.

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

### **Deputy Commissioner Report**

Sandy Blumberg informed the board that the Rules Committee meeting is scheduled for July 12, 2014 at KHS Arena at 9 am.

Sandy Blumberg stated that both Kevin Culbertson and herself are currently reviewing the Financial Assistance Program and the process will be modified slightly where the presidents will be asked to sign off on it. The forms should be ready sometime in September with an October cutoff date. Sandy Blumberg asked the board to send her any thoughts and/or ideas they may have regarding the process.

### **Member Services Report**

Nancy Hodge informed the board that registration for the Level 1, 2 and 3 coaching clinics in Yorba Linda have been posted to the USA Hockey web site. The dates for these clinics are October 10<sup>th</sup> through to the 12<sup>th</sup>. The last Level 4 coaching clinic for the Pacific District is the weekend of August 8<sup>th</sup> through to 10<sup>th</sup> in Van Nuys. In addition, if you are scheduled to take Level 4, USA Hockey will allow you to register for Level 5 this year as well. Nancy reminded the board that there are Level 1, 2 and 3 clinics scheduled at Valencia for July 27<sup>th</sup>; however Level 1 coaching clinic is closed.

The USA Hockey Registry was supposed to be sent this week. No updates have arrived to date.

### **Ice Convener/Web Site**

Dave Bigelow reminded the board that the preliminary team declarations are due by July 15<sup>th</sup> and the preliminary ice is due July 21<sup>st</sup>. Please access your club's teams on the web site and make sure that the teams are correct. Dave Bigelow went over the spreadsheet that he needs to be used for submitting the club ices.

Dave Bigelow went over the SCAHA Calendar. The good news is that all of the post season play is in March; that includes SCAHA and CAHA. March 21<sup>st</sup> is the weekend of the SCAHA Championships. Dave took a straw poll in regards to having 2-weeks off as opposed to 1-week off during the Christmas break. The results of the straw poll, 11- in favor of 2-weeks and 4 in favor of 1-week.

Dave Bigelow asked the board if they wanted Tier II games after the last CAHA weekend and before the CAHA playdown weekend. Chris Carcerano took a straw poll; majority did not want games.

Chris Carcerano asked the board if we want to combine the MD 16's and MD 18's. There are only 3 teams in the Midget 18A division. Chris Carcerano stated that the executive committee will be reviewing this and asked for some creative solutions from the board.

### **Statistician/ Report**

Rob Foster confirmed that the SCAHA pre-Select Camp will be held during the weekend of Dec. 13-14; location TBD. In addition, Rob stated that he is slowly transferring the content from the old web site to the new iSCAHA web site. He should have it completed in the next few weeks.

### **Manager Liasion**

Annie Fisher informed the board that the Mangers' meeting will be held on August 16, 2014 at the Phoenix Club in Anaheim. Please have the managers email Annie their reservation. The schedule is as follows; 8am-10am registrars meeting, 10:30am-12:30 pm Tier I-Tier II-Girls managers' are meeting and 1:30pm-3:30pm A/B managers' meeting. Lunch will be served from 12:30pm-1:30pm.

Kevin Culbertson reminded the board to send their ice cost by July 30<sup>th</sup>.

### **Old Business**

Rosemary Voulelikas asked Steve Laing for some clarification regarding San Jose's selection as a District host a second year in a row which gives them an automatic bid. Bridget Hopkinson stated that with San Jose hosting Nationals in 2016 that would give them an automatic bid to our CAHA states three years in a row.

Bridget Hopkinson informed the board that the league now has a twitter account-@officialscaha and the Facebook account is southern California amateur hockey association.

**Meeting adjourned at 8:40 pm**

Next meeting Wednesday August 13<sup>th</sup>, 2014 at Lakewood.