



SCAHA MEETING OF BOARD OF DIRECTORS

September 22, 2014

Staples Center LA

EXECUTIVE COMMITTEE PRESENT

Nancy Hodge (Member Services), Rosemary Voulelikas (Secretary), Bridget Hopkinson (Director-Social Media), Annie Fisher (Managers' Liaison) 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	2		Jr. Flyers	X				Jr. Gulls
X				Jr. Ice Dogs	X				Jr. Kings
X				Maples Leafs	X				OC Hockey
X				Red Wings	X				Riptide
	X	2	2	Saints	X				SDIA
X				Titans	X				Wave
X				Wildcats					

Rosemary Voulelikas called the meeting to order at 5:50 pm. Rosemary Voulelikas confirmed that there are fourteen presidents in attendance, therefore a quorum present.

Guest

Richard Ozaki LAHOA President

Minutes

Rosemary Voulelikas informed the board that the August 2014 minutes need to be amended to include the fact that Pasadena was present. Emmanuel Strategos moved to approve the amended August 2014 Board of Directors' minutes as presented.

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

LAHOA Report

Richard Ozaki informed the board that they have scheduled a seminar in October in Palm Springs. The information will be posted on the LAHOA web site. Richard Ozaki reported that two of their officials participated in the NAPHL showcase in Blaine and they represented California very well. Richard Ozaki stated that the current LAHOA rates for this season should be posted on the LAHOA web site as well.

Treasurer's Report

No report at this time. Kevin Culbertson is absent.

Commissioner's Report

Rosemary Voulelikas reported on behalf of Chris Carcerano who is absent.

- Chris would like to remind all of the presidents that they will need evaluators for the

SCAHA Pre-Select Camp. Please speak to your coaches. Ben Frank asked how they go about volunteering their coaches as evaluators. Rosemary Voulelikas stated that once their coaches confirm their interest, they would submit their names to the SCAHA Select camp coordinator, Rob Foster for consideration. In addition, at a minimum, evaluators must be prepared to attend the whole weekend for a specific age group.

- The SCAHA Financial Assistance applications are posted on the web site. Applications need to be submitted by the prescribed deadline of September 30, 2014.
- Safe Sport protocols are not being followed at Mite Cluster Events; no locker room attendants. Hosting rinks must ensure that the event is properly staffed and that the staff is properly prepared.

Deputy Commissioner's Report

Rosemary Voulelikas reported on behalf of Sandy Blumberg who is absent. Rosemary distributed a copy of the proposed SCAHA rules changes to the board.

Section 17

Bridget Hopkinson moved to approve all the proposed rule changes in Section 17 as presented.

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

Section 18

Bridget Hopkinson moved to approve SCAHA Rule 18.01(a), 18.01(b) and 18.01(c).

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

Bridget Hopkinson moved to approve SCAHA Rule 18.04(a), 18.04(b), 18.04(f) and 18.09 and 18.11.

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

Section 20

Ben Cohen moved to approve all of the proposed rule changes in Section 20 as presented.

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

Section 21

Louis Soltero moved to approve all of the proposed rule changes in Section 21 as presented.

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

Section 24

Crissy Finney moved to approve all of the proposed rule changes in Section 24 as presented and to modify rule 24.01 to read as follows: "It is the responsibility of all coaches to complete the following before participating with any team or association.

- a.) Complete the CAHA mandated screening and appear on the compliance list
- b.) Register with USA Hockey as a coach
- c.) Complete the USA Hockey SafeSport training (renewing every 2 years) and submit completion certificate to the association (free of charge)
- d.) Register on-line with SCAHA website (free of charge)
- e.) Coaching agreement on file with SCAHA

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

Section 26

Louis Soltero moved to approve all of the proposed rule changes in Section 26 as presented and Rule 24.02. Discussion followed regarding Rule 26.21. Richard Ozaki informed the board that USA Hockey has informed them that they are to keep the original white copy. Annie Fisher stated they can make a copy of the white original.

(motion **SECONDED** and **FAILED**)

Ben Cohen moved to approve all of the proposed rule changes in Section 26 except Rule 26.21 as presented and Rule 24.02. Rule 26.21 to be tabled for next meeting.

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

Section 32 & 33 & 34

Louis Soltero moved to approve all of the proposed rule changes in Section 32, Section 33, except Rule 33.09 as presented and Section 34 as presented. Rule 33.09 to be tabled for the next meeting.

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

Member Services Report

Nancy Hodge stated nothing to report at this time.

Ice Convener/Web Site

Rosemary Voulelikas reported on behalf of Dave Bigelow who is absent. The schedule is completed. He is still moving game times; please look at your ice, etc. and report back any potential issues to Dave Bigelow.

Statistician/ Report

Rosemary Voulelikas reported on behalf of Rob Foster who is absent. Presidents please remind your managers that completed game scoresheets are to be uploaded to the SCAHA web site by 10 pm Monday. About 50% of the managers are in compliance. Starting next week, clubs/teams will be fined for late submissions. In addition, all coaches must be cleared to be on the bench. One coach was suspended last week because he was not cleared. Patches will be going out next week and finally, Rob is in the process of updating the Android Mobile App and the update will be completed sometime next week.

Safe Sport Report

Rosemary Voulelikas reported on behalf of Jaime Campbell who is absent. We have had 7 Safe Sport inquiries so far this season. Your Safe Sport Liaisons will be receiving training this upcoming week with regards to the inquiries we have seen so far this season and tools will be provided on how to recognize and deal with the most frequent concerns.

We have now received our first reported incident of a recorded concussion and it was not reported according to the CAHA Concussion Protocol. We need to take concussions seriously. Additional training tutorials are available if needed. Please contact Jaime Campbell.

And finally, the CAHA Membership renewal is posted and active on the CAHA web site. Presidents and Rink Owners, please renew your CAHA membership now to avoid penalties in the future.

Mite Program Report

Ben Cohen reported that there were a couple of hiccups as we were working through the

changes. He thanked the presidents for their feedback. This year he has received very few complaints regarding full ice games. We are at 36 teams this season and it is good to see growth in this division. Ben stated that he will be present at the Ontario and desert Cluster Events as well as in Anaheim Oct. 4-5, 2014.

Manager Liaison

Annie Fisher informed the board that she sent out an email to all of the team managers advising them that she will be making rounds and will randomly select teams to verify their team manager book as well as to verify locker room attendants, etc.

Midget Committee

Ben Frank reported that he has formed his committee. The members are: Manny Strategos from Bakersfield, Crissy Finney from Pasadena, Todd Thomasy, Scott Allegrini from Valencia, Jaime Campbell, Dave Bigelow, Chris Carcerano and Ben Frank. Ben Frank stated that they will be looking at high school hockey, juniors and Tier hockey and the impact of these leagues on Midget hockey; how they all work, etc. They will be meeting prior to the next board meeting. If anyone has any ideas or suggestions, please do not hesitate to contact Ben Frank.

New Business

Rosemary Voulelikas stated that the CAHA mandated weekend schedules should be coming out shortly. Now that the September 15th deadline of Final Tier II declarations has come, the first mandated weekend schedule should be released along with the cost per team by CAHA sometime before the end of the month.

Meeting adjourned at 6:54 pm

Next meeting Wednesday October 8th, 2014 at Lakewood.

ADDENDUM TO MINUTES:

SCAHA PROPOSED RULE CHANGES FOR 2014-2015

Note: Renumbering and general verbiage cleanup is not included in this proposal as it is agreed that it will take place automatically and does not affect the rules in any way. **BOLD** indicates the area of the rule that has primarily been changed. Also, all reference to the Executive Board will be changed to Executive Committee.

17.06 **Between April 1st and April 15th** clubs must notify all parents/players in writing of any club delinquency. Such written notice must be sent **by mail or e-mail** and contain a detailed summary of the total amounts owed, paid, and the remaining balance owed. **(Rest of rule remains the same)**

17.08 Will be moved to new section 21 which will deal with VOLUNTEERS

17.12 (c) The club of the offending spectator **shall be fined up to \$250** per ejection, payable to the league within 30 days.

18.01 (a) Tier I tryouts (youth and girls) are permitted to begin the first Friday **on or after May 15th**.

18.01 (b) Tier II tryouts (youth and girls including girls 8U and 10U) are permitted to begin the **first** Friday in June.

18.01 (c) A & B tryouts (youth) are permitted to begin the **third** Friday in June.

18.04 (a) Notify **Commissioner prior to tryouts** for the team.

18.04 (b) **Team tryout must be at the appropriate division.**

18.04 (f) **The Executive Committee will** review all games played prior to September 15th. Final determination will be made by the League by September 20th.

18.09 Once a SCAHA agreement form is signed, Clubs have 24 hours to complete the on-line electronic LOI.

18.11 To participate with a different club, players will be required to **have their club** complete the **proper** SCAHA release form.

20.07 Clubs may not roster a team in which 25% of the roster is playing up a division without first receiving Executive Committee approval with the exception of the Mite division which can have 50% or less player ups for the 2014/15 season.

20.08 DELETE (covered in another section)

21.01 (new) It is the responsibility of all volunteers to complete the following before participating with any team or association

- a.) Complete the CAHA mandated screening and appear on the compliance list.
- b.) Register with USA Hockey as a volunteer (free of charge)
- c.) Complete the USA Hockey SafeSport training (renewing every 2 years) and submit completion certificate to the association (free of charge)
- d.) Register on-line with SCAHA website (free of charge)

Section 24 will become Section 20

- 24.01 Coaches must have the following prior to participation:
- a) Current USA Hockey Online Registration
 - b) SCAHA Registration**
 - c) CAHA mandated screening with name on Compliance List
 - d) Coaching agreement on file with SCAHA
 - e) Safe Sport online training
- 24.02 All coaches must have proper coaching certification and age-specific modules completed prior to **December 31st**.
- 26.01 In all SCAHA games the home club must wear SCAHA approved white/light jerseys and the away team must wear **league** approved black/dark jerseys.
- 26.04 REMOVE (we already have a provision for this)
- 26.17 Change second sentence to read: "Players will be listed in **alphabetical** order to facilitate proper statistical tracking."
- 26.21 The home club is responsible for the distribution of the scoresheets. The home club must **submit a legible scanned copy of the scoresheet of all home games to SCAHA by 10pm of the following Monday after the game date.** Clubs failing to **submit the original scoresheets within 3 days** will be warned by the league statistician.....
- 26.24 The home team is required to submit an online game scoresheet **entry** using the SCAHA website following each game no later than 10PM on Monday.
- 32.01 **DELETE RULE** – obvious
- 32.02 **DELETE FIRST SENTENCE WHICH READS:** "A" and "B" teams must play all SCAHA scheduled games.
- 33.09 Add g #6 from the USA Hockey Guidebook which specifies the rest of the tiebreaker rules. (guidebook page 147)
- 33.10 b) #3 DELETE SENTENCE
 c) #3 DELETE SENTENCE
 d) #3 DELETE SENTENCE
- Note: These all refer to the signed concussion awareness and protocol (no longer required)
- 33.10 **Last 2 sentences to be deleted** "Each individual appearing on the roster should have another individual name tab by last name. In the case of two (2) individuals with the same last name, the tab must include the first initial.
- 34.14 ADD g) reference USA hockey rule 411 regarding progressive suspensions (pages 44 and 45)
- 34.16 Coaches may not consume alcohol in the presence of **their team at any time. (DELETE rest of rule)**