



**SCAHA MEETING OF BOARD OF DIRECTORS**  
 October 15, 2014  
 THE RINKS at LAKEWOOD

**EXECUTIVE COMMITTEE PRESENT**

Chris Carcerano (Commissioner), Kevin Culbertson (Treasurer), 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	1		OC Hockey
X				Red Wings	X				Riptide
	X	3	3	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 fifteen presidents in attendance, therefore a quorum present.

**Guest**

Richard Ozaki LAHOA President  
 Jason Elliot LAHOA Official  
 California Stats Games

**Minutes**

Pasadena and the Bears were present at the last board meeting. Art Trottier moved to accept the minutes as amended to reflect that Pasadena and the Bears were present.  
 (motion **SECONDED** and **PASSED**)

**LAHOA Report**

Richard Ozaki informed the board that they had two of their representatives attend a coaches meeting. They discovered that many of the coaches do not have a rule book and do not know how the officials call the games. LAHOA would like to attend clubs' coaches meetings. LAHOA met with SDHRA. They requested recommendations of officials to take part in the CAHA weekends. LAHOA is working on bridging the gap between referee associations.

Chris Carcerano gave official notice that the SCAHA board of director meetings is recorded for accuracy.

Bridget Hopkinson asked if the LAHOA rates are the same as last season in particular the

AAA rates. Richard Ozaki stated that they have not been able to locate the signed amended contract from last season. It was confirmed that the Midget AAA rates for this year was \$85 for a referee and \$65 for each linesman.

Chris Carcerano stated that LAHOA was instructed by USA Hockey to keep the white original copy of the scoresheet. This is due in part because of the Progressive Rule 411 and the point of emphasis of accurate recording. Chris added that he has a major issue with this as this is SCAHA's games and SCAHA needs the white original copy for their records. Chris believes that all they need is a good copy of the scoresheet and he is working on resolving this. In addition, Chris would like to see the referees verify the attendance of all of the players before the start of the game and to cross out anyone who is not present. Chris has instructed LAHOA to implement the USA Hockey rule that penalizes a player who joins the game late by assessing a bench minor. Chris added that this USA Hockey rule has been in place for a long time.

### **Treasurer's Report**

Kevin Culbertson would like to see a motion to approve the August and September financials. Kevin reminded the board that the deadline to submit all invoices is 30 days from the date the cost was incurred. The SCAHA fiscal year end is June 30<sup>th</sup> of each year and ALL invoices for expenses within the then fiscal year are due by June 15<sup>th</sup> of that year. Rosemary Voulelikas moved to approve the August and September financials as presented.

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

### **Commissioner's Report**

Chris Carcerano asked the board to submit their updated Bylaws, list of Directors and any financial contracts by November 30, 2014. This information needs to go to John Silberstein at jmsilbrs@pacbell.net. Chris added that they are not going to mitigate any financial legal issues. In addition, SCAHA will not be reviewing any of the financial contracts and will only have them as a reference. SCAHA will only encourage a resolution and will never tell a club what they need to do.

Chris Carcerano explained the need for a SCAHA player fee increase. Ben Cohen moved to increase the SCAHA player fee from \$30 to \$35 for the next upcoming 2015-2016 season.

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

And finally, Chris Carcerano informed the board that managers are not uploading the completed scoresheets in a timely manner. It is a requirement to have the game scoresheets and stats uploaded and entered by Monday 10 pm.

### **Deputy Commissioner's Report**

Chris Carcerano reported on behalf of Sandy Blumberg who is absent. Sandy would like to have a Disciplinary Review Committee made up of volunteers. She prefers to have director of coaches, Vice presidents, club volunteers sit on the committee. She wants to move away from having SCAHA executive committee members and club presidents. She is looking for 8-9 volunteers. Please send your recommendations to Sandy Blumberg at SCAHASandy@sbcglobal.net.

Rosemary Voulelikas reminded the board of the SCAHA rules that were tabled at the last board meeting.

SCAHA Rule 26.21 to read as follows ~ “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 send the **original scoresheets postmarked within 3 days** will be warned by the league statistician.....

Bridget Hopkinson moved to approve SCAHA Rule 26.21 as amended above.  
(motion **SECONDED** and **PASSED**)

We do not have any updates regarding the SCAHA Rule 33.09 for the USA Hockey tie breaking rules. This rule is deferred to the next board meeting.

Crissy Finney asked about the status of the Financial Assistance Scholarships. Wendy Goldstein stated that they will be distributed at the November SCAHA meeting.

### **Member Services Report**

Nancy Hodge informed the board that there are a handful of coaching clinics left. Please review the USA Hockey web site for the list of clinics. The last Level 1 is being held on November 8<sup>th</sup> in Oxnard. The last Level 2 is also being held on November 9<sup>th</sup> in Oxnard and in Vacaville. The last Level 3 is being held on October 24<sup>th</sup> at the Croc Center; on November 8<sup>th</sup> in Oxnard and on December 6<sup>th</sup> in San Jose. If your coaches did not get their appropriate levels by the end of these clinics then they will be removed from the rosters.

Nancy informed the board that she has rule books in the back and presidents are welcome to take them.

Wendy Goldstein informed the board that there is no requirement to submit USA Hockey confirmation numbers to tournaments. If your managers are being asked to submit them, please let her know. Wendy also stated that there will be a lot of changes coming up to the “registry” and rosters will be looking different once again. Some of the changes USA Hockey is looking to implement is the add date of a player joining the team as well as red lining players that have been dropped.

Nancy Hodge stated that if a coach appears on your roster as having missing information and you know that they have completed it, modules, etc.; please email Nancy.

### **SCAHA Pre-Select Camp**

Bridget Hopkinson informed the board that the registration documents will be posted on the SCAHA web site in the next day or so. The deadline to submit applications is November 15<sup>th</sup>. Once the registration period is closed it will not be reopened.

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

Chris Carcerano reported on behalf of Dave Bigelow who is absent. He is in the process of cleaning up all of the open ices not used from the web site.

### **Statistician/ Report**

Chris Carcerano reported on behalf of Rob Foster who is absent. All of the patches to date, play maker, hat trick and shut out have been mailed out. Chris Carcerano stated that the balance of the CAHA mandated weekend schedules (which are independent of SCAHA) should be out by the end of this week.

### **Mite Program Report**

Ben Cohen reported that we are seeing a positive shift in consumer expectations. The phone calls that Ben received last year with resistance to cross ice games have diminished considerably, so that is a good thing. Ben offered some advice to the hosts of the Cluster Events that it is very important to have a “go to” person on the premises while the Cluster Event is going on. In addition, there have also been some inconsistencies with the officials and Ben is addressing this with LAHOA. Ben gave some statistical numbers regarding the Mites. In the 2012-2013 playing season there were a total of 12% of Mite age players playing up in Squirts. Last season, with the modified rule allowing Mite age players to play up to Squirts, there was a total of 41% of player ups. Reminder, SCAHA did this to manage the transition of 2<sup>nd</sup> year Mites who had played full ice games the previous season. This year, 2014-2015 playing season there are a total of 14% of player ups. Last year we had 878 registered Mite age players and this year we have 995 registered Mite age players which is a 12% increase.

### **Midget Committee**

Ben Frank reported that the committee has had two meetings so far. They have opened some discussion and dialogue with the Anaheim High School league and they are in the gathering information stage. He will have more to report at the next SCAHA meeting.

### **New Business**

Rosemary Voulelikas asked if we can skip the December meeting. Scott Allegrini moved to skip the December SCAHA board of Directors meeting.

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

### **Meeting adjourned at 8:10 pm**

Next meeting Wednesday November 12<sup>th</sup>, 2014 at Lakewood.