

SCAHA MEETING OF BOARD OF DIRECTORS

November 12, 2014 THE RINKS at LAKEWOOD

EXECUTIVE COMMITTEE PRESENT

Chris Carcerano (Commissioner), Sandy Blumberg (Deputy Commissioner), Kevin Culbertson (Treasurer), Dave Bigelow (Ice Convener), Rob Foster (Statistician), Rosemary Voulelikas (Secretary), Bridget Hopkinson (Director-Social Media), Annie Fisher (Managers' Liaison), Ben Cohen (SCAHA Mite Director), 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
Χ				Bears	X				Blaze
Х				Dragons	X				Eagles
Х				Heat	X				Jr. Ducks
Х		2		Jr. Flyers		Х	1		Jr. Gulls
Х				Jr. Ice Dogs	X				Jr. Kings
Х				Maples Leafs	Х		1		OC Hockey
Х				Red Wings	Х				Riptide
	Х	4	4	Saints	Х				SDIA
X				Titans	Х				Wave
X				Wildcats					

Chris Carcerano called the meeting to order at 7:04 pm. Chris Carcerano confirmed that there are fourteen presidents in attendance, therefore a quorum present.

Guest

Dan Ellison S

SDRHA Director

Minutes

Art Trottier moved to accept the October 15, 2014 minutes as presented.

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

Treasurer's Report

Kevin Culbertson distributed information regarding a program that assists military families, "Defending the Blueline." Kevin stated that the financial assistance awards were distributed to the clubs. There were 125 total applications submitted representing 105 families and 86 awards were approved. A total of \$29,450 was distributed. Scott Allegrini moved to approve the financial statements dated October 31, 2014.

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

Kevin Culbertson informed the board that the Executive Committee is reviewing a new protocol regarding payment of invoices, etc. For example; once an invoice has been sent to a club, they will have 30 days to pay it. Late fees will incur a 5% fee. This is different than the fines notice that has an automatic 10% late fee. The Executive Committee will make a formal presentation of the new protocol at the next scheduled board meeting.

Deputy Commissioner's Report

Sandy Blumberg distributed the medallion prototype to the board for their review and comment. The medallions will replace the individual trophies (not the team trophies) for the 1st & 2nd place teams. The actual colors will be fine-tuned.

Sandy Blumberg reminded the board that if you are scheduling scrimmages versus opposing clubs you must be scheduling officials. In addition, Sandy reported that the Disciplinary Review committee held a couple of hearings. This is the time of year where many parents have their video cameras out and she is receiving video clips of missed calls, etc. Sandy recommended that clubs should have their own disciplinary committee in place. There are times Sandy will ask the clubs to review and report back to her their findings and/or determinations with the understanding that she reserves the right to hold a formal hearing should she deem the club's actions inadequate.

Member Services Report

Nancy Hodge is absent. No report at this time.

Wendy Goldstein informed the board that the Pacific District is holding elections for directors. There is an open District Director position. Nominations are due to Wendy Goldstein at scahawendy@sbcglobal.net by December 31st.

SCAHA Pre-Select Camp

Bridget Hopkinson reminded the board that the deadline to submit applications is November 15th. Once the registration period is closed it will not be reopened. The schedule will be released shortly after the close of registrations. In addition, we need evaluators. Chris Carcerano stated that SCAHA would like the evaluators to commit to full days but is flexible. If coaches are interested, please contact Chris Carcerano, who will be leading up the team of evaluators this year.

Ice Convener/Web Site

Dave Bigelow reported that there have been some small changes as a result of unforeseen issues. There was a web site issue when changing the venue but that has been addressed.

Statistician/ Report

Rob Foster informed the board that he was able to update the AA scores. He is still having problems with the AA managers not sending him the scores in a timely fashion. The A/B teams are doing a great job.

Mite Program Report

Ben Cohen stated that he is out in the field this weekend. If there are any issues, please send him an email.

Midget Committee

Ben Frank stated no report at this time. He should have an update at the next board meeting.

Meeting adjourned 7:29 pm

Next meeting Wednesday January 14, 2015 at Lakewood.