



SCAHA MEETING OF BOARD OF DIRECTORS
 February 11, 2015
 THE RINKS at LAKEWOOD

EXECUTIVE COMMITTEE PRESENT

Chris Carcerano (Commissioner), Sandy Blumberg (Deputy Commissioner), Kevin Culbertson (Treasurer), Nancy Hodge (Director of Member Services), Dave Bigelow (Ice Convener), Rosemary Voulelikas (Secretary), Bridget Hopkinson (Director-Social Media), Annie Fisher (Managers' Liaison), Rob Foster (Statistician), 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
X				Bears	X		1		Blaze
X				Dragons		X	1		Eagles
X				Heat	X				Jr. Ducks
X		2		Jr. Flyers	X		1		Jr. Gulls
X				Jr. Ice Dogs	X				Jr. Kings
X				Maples Leafs	X		1		OC Hockey
X				Red Wings	X				Riptide
	X	5	4	Saints	X				SDIA
	X	2	2	Titans	X				Wave
X				Wildcats					

Chris Carcerano called the meeting to order at 7:02 pm. Chris Carcerano confirmed that there are ten presidents in attendance, therefore a quorum present.

Guest

Richard Ozaki LAHOA President

Minutes

Ben Cohen stated that he was not present. However there was a representative from Channel Islands. Scott Allegrini moved to accept the January 13, 2014 minutes as amended.

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

LAHOA Report

Richard Ozaki informed the board that he attended the CAHA meeting and they discussed the issues of game reporting. As long as the officials have a good clean copy of the scoresheet they do not need to keep the original. Richard Ozaki stated that a memo will be sent to the officials advising them. Richard added that their reports on time to score go to Sandy Blumberg but the USA Hockey reports they file do not go to Sandy.

Treasurer's Report

Kevin Culbertson distributed the financial statements dated January 30, 2015. Cindy Frazier moved to approve the January 30, 2015 financials.

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

Commissioner's Report
LAHOA/SCAHA Contract

Chris Carcerano reported on the negotiations with LAHOA and presented a chart of the new LAHOA rates being proposed. LAHOA is asking for a 1 to 1.5 % increase. Chris stated that there is a \$1 increase across the board, except at the Mite and Tier I levels where there is no increase. There was discussion regarding the travel rate for officials working Bakersfield, Blaze, etc. locations. Currently they are paying \$70 per official. Richard Ozaki stated that they try and send quality officials to work those locations. Chris stated that in the past SCAHA would assist in offsetting the travel costs. SCAHA will look into it and report back. Dave Bigelow moved to approve the proposed LAHOA rates.

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

Ben Cohen moved to approve the team scheduling fee of \$95 per Tier II, A/B and Tier I teams and to apply a scheduling fee of \$8 for exhibition games at the Tier II and A/B levels but not at the Tier 1 level which will have unlimited games.

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

Chris Carcerano stated this now gives Richard Ozaki the authority to go back to his board and present these numbers to them for approval. Chris added that the balance of the contract will be discussed and proposed at the next board meeting.

Chris Carcerano reported that the Tier 1 minor teams will have a SCAHA exhibition schedule. This will be optional for the clubs. Once a club commits they will not be allowed to opt out of games. The same Tier II rescheduling rules will apply with some flexibility. The Tier I minor teams will be playing with their own age division; PW AAA with PW AA, BN AAA with BN AA, MD 16AAA with MD 16AA and MD 18AAA with MD 18AA. SCAHA will petition CAHA to allow these games to count towards their 10/20 USA Hockey rule.

Midget/High School Hockey

Chris Carcerano stated that he has been in communication with the Ducks and Kings. Unfortunately, it has yet to be finalized. We are about 2-weeks away from presenting a resolution, details, etc.

Deputy Commissioner's Report

Sandy Blumberg informed the board that the Wave and Dragons 18A teams are out of control. They will be having hearings with players, parents, spectators, etc. Sandy is asking all the presidents to email their managers and tell them to email their team families that spectator ejections are real and fines are real as well. The penalty threshold may have been surpassed by two clubs. Sandy Blumberg would like to speak to the Wave and Dragon's presidents after the meeting.

Member Services Report

Nancy Hodge informed the board that they will be at Simi Valley for the Tier II playdowns. They will be doing credentials there for the AA teams. Please have your managers mail her the team manager books. Also, please make sure that the USAH consent to treat form is the correct form and not an older version. The A/B credentials will be done at the host venues.

Ice Convener/Web Site

No report at this time.

Statistician/ Report

Rob Foster stated that the final standings should be done immediately after the last weekend of play. Tie breaking for the standings is listed on the website except the head to head scenarios which must be done manually. The patches for January/February will be sent the next couple of weeks.

SCAHA Playoffs

Rosemary Voulelikas informed the board that the SCAHA Playoff venues were decided through the bid process. The host venues for the quarter finals are: SQ B –Riverside, SQ BB –KHS, SQ A-Yorba Linda, PW B & BN B – Escondido, PW A – Channel Islands, BN A – Valencia and MD 16A & MD 18A – Lakewood. The semis were awarded to Anaheim Ice and the Championships are at TSC. The cost of the SCAHA playoffs should be announced shortly.

Scholar Athlete

Bridget Hopkinson informed the board that the submittal process is now closed. Next year, the process will be changed slightly. It will be based on their June end of school year report cards. The June report cards will be submitted from July 1st through to August 31st so that the players can wear their patches from the start of the season on.

Mite Program Report

Ben Cohen stated that there is one last weekend of play left and there are no playoffs for Mites.

Manager Liaison

Annie Fisher stated that she is working on the playoff programs and will be emailing the managers and teams starting this week.

Other/Old Business

Bridget Hopkinson moved to waive the 10/20 USA Hockey playing rule for the Midget 16A and the Midget 18A divisions. There are only two teams that fall short with 19 games in. There was no objection to the motion.

Meeting adjourned 8:07 pm

Next meeting Wednesday March 11, 2015 at Lakewood.