



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

EXECUTIVE COMMITTEE PRESENT

Chris Carcerano (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	6	2	Saints	X				SDIA
X		2	2	Titans	X				Wave
X				Wildcats					

Chris Carcerano called the meeting to order at 7:07 pm. Chris Carcerano confirmed that there are fourteen presidents in attendance, therefore a quorum present.

Guest

Richard Ozaki LAHOA President
 Laura Cahn CAHA 2nd VP

Minutes

Nancy Hodge stated that under Scholar Athlete report it should read “now” closed. Ben Frank moved to accept the February 11, 2015 minutes as amended.

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

LAHOA Report

Richard Ozaki informed the board that there are four-(4) officials from LAHOA working the Tier II states. An official from LAHOA, Brea Boon, was asked to work the ACHA Women’s Nationals as a linesman for the final game. The supervisors for the SCAHA Semis in Anaheim will be Raffi on Saturday and Richard on Sunday.

Treasurer’s Report

Kevin Culbertson distributed the financial statements dated February 27, 2015. In March the A/B Playoff income and bulk of the expenses will commence. The income side should be at or near 100% by the end of the month, while the expenses will continue to be incurred well into late March, early April.

The Mite Program will no longer have any more income while the expenses should all be paid out by the end of March or sooner.

And finally, if you recall last month we discussed the Financial Assistance and specifically the "Scholastic" Financial Assistance component of three (3) \$1,500 awards for a total of \$4,500. In that regard, we want to be able to spend another \$3,000 for two scholarships, while the NHL Kings will pick up the other \$1,500. The budget currently shows we have \$550 remaining. However, the NHL Ducks have already contributed \$1,436 (see the Contributions income line), and another \$1,317 to be deposited this month also from the Ducks, we are good to cover the \$3,000 needed for the total balance of \$4,500. The deadline for the Scholar Athlete is March 31, 2015. Kevin Culbertson reminded the board to get their invoices in by June 15, 2015, if not sooner. Dave Bigelow moved to approve the February 27, 2015 financials.

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

Commissioner's Report **Midget/High School Hockey**

Chris Carcerano reported that for the last six to eight weeks he has been in discussions with the Ducks and the Kings to see how SCAHA could co-exist with mostly the Ducks High School hockey program. Thanks to Art Trottier and the Ducks we were able to come up with a broad framework that addresses how SCAHA's Midget teams will be incorporated within the Anaheim High School Hockey league. This has yet to be finalized and is subject to change. The Anaheim Ducks High School Hockey league will:

1. Form a Division III with 2-sub division ~ SCAHA Midget A teams will be able to participate in these divisions.
2. SCAHA Midget A teams are exempt from the geographical boundary high school rules.
3. All the games will be scheduled by the Ducks HS league and be subject to the Ducks high school league rules.
4. The games will count towards a SCAHA standings, however undetermined if there will be a SCAHA Championship or a Div. III championship; these details have yet to be ironed out.
5. All administrative aspects of these games, registration, penalties, etc. will be handled by SCAHA.
6. Game costs will be split evenly amongst the two teams playing.
7. Each SCAHA club having Midget teams will be required to submit 2 slots of ice per month.
8. The Ducks High School league will evaluate the placement of the teams in the appropriate divisions.
9. Dual rostering is under the CAHA rules and USA Hockey rules. A player could be rostered in the High School Ducks Division II and also rostered in Division III.
10. The minimum number of players that can be rostered is 17 players with a maximum of 30 players (USAH high school rules) with only 20 players dressing for any game.

The Kings are working on a High School league that would fit in the Northern Division.

LAHOA/SCAHA Report

Chris Carcerano reported that LAHOA in principle has agreed to the proposed rates discussed at the last meeting. However they submitted a 7-page document that incorporates the rates as well as the remaining sections of the contract, travel costs, late

fees, responsibilities, hearings, etc. This 7-page document is different from previous years where it was a 1½ page document. Chris stated that he has yet to review and will be working with LAHOA to streamline the remaining part of the contract.

LV Storm

Chris Carcerano reported that he was contacted by the LV Storm organization. Initially they wanted to be part of SCAHA as a member club which was denied. In addition, they asked to be considered as an exhibition team in our schedule. Chris stated that SCAHA teams would have the option of participating, similar to what we have done in the past. Chris is waiting for their proposal.

SCAHA Playoffs

Chris Carcerano reported on the two protests he received from the Peewee A division regarding the time between games not conforming to the playoff rules of 12 hours between consecutive days. There was a discrepancy resulting from daylight savings time. The Executive committee voted not to replay these games. Chris stated that he is bringing it to the board because of the time constraint and the teams that submitted their protests would not have enough time to appeal. Art Trottier moved to accept the SCAHA Executive Committee's decision to not replay the game between Jr. Kings(3) vs Dragons. Results of the vote are: 11 Yes and 3 Abstain.

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

Art Trottier moved to accept the SCAHA Executive Committee's decision to not replay the game between Leafs vs Jr. Ducks(2). Results of the vote are: 10 Yes and 4 Abstain.

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

Member Services Report

Nancy Hodge reminded the board that letters to players/families owing money must be sent by April 1st. Clubs will need to resend letters to players/families that are still on the delinquency list from last year.

Ice Convener/Web Site

No report at this time.

Statistician/ Report

Rob Foster stated that the playoff statistics will be updated by this Friday. Registration for next season will be available starting April 15. SCAHA will be moving the concussion acknowledgement from the LOI to the actual registration form. And finally the Coaches LOI's will be by club. The registrars will specify the teams and the levels will automatically pop up depending on the teams they are rostered for. Crissy Finney recommended that we have a You-Tube video on "How to Register for SCAHA." Rob Foster said he would look at this.

SCAHA Playoffs

Rosemary Voulelikas thanked all of the hosting venues and all of the SCAHA reps for a smooth quarter round. The semis are the following weekend.

Director-at-Large

No report at this time.

Mite Program Report

Ben Cohen stated we are looking to streamline the Mite program now that we are in our 3rd year of cross-ice. SCAHA will no longer be mandating food at the conclusion of each cluster event. SCAHA is looking at possibly have the food at the first cluster event ~ kickoff and possibly at the last one for each division of Mites.

Manager Liaison

No report at this time.

Director-at-Large

Wendy Goldstein listed the California teams that will be representing District at Nationals: For the Youth Tier 1 divisions, the Jr. Ducks at 14U & 16U, the Avalanche at 18U and for the Girls Tier 1 divisions, the Lady Ducks at 19U (automatic berth) & 14U and the Wave at the 16U divisions.

Meeting adjourned 8:10 pm

Next meeting Wednesday April 8, 2015 at Lakewood.