



SCAHA MEETING OF BOARD OF DIRECTORS
 April 8, 2015
 THE RINKS at LAKEWOOD

EXECUTIVE COMMITTEE PRESENT

Chris Carcerano (Commissioner), Sandy Blumberg (Deputy Commissioner), Dave Bigelow (Ice Convener), Rosemary Voulelikas (Secretary), Bridget Hopkinson (Director-Social Media), Jaime Campbell (Safe Sport Coordinator) 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	2		Eagles
	X	1		Heat	X				Jr. Ducks
X		2		Jr. Flyers	X		1		Jr. Gulls
X				Jr. Ice Dogs	X				Jr. Kings
	X	1		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 7:09 pm. Chris Carcerano confirmed that there are sixteen presidents in attendance, therefore a quorum present.

Guest

Richard Ozaki LAHOA President
 John Linder SDHRA Director

Minutes

Steve Yovetich stated that under LA Storm report, it should be corrected to Las Vegas Storm and NOT LA Storm. Wendy Goldstein stated that under the Director-at-Large report; it should read “will be representing the District at Nationals.” Ben Frank motioned to approve the March 11, 2015 minutes as amended.

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

LAHOA Report

Richard Ozaki informed the board that they will have a seminar for officials working adult league games in August. Sixteen officials from LAHOA took part in the CAHA state playoffs. The officials are certified every year and must attend at least one seminar each year. There are three levels; Level 1 can officiate Squirt and below, Level 2 can officiate Bantam and below and Level 3 can officiate Midget and below. You can verify the officials’ levels on the USA Hockey web site.

LAHOA Report

John Linder informed the board that Jaime Huntley officiated her 3rd International Ice

Hockey World Championship Federation. Recently, two of the SDHRA officials worked the Pacific District Championships and they are also sending two of their officials to the Colorado seminar and finally they are sponsoring three more officials to attend Michel Voyer camp.

Treasurer's Report

Kevin Culbertson is absent. The financial statements dated March 31, 2015 were distributed to the board for comment.

Commissioner's Report

Midget/High School Hockey

Chris Carcerano reported on the feedback resulting from Art Trottier's discussions with his league coaches. The changes to the Anaheim Ducks High School Hockey league with respect to SCAHA's participation will be as follows:

1. Form a Division III with 2-sub division ~ Varsity (pure & non-pure HS teams) & Junior Varsity (A/B level teams)
2. SCAHA Midget teams will participate in the Division III Junior Varsity sub division.
3. Some of the games (for example +/- 7 games) will be scheduled by the Ducks HS league and the balance will be scheduled by SCAHA to complete the schedule.

Ben Frank moved to combine the Midget 16U and Midget 18U as one division, Midget A.
(motion **SECONDED** and **PASSED**)

LAHOA/SCAHA Contract Report

Chris Carcerano stated that he does not have a final contract for the board to approve at this time; however Chris reported that there are no more issues outstanding. The balance of the language in the contract is as per the previous contract. Chris stated that they will be working out a pay rate for the officials working the SCHA Select Camp.

Deputy Commissioner

Sandy Blumberg stated that the season overall went well. We had a few bumpy rough spots with respect to coach, player and parent penalties. Sandy stated that she was pleased with the way the hearings were handled. She reminded the board of the carryover suspensions from playoffs. Please make sure to review the carryover suspensions from this year to next year. Players will need to serve them starting next year.

Member Services Report

Nancy Hodge is absent. She sent an email to the board. Chris Carcerano reminded the board that Temporary releases will be required until April 30th. In addition, the SCAHA league wide delinquency list will be live as of May 1st for club administrators.

Ice Convener/Web Site

No report at this time.

Statistician/ Report

Rob Foster is absent. No report at this time.

SCAHA Playoffs

Rosemary Voulelikas thanked all of the hosting venues and all of the SCAHA reps for smooth playoffs from beginning to end. Sandy Blumberg thanked and applauded SDIA for handling a difficult situation during the quarter rounds at KHS, quickly, effectively and

gracefully.

Director-at-Large

Bridget Hopkinson informed the board that the Lady Ducks Women's Senior B team won Nationals.

Director-at-Large

Wendy Goldstein reported on the CAHA Screening Program. It is still the same company, except, the name is Verified Volunteers. The Screening has slightly changed with the emphasis on screening for volunteers and not for employment. Instructions have been eliminated. To register and complete the process one has to access the link provided.

Other/Old Business

Ben Frank asked about the CAHA elections. Rosemary Voulelikas explained the makeup of the CAHA board.

Meeting adjourned 8:22 pm

Next meeting Wednesday May 13, 2015 at Lakewood.