



SCAHA MEETING OF BOARD OF DIRECTORS
 October 11, 2017
 THE RINKS at LAKEWOOD

EXECUTIVE COMMITTEE PRESENT

Rosemary Voulelikas (Deputy Commissioner), Kevin Culbertson (Treasurer), Rob Foster (Statistician), Bridget Hopkinson (Director of Managers) and Jim Burcar (Director-at-Large).

MEMBER ASSOCIATIONS PRESENT/ABSENT

Present	Abs	Total # Abs	Total Consec Abs	Club	Present	Abs	Total # Abs	Total Consec Abs	Club
X				Anaheim Jr. Ducks	X		1		Los Angeles Jr. Kings
X				Bakersfield Condors	X				OC Hockey Club
X				Bay Harbor Red Wings	X		1		Ontario Moose
X		1		California Bears		X	1		Pasadena Maple Leafs
X				California Gold Rush	X		1		San Diego Ice Arena
X				California Heat		X	1		San Diego Jr. Gulls
X		1		California Wave		X	3		San Diego Saints
X		1		Desert Blaze	X		1		Santa Barbara Ice Hawks
X				Empire Hockey Club		X	2		Valencia Jr. Flyers
X		2		Ice Dogs	X		1		Ventura Mariners/Titans
X				Jr. Reign Hockey Club					

Rosemary Voulelikas called the meeting to order at 7:05 pm. Rosemary Voulelikas confirmed that there are twelve presidents in attendance, therefore a quorum present.

Minutes

Jim Burcar that the minutes under Mite Director needs to be clarified that the half ice games for the Mites 8UB division is for the start of the 2018-2019 playing season. Jim Burcar moved to approve the September 20, 2017 minutes as amended. Vic Vensaky seconds it.
 (motion **PASSED**)

LAHOA Report

No report ~ LAHOA absent

Treasurer's Report

Kevin Culbertson distributed the September 2017 financials to the board. Some points to note from the report:

1. The investment account information was revised to date to mirror the actual statement received. The CD's are not listed individually in the "Asset" section, just the investment account value. Please refer to the note at the bottom to see the original amount of each CD and when each of the four CDs expires.
2. The big influx of money into the checking account is represented by player and Mite fees collected so far.

3. You will note that on the P/L the "Mite Program" shows a "month" figure of \$7,931, and that number is higher than the YTD figure of \$6,024. This is because the prior month report showed a negative number which had resulted from a \$2,500 refund from the nets vendor for one order than did not go through, less actual expenses in the month. This month the expense figure eliminates the prior month negative figure. Steve Yovetich asked why is SCAHA accumulating money for and why are we saving money? Kevin Culbertson stated that we are trying to ensure that the season runs fiscally responsible so that certain programs such as Scholarship assistance, Mite programs (nets), etc., when subsidized by SCAHA, are within the budget.

Steve Yovetich moved to approve the financials as presented. Steve Broaddis seconds it.
(motion **PASSED**)

Commissioner's Report

Rosemary Voulelikas reported on behalf of Chris Carcerano who is absent. Chris Carcerano will be releasing the balance of the schedule next week for review by the presidents.

SCAHA is aware of the issues with LAHOA in terms of getting officials to work the 8U games. Chris will be meeting with LAHOA and will report at the next SCAHA meeting.

Deputy Commissioner's Report

Rosemary Voulelikas informed the board that there are seven clubs who had coaches and/or players playing games when they were not rostered; in actuality, 9 coaches and 7 players played games illegally. Rosemary informed the presidents that clubs, who consistently have administrative issues such as, not submitting ice in a timely manner, or playing unrostered coaches and players, may find themselves placed on administrative probation and could eventually lose their club's playoff eligibility. On another note, to date SCAHA has only reviewed one Match penalty this season. This is good news.

Statistician

Rob Foster reported that for the most part, the scoresheets are coming in on time. There have been only a few teams having issues reporting on time. Rob stated that he will start copying the presidents in his notifications. Rob also added that the new scoresheet is working in that most of the scorekeepers are keeping better goalie stats.

Member Services

Rob Foster reported on behalf of Nancy Hodge who is absent. Teams that dropped a level have now been updated in the system. Nancy Hodge will be emailing the clubs when it is okay to redo and refile the LOI's for those players. The coach's CEP clinic schedule is as follows:

- Level 1 & 2 in Santa Barbara this upcoming weekend.
- Level 1 at Lakewood Nov. 4th (full)
- There are clinics in San Diego in December

Mite Director Report

Jim Burcar reported that he has been informed of an error occurring when clubs have an agreement whereby LAHOA invoices their officials' payroll directly; i.e., instead of clubs issuing payment directly to the officials working their respective home games, LAHOA handles it for the clubs. The error in question is that LAHOA invoices the Mite games using the approved rate by the hour, when in fact it was corrected in the newly revised LAHOA

contract to be invoiced per game. This needs to be addressed and corrected as soon as possible. Jim Burcar informed the board that the Mite schedule has been released in parts and slowly because there has been a shortage of ice from the clubs.

And finally, Jim Burcar asked the presidents to assist him in sharing the schedule with their Mite teams and to answer their families' questions; such as jersey colors, period and game times, etc. Hopefully this will help in reducing the number of emails Jim is receiving.

New Business

Steve Yovetich would like SCAHA to address the issue of Social teams playing Social teams in CAHA weekends up North with CAHA's Youth Council.

Meeting adjourned 8:00 pm.

Next meeting Wednesday November 8, 2017 at The Rinks-Lakewood.