



## SCAHA MEETING OF BOARD OF DIRECTORS

October 18, 2015  
Staples Center, LA

### EXECUTIVE COMMITTEE PRESENT

Chris Carcerano (Commissioner), Annie Fisher (Deputy Commissioner), Bridget Hopkinson (Director-Social Media) and Rosemary Voulelikas (Secretary).

### MEMBER ASSOCIATIONS PRESENT/ABSENT

Present	Abs	Total # Abs	Total Consec Abs	Club	Present	Abs	Total # Abs	Total Consec Abs	Club
X				Bears	X				Blaze
X		1		Dragons	X				Eagles
X				Heat	X				Jr. Ducks
X		1		Jr. Flyers	X				Jr. Gulls
X				Jr. Ice Dogs	X		2	2	Jr. Kings
X				Maples Leafs		X	1		OC Hockey
X				Red Wings	X		1		Riptide
X				Saints		X	1		SDIA
X		1		Titans		X	1		Wave
X				Wildcats					

Chris Carcerano called the meeting to order at 5:40 pm. Chris Carcerano confirmed that there are thirteen presidents in attendance, therefore a quorum present.

### Guest

Rich Ozaki                      LAHOA President  
Ryan Bauman                  SDHRA Director  
Jamie Huntley                SDHRA Secretary

### Minutes

Bridget Hopkinson moved to approve the September 9, 2015 minutes as presented.  
(motion **SECONDED** and **PASSED**)

### LAHOA Report

Rich Ozaki reported that they had a very good turnout for the referee clinics held over the last few months; about 27 new officials were trained. Richard added that the next step is to provide evaluation seminars. The National office is going to send representatives to teach supervisors the protocol on how to evaluate officials and mentor them.

Manny Strategos asked if there was any way to double up on the officials traveling to Bakersfield. Just this past weekend of games, his club has had to pay \$420 for travel for officials. Chris Carcerano asked Jeff Larson (Desert Blaze) and Manny Strategos (Bakersfield Dragons) to provide him a travel cost to date.

### SDHRA Report

Both Jamie Huntley and Ryan Bauman were excited to report that they are seeing progress with the evaluation and mentoring of their officials. Ryan Bauman added that

they run power skating clinics for the officials once a month and mentoring sessions. The officials are mentored during in-house games in San Diego. The High School games use a 4-man system and the teams are not being charged the cost of the 4<sup>th</sup> man. It is a pilot program they have implemented this year.

### **Treasurer's Report**

The financials dated as of September 30, 2015 were distributed to the board. Kevin Culbertson is absent. Chris Carcerano asked if there were any questions. None were presented.

### **Commissioner Report**

Chris Carcerano asked the board to ratify the Executive Committee. The committee is the same as last year except that Annie Fisher is the Deputy Commissioner completing Sandy Blumberg's term. Louis Soltero moved to approve the Executive Committee as presented.  
(motion **SECONDED** and **PASSED**)

Chris Carcerano informed the board that there may be a possible rule change for next season. CAHA has a new rule to regulate AAA and AA teams and SCAHA may have to adjust to mirror this new CAHA rule. The SCAHA Pre-Select camp is December 12-13, 2015 most likely at Lakewood. Bridget Hopkinson will be coordinating the administrative side of the camp and Rob Foster will be coordinating the coaches. If you have coaches interested please have them contact Rob Foster directly.

### **Deputy Commissioner Report**

Annie Fisher thanked the Kings for hosting our meeting today. Annie Fisher reported that there have been very few match penalties at the A/B level. CAHA has been handling the hearings at the Tier II level. Chris Carcerano asked the presidents for their feedback regarding this. Manny Strategos moved in favor of CAHA governing the match penalties for the Tier II SCAHA teams.

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

### **Ice Convener/Web Site**

Dave Bigelow is absent. Chris Carcerano stated that SCAHA is reviewing the way the regular season schedules are released and distributed. Chris would like to have a committee review and have a proposal ready for January.

### **Statistician/ Report**

Rob Foster is absent. Chris Carcerano reported that overall the managers are doing their job by sending in the scoresheets per the deadline. The shut-out, scoring and play maker patches will be going out in the next couple of weeks.

### **Member Services Report**

No report at this time. Nancy Hodge is absent. Annie Fisher informed the board that there is one more Level 1 and Level 2 CEP clinic in Oxnard, Nov. 7<sup>th</sup>.

### **Mite Program**

Ben Cohen is absent. No report at this time.

Bridget Hopkinson stated that the scholar athlete patches went out. She is still receiving report cards and will continue for a little while longer to accept them and will mail out the Scholar Athlete Patches even though the deadline has come and gone.

Chris Carcerano added that there were 105 applicants for the SCAHA Financial Assistance program. The committee will be meeting shortly and the awardees will be notified as well as the respective clubs.

Meeting adjourned 6:30 pm

Next meeting Wednesday November 11, 2015 at Lakewood.