



SCAHA MEETING OF BOARD OF DIRECTORS
 November 14, 2018
 THE RINKS at LAKEWOOD

EXECUTIVE COMMITTEE PRESENT

Dave Bigelow (Commissioner), Rosemary Voulelikas (Deputy Commissioner), Rob Foster (Statistician), Jim Burcar (Mite Director), Bridget Hopkinson (Director) and Monica Gordon (Social Media Director).

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

Dave Bigelow called the meeting to order at 7:06 pm. Dave Bigelow confirmed that there are sixteen presidents in attendance and three presidents on conference call therefore a quorum present.

Guest

Richard Ozaki LAHOA President
 Louis Magnifico LAHOA Vice President

Minutes

Jim Burcar moved to approve the October 10, 2018 minutes and Art Trottier seconds it.
 (motion **PASSED**)

LAHOA Report

Richard Ozaki asked the presidents to take the time, at least 48 hours before the start of the first game of a particular weekend, to review the schedule on Time to Score as a second set of eyes to verify that all of the games are listed and that officials have been scheduled to work those games. If anyone sees a problem contact Richard Ozaki immediately to correct.

Richard informed the board that LAHOA is working with USA Hockey to help in sorting out the issues that the officials are experiencing when reporting on the USA Hockey Incident Portal. Some of the issues include but are not limited to; duplicate names of players, players not listed in the portal, and the portal being offline when officials need to submit their reports.

Treasurer's Report

Dave Bigelow reported on half of Todd Thomasy who is absent. Dave Bigelow advised that the billing for the Mite Invoices and Player fees should be out by November. Currently, the transactions have been limited to staff stipends and storage fees. No published financial report to date; and same will be presented at the next scheduled SCAHA Board of Directors' meeting.

Commissioner's Report

Dave Bigelow reminded the presidents of the SCAHA A/BB/B Playoff weekends:

Quarter Finals	March 9-10
Semis	March 16-17
Finals	March 23-24

The SCAHA Playoffs will consist of 10 divisions; 10UB (Flight 1 & Flight II), 10UBB, 10UA, 12UB, 12UBB, 12UB, 14UB, 14UA and 16UA. The top eight-(8) teams in each division will advance to the SCAHA Playoffs except for the 10UA, which will be the top six-(6) teams and the 16UA which will be the top four-(4) teams advancing. CAHA Championships are the weekend of March 29-31. The last weekend of regular season play is the last weekend in February with any overflow needed the first weekend of March. The end-of season jamboree for the 8U division will be March 2-3.

Dave Bigelow informed the board of the results of the Survey. There were about 50+ responses from coaches and parents regarding the CAHA AA Play-in Format. Their concerns centered around, hotel cost, number of games used to determine flighting and needing more communication.

Dave Bigelow reported on the CAHA November meeting. The Youth Council Rules Committee is reviewing rule changes to implement for next season. Anyone that has any rule change proposals should send them to Laura Cahn, Youth Council Chair. There was discussion about creating a club LOI for the state; possibly standardizing the LOI process. Currently NORCAL does not use the LOI system like SCAHA does. NORCAL has players sign to a level and then NORCAL determines the level.

Ice Convener report

Dave Bigelow informed the board that the rinks did a good job communicating regarding the issues of games during the November fires. There was only one team that forfeited their game because they did not want to drive near the fires.

Statistician Report

Rob Foster opened discussion concerning shut-out patches for goalies that play full games. This does not align with USA Hockey's philosophy; they want coaches to switch out goalies regularly in games. Rob Foster stated that he would like to see both goalies get a shut-out patch. Rob Field motioned to have both goalies in a game be awarded the shut-out patches provided they each play more than 15 minutes each in a shut-out and this to be implemented retroactively. Ben Frank seconds it.

(motion **PASSED**)

Rob Foster asked for coach evaluators for the upcoming SCAHA Select camp in Lakewood weekend of December 7-9, 2018. SCAHA will pay coaches \$100/day and \$50/half day.

Rob Foster reported for Nancy Hodge who is absent. There are no more Level 1/2 CEP coaching clinics; however if there is enough demand for new coaches only, please email Nancy Hodge and Rob Foster. They may be able to get one scheduled with a quick turnaround time.

Deputy Commissioner's Report

Rosemary Voulelikas reiterated the Match penalty process. The person receiving the Match penalty must be the one requesting the hearing and not the team manager. Hearings are normally scheduled every two-four weeks, depending on the availability of the volunteer panel. Reminder; Game misconducts are not reviewed. Rosemary apologized for the delay in the SCAHA Financial Assistance. The SCAHA Financial Assistance awards will be finalized in December. Families awarded will receive an email notification and the awards will be sent to the home club of record to apply towards the respective dues.

And finally, Rosemary reported on having to deal with an 8U team playing a full-ice scrimmage game without officials and with another club's 10U team. This is unacceptable on many levels and both coaches were spoken to and advised of potential supplementary discipline.

Mite Director Report

Jim Burcar reminded the board that there is absolutely no sharing of players/goalies among the 8U teams and definitely no full ice games or full ice scrimmages. 8U teams have USA Hockey rosters and all jamboree games have sign-in sheets. Part of the requirement is for the Team representative (managers/coaches) to list the players playing on the sign-in sheet.

Jim Burcar discussed the end of season jamboree for the 8U teams. The end of season jamborees will only work if the location of the jamboree is at the same rink. There is not enough ice available or enough of a volunteer base to host all three divisions. The 8UB division (all 35 teams) will play an additional jamboree format (no scores tabulated) and the 8UA division (all 17 teams) will play a tournament jamboree format. There will not be any additional final jamboree for the 8UC Gretzky division. The scheduled weekend will be March 2-3.

Rob Filed motioned to cancel the December SCAHA Board of Directors' meeting and Jason Galea seconds it.

(motion **PASSED**)

Meeting adjourned 8:55 pm.

Next meeting Wednesday January 9, 2019 at The Rinks-Lakewood.