



SCAHA MEETING OF BOARD OF DIRECTORS
 November 9, 2016
 THE RINKS at LAKEWOOD

EXECUTIVE COMMITTEE PRESENT

Chris Carcerano (Commissioner), Kevin Culbertson (Treasurer), Rob Foster (Statistician) Dave Bigelow (Ice Convener), Bridget Hopkinson (Director of Managers), Rosemary Voulelikas (Secretary) and Paul Esdale (Mite Director).

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	2		Condors	X		2		Eagles
X				Heat	X				Jr. Ducks
X				Jr. Flyers	X				Jr. Gulls
X		1		Jr. Ice Dogs	X				Jr. Kings
X		1		Maples Leafs	X				OC Hockey
X				Red Wings		X	1		Riptide
X		1		Saints		X	1		SDIA
X		1		Titans	X				Wave
X				Wildcats		X	2		Ice Hawks

Chris Carcerano called the meeting to order at 7:06 pm. Chris Carcerano confirmed that there are thirteen presidents in attendance, therefore a quorum present.

Minutes

Steve Yovetich moved to approve the October 12, 2016 minutes as presented.
 (motion **SECONDED** and **PASSED**)

LAHOA Report

Chris Carcerano reported for LAHOA who is absent. Chris Carcerano reported on some of the issues; a Mite Track event had missing officials and Time to Score has last year's team names listed and needs to be updated. And finally, a question came up as to whether scoresheets are being checked by the officials in San Diego. Chris Carcerano will email SDHRA.

Treasurer's Report

Kevin Culbertson informed the presidents that SCAHA will invoice the Tier II re-scheduling costs to the respective clubs. The financials dated as of October 31, 2016 were distributed to the board.

Commissioner's Report

Chris Carcerano reported on the CAHA Rules Committee Highlights of the proposed Youth Rules and regulations which included but not limited to the following:

- Tournament Rosters need to be submitted at least 14 days in advance of tournament for approval
- USA Hockey's restriction on the number of Youth/Girls Tier I teams
- Tryouts to begin no earlier than 2nd Friday in May

Chris Carcerano informed the board that a survey will be sent to the clubs/coaches regarding the Tier II scheduling format for next season. The Tier I Application is available for clubs to submit for consideration. There is a second component to the application, submission of teams' performance.

Deputy Commissioner Report

Chris Carcerano reported on behalf of Annie Fisher who is absent. All Match, Major and game misconduct reports are reported to Chris Carcerano, Annie Fisher and Rob Foster. Chris reminded the presidents that no electronic signature of the USA Hockey forms; Code of Conduct and Waiver of Liability are permitted to be on a web site.

Ice Convener

Dave Bigelow summarized some of the challenges to scheduling this year, in particular that he had 72 hours to work out the AA schedule. Dave asked the presidents for feedback with regards to the 5-game preseason. Please email Dave Bigelow.

Statistician

Rob Foster reminded the presidents that in the next two weeks he will be canvassing for SCAHA Select camp evaluators. The evaluators need to be able to work all day long. Please email Rob Foster if interested.

Rob Foster will be emailing managers regarding ineligible coaches. The remaining CEP coaching Level 1 and Level 2 clinics are being held in Pasadena on December 3, 2016. There are no more Level 3 CEP coaching clinics in SoCal.

Member Services

No report. Nancy Hodge is absent.

SCAHA Select Camp

Bridget Hopkinson reported that the registration for the SCAHA Pre-Select Camp will close on November 19, 2016. Eligible birth years are 2000 through to 2003. The camp will run Friday evening, Saturday, and Sunday all day.

Mite Director Report

Paul Esdale reminded the board that as of January 1st, the Mite Track I will go to half ice events and the Mite Track II will remain at cross-ice events.

New Business

Ben Frank moved to approve the development of a SCAHA mobile application of up to \$3000. (motion **SECONDED** and **PASSED**)

Todd Thomasy moved to approve an expenditure of up to \$5000 to develop a SCAHA mobile application for both iPhone and Android versions. (motion **SECONDED** and **PASSED**)

Jason Galea moved to cancel the December SCAHA Board of Directors' meeting. (motion **SECONDED** and **PASSED**)

Meeting adjourned 8:21 pm

Next meeting Wednesday January 11, 2017 at Lakewood.