



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

EXECUTIVE COMMITTEE PRESENT

Chris Carcerano (Commissioner), Kevin Culbertson (Treasurer), Nancy Hodge (Member Services), Rob Foster (Statistician), Bridget Hopkinson (Director) 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		2		Los Angeles Jr. Kings
X		1		Bakersfield Condors	X				OC Hockey Club
X				Bay Harbor Red Wings		X	2		Ontario Moose
X		1		California Bears		X	3		Pasadena Maple Leafs
X				California Gold Rush	X		1		San Diego Ice Arena
X		2		California Heat		X	2		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		3		Ice Dogs	X		1		Ventura Mariners/Titans
X				Jr. Reign Hockey Club					

Chris Carcerano called the meeting to order at 7:03 pm. Chris Carcerano confirmed that there are fourteen presidents in attendance, therefore a quorum present.

Minutes

Rosemary Voulelikas is absent. The minutes to be corrected as follows: include Larry's last name; Bruyere and to edit Santa Barbara as in attendance. **Ben Frank** moved to approve the minutes as amended and **Vic Venasky** seconds it. (motion **PASSED**)

LAHOA Report

Ian Miller and Louis Magnifico reported that they are almost done scheduling the officials for the SCAHA Finals. Nine LAHOA officials will be working the Pacific District Championships in San Jose and six officials will be working the CAHA Tier II State Championships. Ian Miller informed the board that they dropped the ball this year in implementing the mentoring of officials program; however they are working on a plan for next season. Chris Carcerano asked Ian if he could provide SCAHA with a report of the number of SCAHA games that had only two officials working as opposed to the three man system.

Treasurer's Report

Kevin Culbertson distributed the February 2018 Financials to the board. The only income and expenses moving forward will be associated with the playoffs. The entire JP Morgan fund is up approximately \$930. Art Trottier moved to approve the February 2018 financials as presented and Ben Frank seconds it. (motion **PASSED**)

We have had seven Tier I divisions for the last 2-3 years. The Jr. Kings swept all divisions

as CAHA Champions. We have many SoCal teams moving on to Nationals.

Commissioner's Report

Chris Carcerano thanked all of the SCAHA Flight II Playoff hosts for their assistance. Prior to the playoffs, several teams did not want to participate, while others claimed they had no knowledge that SCAHA was going to host a Flight II Playoff tournament. The majority of the teams enjoyed the playoff series. Question; do we want to continue? We would need to refine the process logistically. Chris Carcerano thanked Rosemary Voulelikas for all of her hard work during the Tier II playoffs.

Ice Convener Report

Chris Carcerano reported that this year has been the worst season in terms of Tier II teams rescheduling SCAHA games. A lot of the teams did not follow procedures as outlined in the SCAHA rules. And many of the teams still believe that they do not have to play the SCAHA games. There are NO forfeits allowed at Tier II.

Deputy Commissioner's Report

No report. Rosemary Voulelikas is absent.

Statistician Report

Rob Foster reported that the 1st round of Playoff stats will be entered by this Friday, followed by the semis and then the finals once they are over; about one week after each weekend. Play maker, shut-out and hat trick patches will be sent only after the conclusion of all of the playoffs, around early to mid-April.

Member Services

Nancy Hodge reminded the presidents of the requirements for preparing their Delinquency Lists. By April 1st, clubs are required to notify their delinquent families of monies owed and they must keep their letters/emails as proof that the notifications were sent out. The DQ list is due to Nancy by April 15. Make sure when you submit your DQ list that you identify the club/team, full name of the player, his date of birth, amount owed as well as if they have any siblings playing youth hockey. USA Hockey registration site is closing for maintenance starting March 26 through to April 2, 2018. If anyone needs to register with USA Hockey, please use the waiver form available in the registry portal.

Mite Director Report

Jim Burcar reminded the presidents that the boards were approved at the last meeting. If you need boards please reach out to Jim and/or Kevin Culbertson. Boards are required if you plan on fielding 8UA or 8UB teams next season. SCAHA will pay up to 50% on orders. Please make sure to send measurement of your rink, width, color of the cap on boards (red or blue).

Old Business

Ben Frank asked if SCAHA will be updating the LOI to identify Gretzky divisions; division "C" for 8U (in-house) and Squirt C. Chris Carcerano stated to be ready to discuss and decide the potential divisions 8UA,B, Gretzky(C) and 10UA, BB, B and C at the next board meeting. On another note, CAHA is considering relegating the Flight II teams to the A division.

Meeting adjourned 7:41 pm. Next meeting Wednesday April 11, 2018 at The Rinks-Lakewood.