



SCAHA MEETING OF BOARD OF DIRECTORS
 April 12, 2017
 THE RINKS at LAKEWOOD

EXECUTIVE COMMITTEE PRESENT

Chris Carcerano (Commissioner), Kevin Culbertson (Treasurer), Rob Foster (Statistician) Dave Bigelow (Ice Convener), Rosemary Voulelikas (Secretary), Nancy Hodge (Member Services) and Bridget Hopkinson (Director of Managers).

MEMBER ASSOCIATIONS PRESENT/ABSENT

Present	Abs	Total # Abs	Total Consec Abs	Club	Present	Abs	Total # Abs	Total Consec Abs	Club
X		1		Bears	X		1		Blaze
X		3		Condors	X		2		Eagles
X				Heat	X				Jr. Ducks
	X	1		Jr. Flyers	X				Jr. Gulls
X		3		Jr. Ice Dogs	X				Jr. Kings
	X	2		Maples Leafs	X				OC Hockey
X				Red Wings		X	4	4	Riptide
X		1		Saints	X		1		SDIA
X		2		Mariners/Titans	X				Wave
X				Wildcats		X	3		Ice Hawks

Chris Carcerano called the meeting to order at 7:04 pm. Chris Carcerano confirmed that there are twelve presidents in attendance, therefore a quorum present.

Guest

Richard Ozaki LAHOA president
 Emma Tani LA Kings Account Executive
 John Abary LA Kings Account Executive

Minutes

Art Trottier moved to approve the March 8, 2017 minutes as presented.
 (motion **SECONDED** and **PASSED**)

LAHOA Report

Richard Ozaki summarized some of the accomplishments of LAHOA officials at Nationals and with the ECHL. In addition, LAHOA officials worked many of the CAHA state championships, from Tier I, all the way through to the A/B state playoffs in San Jose.

Richard Ozaki informed the board of the new scheduling system they are working on; more details to follow. There was some discussion regarding payment of officials and the problems with late payments. Richard stated that some of the clubs pay an administrative fee to have LAHOA invoice the clubs directly and pay the officials. LAHOA charges a \$3 administrative fee per game invoiced. And finally, Richard Ozaki will be sending out a communication template to assist in recruiting new officials from the aged out midget player pool.

Treasurer's Report

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

1. Playoff fee collections have completed. No more income (other than interest) is anticipated for the balance of the season/fiscal year.
2. The "Contribution" amount of \$1,854.38 is comprised of Silent Auction fund raisers conducted by the Anaheim Ducks during 3 games in January. These monies will be used towards the Scholastic Financial Assistance awards.
3. Kevin stated that he is not sure if all of the playoff expenses have been submitted. Kevin stated that all invoices that have been submitted have been paid; some of these payments total approximately \$11,500 and will be posted in the April financials. If any venues have yet to tender any playoff expenses, please do so ASAP.
4. Scholastic Financial Assistance awards will be made in May and reflected in the May financials.
5. We have secured a smaller storage unit which contains old file materials for a lower monthly cost. The old cost was \$213 per month; the new cost is \$94 per month.

Commissioner's Report

Chris Carcerano informed the board of SCAHA's negotiations with LAHOA regarding the LAHOA contract. Some of the key points discussed are the following:

1. A \$1.00 rate fee increase for all Tier II and A/BB/B levels across the board.
2. No AAA rate fee increases for all AAA levels.
3. Negotiations and finalization of the officials' contract is exclusively between SCAHA and LAHOA.

Chris Carcerano restated the No Player-up Rule for Mites. He clarified that this rule applies for tournament teams as well.

Chris went over the CAHA Director positions and informed the board that the ballots should be received sometime in early May.

Deputy Commissioner Report

Chris Carcerano informed the board that the SCAHA Rules Committee meeting has been moved to April 29, 2017; details will follow.

Discussion opened regarding mentoring of young officials. Chris stated that he will work with LAHOA to present a proposal sometime in August-September of this year.

Ice Convener

Dave Bigelow stated no report at this time.

Statistician

Rob Foster informed the board that he is sending out the balance of patches for players by month's end.

Member Services

Nancy Hodge reminded the board that the delinquent players' list must be submitted to her by April 15, 2017.

Nancy Hodge informed the presidents that the Level 1 and Level 2 CEP clinic on April 30th in Anaheim is full. There is another Level 1 CEP clinic on May 6, 2017 in Valencia. Please

check the USA Hockey web site.

USA Hockey is considering doing away with the hard copy of the USA Hockey consent to treat and possibly the code of conduct forms. We will know after the USA Hockey annual congress meeting in June.

Nancy Hodge reiterated that any coach that was removed from a roster as a result from any deficiency in the CEP requirements, (updated CEP Level, age specific modules, etc.); must be in compliance before he/she is allowed to be rostered for a Spring/Summer team.

Nancy reminded the club presidents that the SafeSport and CAHA screening compliance is valid for two years from June 1st through to June 1st. The earliest date to renew one's SafeSport and CAHA Screening compliance is April 1st.

Mite Director

No report. Paul Esdale is absent.

New Business

Chris Carcerano introduced California Gold Rush Hockey Club for new membership. Jim Burcar presented the club's philosophy and mission statement. They are expecting to field 6-8 teams from their in-house pool of players. The program is a rink run program. Louis Soltero motioned to accept the California Gold Rush Hockey Club as a new SCAHA member.

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

Chris Carcerano reminded the board that new clubs do not vote until the new season, provided all of the required documentation has been submitted. At the start of the season, new clubs are placed on administrative probation and are not post season eligible. The club is then reviewed on December 8 of the current playing season and depending on the review of their administration may become post season eligible for the current playing season.

Meeting adjourned 7:37 pm

Appeal by Kyle Calder, 2016-2017 PWAA coach

The appeal is a closed session for SCAHA club presidents only. Jeff Larson moved to uphold SCAHA's disciplinary determination to suspend Kyle Calder for one year starting March 15, 2017. Bridget Hopkinson seconds it. Result of vote: 9-Yes and 3-Abstained.

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

Next meeting Wednesday May 10, 2017 at Lakewood.