



**SCAHA MEETING OF BOARD OF DIRECTORS**  
 September 28, 2016  
 Staples Center, LA

**EXECUTIVE COMMITTEE PRESENT**

Chris Carcerano (Commissioner), Annie Fisher (Deputy Commissioner), Rob Foster (Statistician) 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				Blaze
X		1		Condors	X		1		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				Riptide
X				Saints	X				SDIA
	X	1		Titans	X				Wave
X				Wildcats	X		1		Ice Hawks

Chris Carcerano called the meeting to order at 5:36 pm. Chris Carcerano confirmed that there are eighteen presidents in attendance, therefore a quorum present.

**Guest**

Richard Ozaki LAHOA President

**Minutes**

Emanuel Strategos moved to approve the August 10, 2016 minutes as presented.  
 (motion **SECONDED** and **PASSED**)

**LAHOA Report**

Rich Ozaki stated that all clubs should have access to the TimeToScore referee scheduling system. LAHOA is asking that all clubs check the system before each weekend to ensure refs are properly scheduled for all the games. Contact LAHOA for any discrepancies by emailing president@lahoa.com.

**Treasurer's Report**

Kevin Culbertson was absent. The financials dated as of August 31, 2016 were distributed to the board.

**Commissioner's Report**

Chris Carcerano informed the board that the financial review committee met, per Article 13 of our Bylaws. The Committee members John Silberstein, Kevin Culbertson & Chris Carcerano met on September 22, 2016. The Financial details were discussed. The results of the meeting are as follows: Actions:

1. Limiting maximum cash withdrawals at something under 10,000.

2. See if we can get the bank to require two signatures on checks
3. Look at various investments options and present them to the presidents for approval

### **Tier II Team placement:**

Chris Carcerano reported that CAHA asked SCAHA to evaluate the performance for each of their Tier II team and to make recommendations of relegation. After completing our review, we recommended no changes to CAHA.

### **A/BB/B Level-of-Play Committee:**

Chris Carcerano summarized the committee's findings and recommendations:

- The committee met several times to discuss the preseason performance of the A/BB/B teams.
- The committee worked well together and accomplished their goal of properly evaluating teams. It was made clear that regardless what process we followed, we (SCAHA) cannot guarantee that all the teams will be properly placed. There's simply not enough data (games played) to be 100% sure.
- Chris Carcerano highlighted the SCAHA rules 22.02 & 22.03 – Parents need to be properly notified they are free to play-tryout for a different team/club.

### **Rescheduling of Tier II games**

It was emphasized that all Tier II teams must follow the new reschedule rules (refer to the updated CAHA Guidebook).

### **SafeSport**

Chris Carcerano will continue to be the SafeSport coordinator for SCAHA, but the position is open. There was a recent Social Media related issue. Both Clubs handled the situation extremely well. The issue was resolved quickly.

**CAHA Meeting:** Chris Carcerano reported on the meeting highlights:

- Ben Frank is the CAHA ADM Coordinator
- SafeSport Locker room policy
  - Need to make sure all members clubs have a locker room policy in place
  - Use the USA Hockey policy, if needed
- The Tier I application is going to be redone. No details at this point.
- CAHA rules meeting will be held on November 5-6. Presidents to send Chris their rule change proposals. Chris will present them at the rules meeting.
- CAHA is looking at changing the Tier II schedule format. Some SCAHA teams have complained they are not getting enough games and NorCal teams are complaining that travel costs are up.
- It a USA Hockey rule change year for 2017-20. Deadline to submit any proposed change is Nov. 1

### **Deputy Commissioner Report**

Annie Fisher is looking for members to be on the Discipline Committee. Please contact Annie if you are available to serve.

### **Ice Convener**

Chris Carcerano reported on behalf of Dave Bigelow who is absent. Scheduling was a lot more difficult this year because of the change in format for the CAHA Tier II weekends. Dave Bigelow has all the Tier II CAHA weekends and now he can work on completing the Tier II schedule. Final declarations are done. Dave will be working on completing the A/B schedule. Plans are to have the A/B regular season draft schedule done by October 3 for review. Final version of the A/B schedule should be released by Friday, October 7.

### **Statistician**

Rob Foster reported that the managers training went well. Let Rob know if you need more scoresheet. The Coaching clinic dates were discussed. Level 1-2-3 is set for Oct 15-16 & Nov 5-6 in Anaheim. There are a few openings at Level 3.

### **Member Services**

Nancy Hodge is absent. No report.

### **Mite Director Report**

Paul Esdale reported that there were scheduling challenges this year; not enough rinks want to host mite events. We need to look at changing the requirement next year to provide a better balance of rinks hosting events. Other challenges were with coaches on the ice with tennis shoes. Coaches must have skates and a helmet on the ice. Please have your coaches read through the guidelines again. Sometime after October 7<sup>th</sup>, Paul will send an email for weekends needing hosts.

Meeting adjourned 6:35 pm

Next meeting Wednesday October 12, 2016 at Lakewood.