



SCAHA MEETING OF BOARD OF DIRECTORS
 June 13, 2018
 THE RINKS at LAKEWOOD

EXECUTIVE COMMITTEE PRESENT

Dave Bigelow (Commissioner), Rosemary Voulelikas (Deputy Commissioner), Kevin Culbertson (Treasurer), Nancy Hodge (Member Services), Bridget Hopkinson (Director of Managers) 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				Los Angeles Jr. Kings
	X	1		Bakersfield Condors	X				OC Hockey Club
X				Bay Harbor Red Wings	X				Ontario Moose
X				California Bears	X				Pasadena Maple Leafs
X				California Gold Rush	X				San Diego Ice Arena
	X	1		California Heat	X				San Diego Jr. Gulls
	X	1		California Wave	X				San Diego Saints
X				Desert Blaze	X				Santa Barbara Ice Hawks
X				Empire Hockey Club	X				Valencia Jr. Flyers
	X	1		Ice Dogs	X				Ventura Mariners/Titans
X				Jr. Reign Hockey Club					

Dave Bigelow called the meeting to order at 7:01 pm. Dave Bigelow confirmed that there are twelve presidents in attendance, and one president on teleconference, therefore a quorum present.

Guest

Richard Ozaki	LAHOA President
Louis Magnifico	LAHOA Vice President
Tyler Carreon	LAHOA Director
Jamie Friedrich	Account Executive Anaheim Ducks
Teresa Attebery	Norcal Registrar
John Abary	Account Executive LA Kings

Minutes

Vic Venasky moved to approve the May 9, 2018 minutes as presented and John Fregeau seconds it.

(motion **PASSED**)

Scholastic Scholarship Awards

Kevin Culbertson informed the board that SCAHA with the generous and significant support and sponsorship from the Anaheim Ducks is pleased to announce the recipients of the 2018 Scholastic Financial Assistance Awards. The award winners are Julia Freeman, Lady Ducks 19UAAA; Emma Horowitz, Lady Ducks 19UAA and David Guzov, Titans 18UAAA. The players selected have demonstrated both a high degree of hockey excellence, sportsmanship and dedication to the game, as well as dedication to continued education and advancement of their career aspirations.

LAHOA Report

Richard Ozaki distributed a list of Officials' Seminars for the 2018-2019 season as well as the Officials Development Program for the 2018-2019 season. The handout includes the program's definition, philosophy, goals, assigned districts and evaluation tools. The assigned districts are LA/Ventura-includes 12 rinks; Inland Empire/OC-includes 9 rinks; and OC/San Diego-includes 10 rinks. The Shadow Program Coordinators are Richard Ozaki, Louis Magnifico and Tyler Carreon. Richard asked for the presidents' assistance to post posters listing the upcoming seminars at their respective rinks.

Richard Ozaki explained the LAHOA board; directors are elected every two years while the president is elected every year.

Richard was asked about the officials working the 8U program and what solutions are being proposed to correct the officiating issues that occurred this past season. Richard stated that they do acknowledge that the 8U's are very important and LAHOA will be using seasoned officials. Many of the issues concerned the implementation of changes to the game rate that went from \$25/hour to a flat \$25/game and officials were not signing up to work those games. In addition, Richard added that the game rules will be reviewed at all of the seminars to make sure that the inconsistencies of rule applications from last season do not occur this upcoming season. Jim Burcar moved to increase the 8U LAHOA game rate to \$40/official per cluster event and Ben Frank seconds it. Discussion followed; the \$40 rate is for each official assigned per 1.5 hour cluster event.

(motion **PASSED**)

Treasurer's Report

Kevin Culbertson distributed the **May** 2018 Financials. Please note the following items of interest:

1. **There should be no more expenses except for some staff expenses and this month's storage rent payment.**
2. The 2017-18 Fiscal Year will end June 30 and so will **Kevin's** term as Treasurer. **Kevin** will prepare the June financials which will close the year and **he will** make **it** available to the Board for the July meeting.
3. **Once the new treasurer is named, Kevin** will coordinate with the new Treasurer on the hand-over of all banking related matters in **his** possession, as well as coordinate all necessary bank signature changes for the new Treasurer and for Dave as Commissioner.

Send questions no later than June 11 and **Kevin** will try to get you an answer ASAP.

In closing, **Kevin stated that it was** a pleasure **servng** the Board, and more **importantly**, to serve the entire SCAHA membership for almost thirteen plus years.

Art Trottier moved to approve the **May** Financials and Bob Field seconds it.

(motion **PASSED**)

Statistician Report

No report at this time. Rob Foster is absent.

Ice Convener

Dave Bigelow asked the presidents to submit all of their ice (including 8U) sooner than later and if possible before the August 1st deadline, by July 22. Dave instructed the presidents to finalize their teams and LOI's by the end of July. Dave would like the final team declarations sooner than later as well.

Member Services

Nancy Hodge informed the board that she attended USA Hockey's Annual Congress meeting. The following were given service awards; Larry Bruyere, Jaime Campbell, Steve Laing and Flint Doughtchak. Some of the highlights are:

- Mandatory 30 day suspension for coaches that do not wear helmets on the ice
- All USA Hockey coaches and instructors over the age of 18 must complete the USA Hockey SafeSport training.
- In the Girls/Women section; past Olympians with 10 years separation from their last Olympics are now eligible to be rostered on Women's C teams.
- Deadline for Districts to notify Nationals of Girls Tier II and Senior Women's teams extended to November 15.
- No more waivers for players under 18 years of age on Women's teams.
- Clarification of Youth classifications for boys and girls eligibility for District and National Championships are now similar.
- Donna Kaufman was appointed on USA Hockey's Junior Council.
- Flint Doughtchak will be assuming Donna Kaufman's Pacific District seat.

Nancy Hodge listed all the dates of the upcoming Coaches Clinics in SoCal. The clinics are all listed on the USA Hockey web site. Reminder, AAA/AA rosters are due August 15. The USA Hockey Registry portal should be released by mid-July.

Commissioner's Report

Dave Bigelow would like the board to ratify the following Executive Members: Todd Thomasy- Treasurer; Monica Gordon- Social Media Director; Bridget Hopkinson- Director of Managers; Jim Burcar- Mite Director; Nancy Hodge- Member Services; Rob Foster- Statistician and John Silberstein- Parliamentarian. Bob Field moved to ratify the Executive Committee as presented, Ben Frank seconds it.

(motion **PASSED**)

Dave Bigelow informed the board that SCAHA Bylaws require that the affiliate agreement, SCAHA Member Club Agreement needs to be updated and documents submitted by each member club. Dave would like them by the end of July.

Dave Bigelow informed the board that all teams, (except 8U teams) will have the ability to request one bye weekend in the SCAHA schedule. The bye request cannot be anything other than to attend a tournament outside of the standard tournament weekends; Labor Day, Thanksgiving, MLK and Presidents' Day. The deadline to submit the one bye weekend is July 22, 2018. Dave presented the options of a 4-Preseason game schedule and a 5-Preseason game schedule. Bob Field moved to have a 4-Preseason game schedule and Larry Bruyere seconds it.

(motion **PASSED**)

Dave Bigelow asked the presidents to not release any draft schedules that are sent to

them for review. The Tier II schedule needs to wait for CAHA's determination of the Flights and this will happen immediately after the Labor Day AA Jamboree. Currently we have the following number of teams declared: 28 teams in the 10UB, 19 teams in the 10UBB, 12 teams in the 10UA, 23 teams in the 12UA and 13 teams in the 12UB. Dave would like a committee to review the possibility of flighting the 10UB division. Crissey Finney and Jason Galea will co-chair the committee. Ben Frank moved to Flight the 10UB division to two sub divisions, with one vying for League and State Championships while the other only vying for League Championships. Vic Venasky seconds it.

(motion **PASSED**)

Mite Director Report

Jim Burcar reported that there will be 13 weekends in the 8U schedule, with the MLK weekend being the end of season tournament.

Jim Burcar moved to not schedule a SCAHA Tier AA Flight II Playoff tournament and Art Trottier seconds it.

(motion **PASSED**)

Dave Bigelow stated that there has been discussion amongst the Executive Committee to combine the SCAHA Semis and Finals into one weekend. This will depend on CAHA's calendar which will be finalized at the CAHA Annual meeting this month.

Deputy Commissioner's Report

Rosemary Voulelikas reminded the presidents that if anyone is interested in serving on the SCAHA Disciplinary Committee to send her an email.

Old Business

Dave Bigelow reminded the board of the upcoming CAHA vote and to make sure that everyone votes.

New Business

Dave Bigelow would like both Nancy Hodge and Rob Foster to receive a 12-month stipend of \$1250/month. Ben Frank moved to stipend both Nancy and Rob \$1250/month for 12 months and Steve Yovetich seconds it.

(motion **PASSED**)

Meeting adjourned 8:37 pm. Next meeting Wednesday July 10, 2018 at The Rinks-Lakewood.

On July 9, 2018, the Presidents voted unanimously via email to waive the July SCAHA meeting.

Next meeting Wednesday August 8, 2018 at The Rinks-Lakewood.