



**SCAHA MEETING OF BOARD OF DIRECTORS**  
 September 14, 2011  
 LAKEWOOD MALL MEETING ROOM

**EXECUTIVE COMMITTEE PRESENT**

Sandy Blumberg (Commissioner), John Silberstein (Deputy Commissioner), Bob Driffill (Treasurer), Rosemary Voulelikas (Secretary), Chris Carcerano (Ice Convener), Annie Fisher (Statistician), Nancy Hodge (A.C.E. Coordinator) and Kevin Culbertson (Director-at-Large).

**MEMBER ASSOCIATIONS PRESENT/ABSENT**

Present	Abs	Total # Abs	Total # Consec	CLUB	Present	Abs	Total # Abs	Total # Consec	CLUB
X				Anaheim Jr. Ducks	X				Los Angeles Jr. Kings
X		1		Anaheim Wildcats	X				LA Hockey Club
X				California Wave	X				OC Hockey Club
X		1		Bakersfield Dragons	X				Ontario Eagles
	X	2	2	Bay Harbor Red Wings	X				Pasadena Maple Leafs
X				Beach City Lightning	X				San Diego Gulls
X		1		CA Golden Bears	X				San Diego Ice Arena
X				California Stars	X		1		San Diego Saints
X				Channel Islands Riptide	X		1		Valencia Express
X		1		Ontario Jr. Reign	X				Ventura Mariners/Titans
X				La Jolla Jaguars	X				West Valley Wolves/Heat

Sandy Blumberg called the meeting to order at 7:12 pm. Sandy Blumberg stated that she distributed the majority of the ADM jerseys for the ADM clubs from the north (north of Lakewood) at the manager's meeting. If you are missing some, please see Sandy at the end of the meeting. For those clubs from the south, the ADM jerseys are still being screen printed and will be distributed in the following weeks.

**Guests Present**

Kevin Erienbach, Program Services Manager – USA Hockey  
 Steve Laing, President - CAHA

**Guest**

Kevin Erienbach spoke briefly about his role at USA Hockey and Program Services. The main objective of program services is to develop programs to grow youth hockey at the grass roots level. CAHA grew last season by 20%. He distributed a membership report for the last 5 years to the SCAHA board.

Steve Laing reported that Youth Council approved across the board for Pee Wee teams to play non-check scrimmage games with Bantam teams. CAHA is starting new programs this year in particular, disabled hockey, sled hockey. CAHA formed a new committee, Concussion committee. The Co-Chair from the north is William Stone and from the south, Jaime Campbell. The next CAHA meeting is November 12, 2011 in San Jose.

**Minutes**

Bridget Hopkinson moved to approve the minutes of the September 14, 2011 board of Director's meeting. (motion **SECONDED** and **PASSED**)

**Treasurer's Report**

Bob Driffill distributed the financials dated August 31, 2011 to the board. There is very

little to report at this time. On the income side, the club presidents should have received their player fees invoice. This is due by the next SCAHA meeting. The merchandise expense line item of \$9000 which was voted at the last meeting and with the ADM expenses we have spent about \$25000. The treasurer's report will be filed for audit.

### **LAHOA/SDHRA Report**

Norm Kitano stated that all clubs should have received a LAHOA login to review the officials' schedule for their home games. This is a good tool to have a second set of eyes to catch any errors or omissions. Also new for this year there are two supervisors for SCAHA clubs; Vic Zuniga for the south and Scott Miller for the north.

### **Commissioner's Report**

Sandy Blumberg reported on the managers' meetings. She was extremely pleased by the turnout. Unfortunately, not all of the registrars attended. The ADM training went very well. KHS and Simi Valley had a fantastic turnout of players and coaches. Ben Cohen asked if the league will be capping what a club can charge for an ADM team. Sandy Blumberg stated that we are test piloting ADM for this season and agrees that moving forward for next season that this would definitely be a discussion item.

Sandy Blumberg reported on the CAHA Board of Director's meeting. The CAHA State playoffs were awarded this past weekend.

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|----------------------|------------|------------------|
| • PW Tier I          | Feb. 3-5   | South Lake Tahoe |
| • BN & MD Tier I     | Feb. 10-12 | Lakewood         |
| • Tier II (all div.) | Mar. 8-11  | TBD              |
| • A/B (all div.)     | Apr. 6-9   | San Jose         |

Sandy Blumberg reminded the board that she is still looking for a new venue to host our meetings. Possible new site could be Willmore Elementary School in Westminster.

### **Deputy Commissioner's Report**

John Silberstein informed the board that he is still looking for volunteers interested in being part of the SCAHA Disciplinary Committee. He has received some names but would like to have a few more volunteers.

### **Executive Committee Reports**

**Ice Convener** – Chris Carcerano stated that he has received all the final team declarations and is working on the final A/B schedule. Chris stated that it is imperative that clubs review the draft schedule and to notify the league of any problems. The ADM schedules for the north will differ than that of the south. Chris stated he will be working on the ADM schedule soon after the A/B is released. Steve Yovetich asked what the plan was for the Mite A division. Sandy answered that the Executive did not have a chance to review prior to the board meeting. However, there is a plan. Chris informed the board that some of the AAA teams would like SCAHA to schedule games with the AA teams similar to last season. Chris stated he will produce a schedule once he has completed the A/B and ADM schedules. AAA teams should be emailing him their available ice slots. The AA teams will not have an option to opt out.

Chris stated that he is receiving numerous questions regarding Tier II rescheduling. Club presidents should be referring them to rule 26.12. The online game score sheet summary was officially launched Sunday evening. There were some minor issues. Each

team has its own logon with their email as their unique username. Unfortunately, some managers are managers of multiple teams. Chris stated that he added the club and team name to their email address to distinguish uniqueness. Jamie Campbell has provided updated team manager information on the Team Manager page on the web site. There are three-(3) instructional videos on how to log on, etc. All the team rosters have been imported onto the web site. The next step is to identify the goalies. Annie Fisher is reviewing the score sheets and will be identifying the goalies. Chris explained the process for inputting the score sheets.

**Member Services** – Wendy Goldstein is absent. Player fee invoices were distributed. Presidents should have already picked them up when they signed in tonight. If there are any questions, Wendy will be back from vacation on the 19<sup>th</sup>.

**Statistician** - Annie Fisher informed the board to let their managers know that they should not stress out over the inputting of games at this time. She is in the process of updating the jersey numbers and identifying the goalies. Annie stated that she had Jamie send out a mass email to the managers to not to stress out at this time.

#### **A.C.E. Coaching Coordinator Report**

Nancy Hodge stated that the online age specific modules are starting to become available online. They are rolling out one module a week. The cost is \$10 for each module. The Level 1 clinic at Valencia is full. There will be another clinic in Yorba Linda in October and Oxnard in December. She will have more information as it becomes available.

#### **Director-at-Large Report**

Kevin Culbertson reminded the presidents that the application deadline for SCAHA Financial Assistance is September 17. Please make sure to let your families know that they should send their application packets with a “No signature” required. To date, Kevin stated he has received 84 applications.

#### **Adjourn**

Meeting was adjourned at 8:20 pm.