



SCAHA MEETING OF BOARD OF DIRECTORS

April 18, 2012

LAKEWOOD MALL MEETING ROOM

EXECUTIVE COMMITTEE PRESENT

Sandy Blumberg (Commissioner), Rosemary Voulelikas (Secretary), Wendy Goldstein (Member Services), Annie Fisher (Statistician), Chris Carcerano (Ice Convener), Kevin Culbertson (Director at Large), Jaime Campbell (Director of Managers) and Nancy Hodge (ACE Coordinator).

MEMBER ASSOCIATIONS PRESENT/ABSENT

Present	Abs	Total # Abs	Total # Consec	CLUB	Present	Abs	Total # Abs	Total # Consec	CLUB
X				Anaheim Jr. Ducks	X		3	2	Los Angeles Jr. Kings
X		1		Anaheim Wildcats	X				LA Hockey Club
X				California Wave	X				OC Hockey Club
X		2		Bakersfield Dragons	X		1		Ontario Eagles
X		6	5	Bay Harbor Red Wings	X				Pasadena Maple Leafs
X		1		Beach City Lightning	X		1		San Diego Gulls
	X	2		CA Golden Bears	X				San Diego Ice Arena
X				Channel Islands Riptide		X	4	2	San Diego Saints
X		1		Desert Blaze	X		1		Valencia Express
X		2		Ontario Jr. Reign	X				Ventura Mariners/Titans
	X	1		La Jolla Jaguars	X				West Valley Wolves/Heat

Sandy Blumberg called the meeting to order at 7:08 pm.

Guest

Norm Kitano LAHOA President

Jr. Ducks 18AA Player Matt Launer Appeal Hearing

Sandy Blumberg introduced the player, parent Mr. Launer and the head coach Tracy McDonald. The referee reports and the video footage were introduced. The SCAHA Disciplinary Committee affirmed the match penalty assessed to Matt Launer for violation of USA Hockey Rule 601(f)-(1) abuse of official. The board listened to each of the testimonials given by the player, parent and coach. The board then deliberated behind closed doors.

Louis Soltero moved to vacate the 601(f)-(1) affirmation finding of the SCAHA Disciplinary Committee. Joe Francis seconded it. The result of the vote is: 8 in favor and 10 against. Motion fails.

Dave Bigelow moved to rescind the previous motion. Art Trottier seconded it. The result of the vote is: 10 in favor and 8 against. (motion **SECONDED** and **PASSED**)

Dave Bigelow moved to vacate the 601(f)-(1) penalty against Matt Launer; to suspend the player until August 31 conditional on the player attending a LAHOA seminar, officiating 12 games and serving his additional four game misconducts prior to participating with his 2012-2013 season team. (motion **SECONDED** and **PASSED**)

Minutes

Correction to the name Jennifer Sprow and the location of the meeting to Glacial Gardens, Lakewood. Jeff Kraut moved to approve the minutes as amended of the March 14, 2012 SCAHA Board of Directors meeting.

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

Treasurer's Report

Bob Driffill is absent. Report deferred until next meeting in May.

LAHOA/SDHRA

Norm Kitano informed the board that he is working on a proposal on how to reduce the number of 601's called in a game. The key is communication and education. They plan to address this in their seminars. In particular, how the official should approach a coach, talk to a coach, etc. LAHOA would like to set up meetings with individual club coaches for a Q & A; explain to them how to file a complaint, etc.

Commissioner's Report

Sandy Blumberg congratulated all the state A/B champions. SCAHA did extremely well.

Many changes in SCAHA:

- LAHC merged with LA Jr. Kings effective June 1, 2012
- CA Stars have merged with CA Wave effective immediately

Sandy Blumberg read a letter from Rob Freeman who thanked all the SCAHA board of Directors and the SCAHA Executive for their past support.

- La Jolla Jaguars are working with San Diego Jr. Gulls; possible merger.

Deputy Commissioner's Report

John Silberstein is absent. No report at this time.

Executive Committee Reports – no report at this time.

Mite Committee Report

Sandy Blumberg summarized the events leading up to the report.

Larry Bruyere distributed the Cross-Ice Implementation format for the SCAHA Mite teams:

Game format:

- 3 on 3 format plus goaltenders cross-ice end zones (using border patrol or similar)
- Ideally four teams per session playing three games each
- 10 minute set-up/warm up
- Single referee (certified) for each game
- Three 18 min running time periods per game (1hr and 15min ice slots)
- Each team will have home and away (dark and light) jerseys
- Live puck after each goal to keep the play going. (Referee digs the puck out of the goal)
- Once five goals are scored by one team, the scoring is reset at 0-0 and the team scoring five goals is awarded two points. This scoring repeats itself as many times as the clock allows until the three periods expire. When the third period ends, if a team is leading in the last game, they will receive an additional point.
- Penalties will result in live puck penalty shots where the puck is alive if the save is made

- Home team responsible for providing scoreboards
- Clubs may field Red Div. (more competitive) and/or Blue Div. Mite teams.
- SCAHA will maintain team stats only
- Labor Day Jamboree Weekend (local tournaments) will determine Red or Blue level for teams
- Season schedule will start weekend of Sept 8th and while there will be several dark weekends throughout the season, there will also be Jamboree Weekends at the normal Holiday Tournament Weekends in Nov. and Dec. There will potentially be 18 events plus jamborees and play-offs.
- Emphasize fun, enjoyment and skills development, while de-emphasizing statistics.
- Request SCAHA provide scoring flip charts for uniformity
- Request USA Hockey to provide Border Patrol to SCAHA for distribution where needed
- Recommend that Mites NOT BE ALLOWED to play up to squirts

Dave Bigelow moved to rescind last month's motion regarding the Mite ADM. Louis Soltero seconded it. Need a 2/3 vote to pass. The result of the vote is: 10 in favor; (10/18). Motion fails.

Dave Bigelow moved to amend the proposed Cross-ice structure for SCAHA Mite teams to three (18) minute running games and to allow for a full ice division to occur after two months of cross ice. Art Trottier seconded. The result of the vote is 12 in favor and 5 against.

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

Sandy Blumberg stated that a more defined structure will be presented at the May meeting.

New Business

Sandy Blumberg called for nominations for Commissioner and Deputy Commissioner as per SCAHA bylaws. Sandy will not be seeking re-election. Sandy is fully endorsing Bob Driffill as Commissioner. Wendy Goldstein will also be retiring and the treasurer position may be changing as well. Elections will occur at the May meeting, the annual organization meeting.

Next meeting May 15, 2012 at Glacial Gardens, Lakewood.

Meeting was adjourned at 10:49 pm.