



SCAHA MEETING OF BOARD OF DIRECTORS
 July 10, 2013
 THE RINKS at LAKEWOOD

EXECUTIVE COMMITTEE PRESENT

Bob Driffill (Commissioner), Bill Mendes (Deputy Commissioner), Nancy Hodge (Director-of-Member Services), Kevin Culbertson (Treasurer), Rob Foster (Statistician), Dave Bigelow (Ice Convener), Annie Fisher (Director-of-Managers), Sandy Blumberg (Parliamentarian), Jaime Campbell (Safe Sport Coordinator) and Bridget Hopkinson (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				OC Hockey Club
X				Anaheim Wildcats	X				Ontario Eagles
X				California Wave	X				Pasadena Maple Leafs
X				Bakersfield Dragons	X				San Diego Gulls
X				Bay Harbor Red Wings	X				San Diego Ice Arena
X				CA Golden Bears	X				San Diego Saints
X				Channel Islands Riptide		X	1		Valencia Express/Flyers
X				Desert Blaze	X				Ventura Mariners/Titans
X				Ontario Jr. Reign	X				California Heat
X				Los Angeles Jr. Kings					

Bob Driffill called the meeting to order at 7:05 pm. Bob Driffill confirmed that there are eighteen presidents in attendance, therefore a quorum present.

Guests

Steve Laing CAHA President
 Richard Ozaki LAHOA President
 Mike Zavala LAHOA Vice President
 Terry Gordon LAHOA Treasurer

Kevin Culbertson presented the 2012-2013 SCAHA Scholastic Financial Assistance Award to Megan Crandall of the Anaheim Lady Ducks.

Minutes

Ben Cohen moved to approve the June 12, 2013 minutes as amended with the minor changes/edits that were emailed to the secretary.

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

Treasurer's Report

Kevin Culbertson distributed the June 2013 financial statements via email and distributed the 2013-2014 proposed budget.

Action Items:

Wendy Goldstein announced the new Pacific District Associate Registrar for the south, Robin Ruwedel. Make sure to send the tournament applications to her for sanctioning.

Jaime Campbell informed the board that their Safe Sport Coordinators need to complete the training and submit the certificate of completion as well as being screened. There is a Safe Sport tab on the CAHA web site. Jaime stated that they are still working out the details as to whether the training will be through the web site or in person.

Annie Fisher informed the board that there will be a SCAHA managers training on Saturday, August 10. There will be two locations available: Lakewood from 8 am-12 noon and Valencia from 3 pm-7 pm.

Nancy Hodge informed the board that both Wendy Goldstein and she have been doing one on one registrar trainings. They will have a registrar training meeting to coincide with the SCAHA managers meeting. All coaches and managers need to complete the Safe Sport module and submit the certificate of completion.

Nancy Hodge informed the board that there will be a Level 1 and 2 coaching certification clinic in Las Vegas in August. The Level 5 clinic, which is offered every couple of years or so, will be in Las Vegas in August of 2014.

Rob Foster presented the dates for the SCAHA pre-Select Camp. It was agreed that the camp will run December 13-15, with location TBD.

Dave Bigelow asked the presidents to submit their preliminary team declarations by Monday, July 15. Dave distributed a sheet for those presidents that wanted to submit their declarations at the meeting.

Dave Bigelow showed a sample Mite Track schedule on the viewer to the presidents. In addition, Dave went over the scheduling and the game numbers needed. Dave informed the presidents that he will need their club's ice by August 1st deadline.

Bill Mendes stated that he is hoping to finalize the penalty review committee. Anyone interested please email him at bmendes394@gmail.com.

Guest

Steve Laing went over the playing rule changes passed at USA Hockey Congress this past June. The rule changes will now be every four-(4) years. High School teams can now roster up to 30 players but are only permitted to dress 20 players per game. The American Showcase for California Boys and District Girls will be from April 10 through to April 14. Steve listed all of the National Championship dates for each of the divisions and levels. Please refer to the CAHA Calendar on the CAHA web site; www.caha.com. In 2015, the USAH Nationals will go from 12 teams to 16 teams.

Steve Laing informed the presidents of the following:

Pacific District Championships:

Tier I	3/6 – 3/9	Las Vegas
Girls	3/6 – 3/9	Anchorage, Alaska

Pacific District Select Camps:

Boys	5/8 – 5/11	San Jose
Girls	5/8 – 5/11	Lynwood, WA

CAHA Championship Playoff dates are:

High School	2/28 – 3/2
Tier I	2/7 – 2/9
Tier II	2/14 – 2/16
A/B	4/11 – 4/13

Steve Laing stated that the CAHA Guidebook will be available on the web site shortly. The next CAHA meeting will be in Ontario, September 14. The CAHA Select Camp will be held Jan. 24-26, location TBD. CAHA will be funding SCAHA an amount of \$10,000. This money is from the District Block Grant program. Steve distributed the Adult First Goal Program and the Youth Hockey Association & Officiating Relationship pamphlets to the board.

Kevin Culbertson reminded the presidents to inform their Tier I managers that game schedules need to be submitted as soon as possible and before the prescribed deadline. In addition, the Tier I and Tier II CAHA manager's meeting will be held on Saturday, August 3rd at two separate locations; the south contingency will be at Yorba Linda and the north contingency will be in San Jose.

Budget Presentation

Steve Yovetich reviewed the additional paid staff positions on the Executive Committee in the proposed 2013-2014 budget.

Tournament Coordinator	\$5000/year	
B Coordinator Liaison	\$5000/year	– Steve stated that this could be paid by the grant
A Coordinator Liaison	\$2500/year	

The A level Liaison's tasks would be the following: to be the front person, to work with the ice scheduler, to work with the playoff tournament director and to work with the registrar regarding the rosters.

Ben Cohen moved to increase the salary cap on the Financial Assistance Application from \$35,000 to \$50,000.

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

Ben Cohen proposed that the Financial Assistance Program awards be increased from \$35,000 to \$50,000. Discussion followed. Steve Yovetich moved to allocate \$15,000 from the savings account and to apply it to the financial assistance program, thereby increasing the amount awarded to \$50,000.

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

Dave Bigelow moved to approve the \$5000/year stipend for the Tournament Coordinator position, the \$2500/year stipend for the Select Camp Coordinator and the \$5000/year stipend for the Mite Development/Mite Liaison Coordinator.

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

Ben Frank moved to have Ben Cohen as the Mite Development/Mite Liaison Coordinator.

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

Louis Soltero moved to approve the paid staff position line item in the proposed budget to less than \$2,500 from the amount indicated of \$39,000 to \$36,500.

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

Meeting adjourned at 9:04 pm

Next meeting Wednesday, August 14, 2013 at Lakewood.