



**SCAHA MEETING OF BOARD OF DIRECTORS**  
 March 12, 2014  
 THE RINKS at LAKEWOOD

**EXECUTIVE COMMITTEE PRESENT**

Bob Driffill (Commissioner), Bill Mendes (Deputy Commissioner), Kevin Culbertson (Treasurer), Nancy Hodge (Member Services), Dave Bigelow (Ice Convener), Rob Foster (Statistician), Ben Cohen (Mite Coordinator), Bridget Hopkinson (Director-at-Large), Sandy Blumberg (Parliamentarian) and Wendy Goldstein (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	3	2	Ontario Eagles
X				California Wave	X				Pasadena Maple Leafs
X				Bakersfield Dragons	X		1		San Diego Gulls
X				Bay Harbor Red Wings	X				San Diego Ice Arena
X				CA Golden Bears	X		2		San Diego Saints
X				Channel Islands Riptide	X		1		Valencia Express/Flyers
X		1		Desert Blaze	X				Ventura Mariners/Titans
	X	3		Ontario Jr. Reign	X				California Heat
X		1		Los Angeles Jr. Kings					

Bob Driffill called the meeting to order at 7:02 pm. Bob Driffill confirmed that there are sixteen presidents in attendance, therefore a quorum present.

**Guests**

Richard Ozaki LAHOA President

**Action Items:**

Steve Yovetich asked about the Mite rule that was passed at last month's meeting and how to go about modifying it. Bob Driffill stated that he could do that at next month's meeting.

**Minutes**

Steve Yovetich moved to approve the February 12, 2014 minutes as presented.  
 (motion **SECONDED** and **PASSED**)

**Treasurer's Report**

Kevin Culbertson distributed the February 2014 financial statements via email. Art Trottier moved to approve the financials as presented.  
 (motion **SECONDED** and **PASSED**)

**2014-2015 Mite 8U Program**

- Ben Cohen summarized next season's Mite 8U program.
- 1- Track II division would have cross-ice games for the entire season. The cluster events would be every three weeks and they would be geographically friendly.
  - 2- Track I division would start the season with cross-ice games and move to half-ice games starting January 2015. The cluster events would be every other week and they would be geographically friendly as well.
  - 3- Games for both divisions would be 17 minutes and they would need 1.5 hr. game slots submitted with SCAHA club ice.

Bob Driffill announced that the Jr. Reign will be going dark for the 2014-2015 season. Ben Frank asked if the Jr. Reign could still merge if they elect to do so. Bob Driffill indicated yes, as long as it is before tryouts.

### **A/B Playoffs**

Sandy Blumberg thanked all involved for working the first round of playoffs. Everything went extremely well. Steve Yovetich asked about clarifying the tie-breaking rules. Steve Yovetich will send recommendation.

Vic Venasky asked Sandy Blumberg if she received his email regarding the officials at one of the bay harbor playoff games. Sandy answered that she has referred the matter to LAHOA who will be looking into it. Annie Fisher informed the board that she has extra SCAHA programs.

### **Information Items:**

#### **LAHOA**

Richard Ozaki informed the board all is going well. LAHOA was asked to send three of its officials to Tier I Districts at San Jose. In addition, LAHOA has 11 officials working the Tier II state playoffs. Richard stated he will be at both SCAHA Semis and Finals. And finally, LAHOA is working a seminar schedule for next season and will provide details when available.

#### **Web Master Report**

Dave Bigelow informed the board that they have made significant progress on the new registration for the SCAHA web site. Bob Driffill asked if anyone has any ideas or concerns to please contact Dave Bigelow or Rob Foster as soon as possible.

Ben Cohen moved to approve 1/3 of the allocated \$15000 that was previously approved to pay Rob Foster and Dave Bigelow for their services rendered on the registration web site.

#### **Member Services Report**

Nancy Hodge read the SCAHA rule 17.06 regarding the delinquency list. Nancy stated that letters must go out to families by April 1, 2014 and names and amounts owed to be sent to Nancy Hodge by April 15, 2014. The list then gets published live for club administrators on May 1, 2014. Scott Allegrini moved to strike out the certified mail / return receipt letter requirement of rule 17.06.

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

Nancy Hodge urged presidents to inform their coaches to register for the Level 5 CEP clinic in Vegas this summer before it sells out. Currently there are 105 registrants. Rob Foster will be posting the coaches clinics shortly.

#### **Statistician Report**

Rob Foster informed the board that he is currently inputting all of the game stats from the first round of playoffs. In addition, the Android and the iPhone Apps now have navigational functions.

#### **Deputy Commissioner**

Bill Mendes informed the board that there has been a rise in parent ejections during the Tier II playdowns and SCAHA playoffs. Bob Driffill advised the presidents to send a notice to the managers of teams advancing that they represent their club / league and for their

parents to be at their best behavior. Bob Driffill thanked all of the host clubs/venues for hosting the SCAHA playoffs and thanked Sandy Blumberg for her hard work in making it successful.

**Meeting adjourned at 8:48 pm**

Next meeting Wednesday, April 9, 2014 at Lakewood.