



SCAHA MEETING OF BOARD OF DIRECTORS
 May 14, 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), 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 | | 1 | | Bakersfield Dragons | | X | 2 | | San Diego Gulls |
| X | | 1 | | Bay Harbor Red Wings | X | | | | San Diego Ice Arena |
| X | | | | CA Golden Bears | X | | 3 | | San Diego Saints |
| X | | | | Channel Islands Riptide | | X | 2 | | Valencia Express/Flyers |
| | X | 2 | | Desert Blaze | | X | 1 | | Ventura Mariners/Titans |
| X | | 1 | | Los Angeles Jr. Kings | X | | | | California Heat |
| X | | | | Ice Dogs | | | | | |

Bob Driffill called the meeting to order at 7:06 pm. Bob Driffill confirmed that there are fourteen presidents in attendance, therefore a quorum present.

Guests

Richard Ozaki LAHOA President

Action Items:

Minutes

Dave Bigelow moved to approve the April 9, 2014 minutes as presented.

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

Treasurer's Report

Kevin Culbertson distributed the April 2014 financial statements via email. Kevin Culbertson stated that he included the revenue / expense projections for May and June in the P & L statement. Dave Bigelow moved to approve the financials as presented.

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

Kevin Culbertson announced the three recipients of the College Scholarship awards. They are; Jack Lee a Jr. Kings MD 18A player, Elizabeth Chapman, a Lady Ducks player and Christopher Kang, a OCHC MD 18AA2 player. All three have indicated that they will be present at the next board meeting to accept their awards.

Bob Driffill informed the board that our California players did very well at the District camp. In addition, he stated that presidents should encourage their athletes of that caliber to participate in the Select Camp process. There is a new web site collegehockeyinc.com which is a free service paid by USA Hockey. Its main function is to answer questions regarding hockey and college eligibility requirements. Bob Driffill congratulated Rob Foster whose son, Garrett made the national select camp.

Wendy Goldstein informed the board that she is temporarily overseeing the CAHA

Screening for Sandy Blumberg. In addition, Wendy stated that Robin Ruhwedel resigned from her position as District Associate registrar for the south. Nancy Hodge has graciously accepted the position as the District Associate registrar for the south.

Information Items:

Member Services Report

Nancy Hodge reiterated the need to send her the names of players that have cleared their financial obligations. Please access the delinquency list from the iSCAHA web site as that will be the most current. The coaching clinics that are posted and available for registration are Valencia Levels 1, 2 & 3 July 26-27; Vegas August 9-10 Levels 1, 2 & 3; Vegas Oct 8 Level 1; Vegas Oct 15 Level 2 & 3; Seattle June 20-22 Level 4 and Van Nuys August 8-10 Level 4. The Level 5 clinic is August 21-24 in Vegas.

Kevin Culbertson reminded the board of the new CAHA Tier rules. Steve Yovetich asked what the minimum number of teams are needed to have a minor division. Kevin answered that there is no minimum requirement.

2014-2015 SCAHA Elections

Rosemary Voulelikas informed the board that Sandy Blumberg was elected Deputy Commissioner and Chris Carcerano was elected Commissioner.

2014-2015 Mite 8U Program

Ben Cohen informed the board that the budget is very similar to last season's. Different than last season is that there will be no SCAHA subsidy applied for this upcoming season; cluster event ice slots will be 1.5 hours and Track II events will be held every three weeks. In addition, Track I & II ice designated slots must be submitted with a club's other game slots. The cost for Mite Track I is \$3250 and for Mite Track II \$2250. Ben Cohen stated that he will email out the Mite 8U presentation to the presidents. Rosemary Voulelikas asked if SCAHA is requiring the Mite 8U teams to file permits to play for tournaments and exhibition games. Rob Foster confirmed that there is.

Web Site Update

Dave Bigelow demonstrated the online process. In addition, a document was created for those situations where the internet goes down or it is not available. The document is the actual SCAHA LOI with the 5-digit season pass code being written on it. You can use it as a backup or a second document for your files. Dave asked the presidents to update their teams on the iscaha web site.

Rob Foster informed the presidents that he sent the information regarding the training webinars for the registrars. Rob stated that he will be able to record the trainings and will post it on the web site. The registrars and presidents will be able to review the training as many times as needed.

Commissioner Report

Chris Carcerano informed the board that the CAHA elections resulted in an even split of directors voted in; five from the south and five from the north. About 70 % of the players playing are from the south verses 30% from the north. Ideally, we should be aiming for getting 7 directors elected from the south to accurately represent our membership. The CAHA mandated weekends are posted on the CAHA site. Some of the weekends will be removed based on team declarations. Chris asked the presidents to send contact information regarding the president, registrar and ice convener and to keep SCAHA

updated should there be a change.

Chris Carcerano stated that there will be a Bylaws/Rules changes committee formed. Please email Sandy Blumberg and copy Chris if you are interested on being on the committee and/or if you have any rules change proposals. Chris Carcerano added that he will begin negotiations this year for the LAHOA contract that expires at the conclusion of this upcoming playing season.

LAHOA Report

Richard Ozaki advised the board that all of the seminars for the upcoming season have been scheduled.

Meeting adjourned at 8:37 pm

Next meeting Wednesday, June 11, 2014 at Lakewood.