



**SCAHA MEETING OF BOARD OF DIRECTORS**  
 June 11, 2014  
 THE RINKS at LAKEWOOD

**EXECUTIVE COMMITTEE PRESENT**

Chris Carcerano (Commissioner), Kevin Culbertson (Treasurer), Nancy Hodge (Member Services), Dave Bigelow (Ice Convener), Rob Foster (Statistician), Ben Cohen (Mite Coordinator), Bridget Hopkinson (Director-at-Large), Annie Fisher (Director of Managers) 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				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				Valencia Express/Flyers
X				Desert Blaze	X				Ventura Mariners/Titans
X				Los Angeles Jr. Kings	X				California Heat
X				Ice Dogs					

Chris Carcerano called the meeting to order at 7:04 pm. Chris Carcerano confirmed that there are sixteen presidents in attendance, therefore a quorum present.

**Scholarship Awards**

Kevin Culbertson introduced the three recipients of the Scholarship awards to the board:

- Anaheim Ducks recipient ~ Elizabeth Chapman
- LA Kings recipient ~ Jack Lee
- SCAHA recipient ~ Christopher Kang

**Minutes**

Rosemary Voulelikas stated that Nancy Hodge was present at the May 14, 2014 SCAHA meeting. Dave Bigelow moved to approve the May 14, 2014 minutes as amended.

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

**Treasurer's Report**

Kevin Culbertson distributed the May 2014 financial statements via email. Kevin Culbertson stated that there is an error in the footnotes section of his report. The amount of \$15,700 in footnote (1) is not included in the P & L line item Mite Program amount of \$81, 807.75. This amount of \$15,700 will need to be included. Bridget moved to accept the financials as amended.

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

**Commissioner Report**

Chris Carcerano informed the board that for the upcoming year, SCAHA is recommending awarding individual medallions in lieu of cups, similar to what CAHA hands out for its Championships. The team trophies will continue to be cups. Rosemary Voulelikas moved to replace the individual cup awards to medallions for the champions and finalists for each division.

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

Chris Carcerano informed the board that they are in the process of working on the budget for the upcoming 2014-2015 season and will present at the next SCAHA meeting. In addition, the executive committee will be reviewing the Mite Track program that SCAHA put in place last season. The executive will be evaluating the program to look at retention, cost and degree of fun as these are the three most important points.

Kevin Culbertson stated he is looking for a motion to amend the signing authority at the bank to reflect the changes to the executive. Bridget Hopkinson moved to remove past Commissioner Bob Driffill from the bank account and cancel the SCAHA credit cards in his name and to add the newly elected Commissioner Chris Carcerano to the signatory card at the bank and to reissue the SCAHA credit cards in Chris' name.

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

Chris Carcerano reminded the board to submit their ice cost per hour as well as the total ice cost for a 90 minute game (no officials cost please) to Kevin Culbertson as soon as possible.

### **Deputy Commissioner Report**

Chris Carcerano spoke on behalf of Sandy Blumberg who is absent. Chris reminded the board to send their names to Sandy if they are interested in being part of the Rule Changes committee or if they have any rules changes they would like to propose. June 28<sup>th</sup> was the original date of the rules committee meeting but that will be changed seeing that June 28<sup>th</sup> is the weekend of A/B Tryouts.

### **Member Services Report**

Nancy Hodge informed the board that a new section has been added to the LOI, the notes section. This section will enable Nancy to make changes to an LOI and/or input notes for an LOI needing additional supporting documentation and/or reminders for missing coaching modules, etc.; for example; need Written Transfer, need birth certificate, missing Mite module, etc. The club registrars will automatically receive an email stating the changes and/or notes.

Nancy Hodge summarized the USA Hockey Annual June meeting. Some highlights were:

1. The new "Reg" program will be sent to the clubs in July.
2. Clubs will create their rosters online and send them to Nancy. Nancy will then be able to electronically certify rosters. Rosters will constantly be certified from the onset to the end of the season.
3. It will keep track of drops and adds and will automatically update your roster.
4. You will be able to access the "Reg" from any site, cell phone, etc.
5. Safesport will be on the roster. In addition, Safesport will have an expiration date. It is renewable every two years.
6. Nancy will be able to remove players and/or coaches from a roster that are not in compliance, eg. Missing written transfer, missing Safesport, etc.
7. USAH Written Transfer will be updated on the rosters. They will no longer be sending hard copies of the approved written transfer to the club registrars.
8. Canadian players will be allowed to participate on Spring teams from May 1-Aug 31<sup>st</sup>; after the end of the regular season April 30, 2014 without having to have an approved written transfer. They will have to purchase USA Hockey membership for that current year. This is not applicable to international players.
9. The coaching modules will be available in late August.

10. The 23-man player roster for Midget youth teams was voted down. However, a 25-man player roster for Spring-Summer, June 1<sup>st</sup>-Aug 31<sup>st</sup> was approved and only 20 players can dress for a game.
11. The age classifications changed to the following:
 

From: 18U	16U	14U	12U	10U	8U	6U
To: 17-18	15-16	13-14	11-12	9-10	7-8	Mini
12. Mite coaches can remain at their current C.E.P. level without having to re-certify as long as they are coaching Mites.
13. Look-up line (orange line around the rink) was not mandated or recommended by USA Hockey but will support it if it is going to be used.
14. Fighting in juniors is a major and a game ejection.
15. High School rosters can have a 30-man roster all the way through Nationals but still have to dress only 20 players.
16. The 411 Progressive Penalty rule, i.e. Game misconducts will follow the player and not the team.

Dave Bigelow asked if either Nancy Hodge or Wendy Goldstein can ask USA Hockey if there is a function that will allow clubs to import excel files of USAH confirmation numbers without having to manually enter them or scan the bar codes.

#### **Ice Convener/Web Site**

Dave Bigelow reminded the board that the preliminary team declarations are due by July 1<sup>st</sup> and the preliminary ice is due July 15<sup>th</sup>. Basically, Dave will pull the information from the web site. Please make sure to update your teams on the web site.

Bridget Hopkinson asked if there was any way for the clubs to delete the LOI's or make corrections directly. Nancy Hodge stated that maybe have a deadline date of August 1<sup>st</sup> for the clubs to make changes.

Rob Foster informed the board that the SCAHA Pre-Select Camp is going to be held Dec. 13-14. A bid packet will be prepared to send out to the rinks/clubs for hosting.

#### **Director of Managers**

Annie Fisher informed the board that the manager meeting is going to be held August 16<sup>th</sup> at the Phoenix Club for Tier I, Tier II and A/BB/B teams. More details will follow.

#### **New Business**

Wendy Goldstein informed the board that at the last USAH Annual Congress, Charlie Fuertsch was elected Vice-President of USA Hockey, Legal Section. Charlie has resigned his position as District Director. The District will be teleconferencing regarding filling Charlie's vacated position.

Nancy Hodge informed the board that the LA Kings sled hockey team out of Riverside is hosting a Sled Hockey charity event, LA Kings vs Patriots at Palos Verdes Ice Chalet on Saturday June 28<sup>th</sup> from 4-6 pm.

#### **Meeting adjourned at 7:55 pm**

Next meeting Wednesday, July 9, 2014 at Lakewood.