



SCAHA MEETING OF BOARD OF DIRECTORS
 August 13, 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), Rosemary Voulelikas (Secretary), Bridget Hopkinson (Director-Social Media), Annie Fisher (Managers' Liaison) and Wendy Goldstein (Director-at-Large).

MEMBER ASSOCIATIONS PRESENT/ABSENT

Present	Abs	Total # Abs	Total Consec Abs	Club	Present	Abs	Total # Abs	Total Consec Abs	Club
X				Bears	X				Blaze
X				Dragons	X				Eagles
X				Heat	X				Jr. Ducks
X		1		Jr. Flyers	X				Jr. Gulls
X				Jr. Ice Dogs	X				Jr. Kings
X				Maples Leafs	X				OC Hockey
X				Red Wings	X				Riptide
	X	1		Saints	X				SDIA
X				Titans	X				Wave
X				Wildcats					

Chris Carcerano called the meeting to order at 7:03 pm. Chris Carcerano confirmed that there are eleven presidents in attendance, therefore a quorum present.

Guest

Richard Ozaki LAHOA President

Minutes

Rosemary Voulelikas informed the board that the May and June 2014 minutes need to be amended to include the fact that the Ice Dogs were present. Emmanuel Strategos moved to approve the amended May and June 2014 Board of Directors' minutes as presented.

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

Steve Yovetich moved to approve the July 9, 2014 board of directors' meeting minutes as presented.

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

LAHOA Report

Richard Ozaki informed the board that they held two officials seminars and roughly 95 officials in total for both seminars attended them. Richard listed the schedulers for the different facilities, they are:

- Brent Tubbs ~ TSC, Paramount & Bay Harbor
- Kevin Latvala ~ Oxnard, Panorama City, Simi Valley
- Raffi Kajberouni ~ Pasadena, Bakersfield, Burbank, & Valencia
- Jason Elliot ~ Riverside, Ont. Skating Center, Ont. Center Ice & Palm Desert

- Shane Peters ~ KHS
- Scott Workman & Norm Kitano ~ Artesia, Lakewood, Westminster, Anaheim Ice, KHS (Anaheim), Yorba Linda, Lake Forest & Aliso Viejo

Richard Ozaki stated that there are two more seminars after this weekend's advance seminar; one in Valencia and one in Riverside. Richard also stated that USA Hockey has changed the registration requirements for officials. It is similar to the way coaches have to register with more online modules and less class times. For this upcoming season, they have their mentorship program in place to help the new officials. Bridget Hopkinson asked if LAHOA will be implementing the new USA Hockey mandatory penalty tracking system. Richard stated no, not right now. He stated that he will be speaking to some of the DOS' in San Diego. He will find out. Chris Carcerano added that if anyone has any specific points of emphasis they would like to see implemented by the officials to please email Chris or Sandy Blumberg. In addition, Chris stated that in a couple of months they will be negotiating the new LAHOA contract for next season.

Treasurer's Report

Kevin Culbertson distributed the July 2014 financial statements via email. Chris Carcerano informed the board that the managers' meeting is costing more than \$3000. As it turns out we are closer to \$6000. Chris stated this difference will be captured through Select Camp and/or Playoff fees. Ben Cohen moved to donate \$1000 to the Fox Camp Fund in memory of Bob Drifill.

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

Ben Cohen moved to accept the financials as presented.

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

Commissioner's Report

Chris Carcerano advised the board that they will not be merging the Midget 16 and Midget 18 divisions. Chris stated he would like to form a Midget committee to review and study possible solutions to grow the divisions. Ben Frank volunteered to chair the Midget Committee. Please email Ben Frank if you are interested in participating on the committee.

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

Deputy Commissioner's Report

Chris Carcerano spoke on behalf of Sandy Blumberg who is absent. The rules committee met a few weeks ago. Most of the rule changes are housekeeping. The proposed rule changes will be deferred until the next board meeting. Chris Carcerano summarized some of the highlights of the proposed rule changes. They are:

- New Tryout dates ~ Tier 1 may start tryouts on the first Friday on or after May 15; Tier II may start the first Friday in June and A/B may start the 3rd Friday in June.
- Spectator ejection rule ~ changed the wording to "may be fined" from "will be fined"
- Coaches' modules & certification ~ proposed to change deadline to Dec. 31st
- Added the New USA Hockey Progression rule 411

Member Services Report

Nancy Hodge reminded the board that the Level 5 coaching clinic is being held next week in Vegas and Level 3's needing to certify for Level 4 can attend the Level 5 clinic (will receive Level 4 completion only) but must do so as soon as possible. Please mail in your registration for the Level 5 clinic. Additional Level 1 and 2 clinics have been scheduled in

Fresno, Yorba Linda and Oxnard. Please check the USA Hockey web site for the actual dates and locations. And finally, Nancy informed the board that a coach who is in their 4th year of coaching AND is coaching a Midget Tier team must obtain his Level 4 CEP certification.

Ice Convener/Web Site

Dave Bigelow reminded the board to review their schedules. There is a "Manage your Ice" feature on the web site. A red row indicates double headers for those teams and a blue row indicates ice was not used. New this year, Girls' teams are being scheduled in the preseason and Girls' teams are not playing Girls' teams in the schedule. As for the Midget division there are 15 games verses 16 games like last season because there is a Girls' team in the division and there are not enough iterations to give a full 16-game schedule.

The Tier II and Pre-season schedules may be released by the end of the week. Please wait for his email. The final drop down deadline is Sept. 13-14. Please send notifications immediately after Labor Day if you are dropping from A to BB/B or AA to A. The open ice cannot be released back to the clubs until September 15th.

Statistician/ Report

Rob Foster informed the board that he will be handing out the scoresheets at the mandatory managers' meeting in Anaheim. In addition, the web site move to the new web site is almost done. The statistical history has yet to be completed.

Mite Program Update

Ben Cohen confirmed that there are 35 teams in the Mite Track program. Fifteen teams in the Mite Track I and 20 teams in the Mite Track II divisions. Ben also stated that the Mite Track I format is slightly changed with the teams being slightly mixed up every 3rd Cluster Event. Mite Track II Cluster Events will be a 5-team cluster event and geographically friendly. All teams are guaranteed three-(3) 17 minute games in each cluster event and one team in the group will play a 4th game. There will be information posted on the web site in pdf format showing all of the divisions and match-ups, etc.

Manager Liaison

Annie Fisher informed the board that there are about 204 attendees that have RSVP'd for the mandatory Managers' meeting be held this Saturday, August 16, 2014 at the Phoenix Club in Anaheim.

New Business

Kevin Culbertson stated that he will not be confirming and/or posting game schedules without first receiving the team rosters. Chris Carcerano reiterated that you have to have your rosters submitted to Nancy Hodge before you can officially practice or play any games.

Meeting adjourned at 7:51 pm

Next meeting Wednesday September 10th, 2014 at Lakewood.