



SCAHA MEETING OF BOARD OF DIRECTORS
 January 13, 2015
 THE RINKS at LAKEWOOD

EXECUTIVE COMMITTEE PRESENT

Chris Carcerano (Commissioner), Sandy Blumberg (Deputy Commissioner), Kevin Culbertson (Treasurer), Nancy Hodge (Director of Member Services), Dave Bigelow (Ice Convener), 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	1		Blaze
X				Dragons	X				Eagles
X				Heat	X				Jr. Ducks
X		2		Jr. Flyers	X		1		Jr. Gulls
X				Jr. Ice Dogs	X				Jr. Kings
X				Maples Leafs	X		1		OC Hockey
X				Red Wings	X				Riptide
X		4	4	Saints	X				SDIA
	X	1		Titans	X				Wave
X				Wildcats					

Chris Carcerano called the meeting to order at 7:08 pm. Chris Carcerano confirmed that there are twelve presidents in attendance, therefore a quorum present.

Guest

Dan Ellison	SDRHA
Danny Conden	SDRHA President
Richard Ozaki	LAHOA President

Minutes

Bridget Hopkinson moved to accept the November 12, 2014 minutes as presented.
 (motion **SECONDED** and **PASSED**)

LAHOA Report

Richard Ozaki informed the board that there has been a change to the LAHOA board. Jason Elliot will be completing the season as the Vice President of LAHOA. In addition, there have been changes to the assignment of schedulers. Louis Magnifico has been assigned to Oxnard and Simi Valley; Panorama City has been assigned to Raffi Kajberouni and Norm Kitano has been assigned to Aliso, KHS, Artesia and Lake Forest. Three officials represented LAHOA at the ACHA Women's Division 1 Collegiate tournament in Colorado; Jill Salvo, Brea Boone and Brittany Trani. In addition, Andrew Wilk was selected for the CCM ECHL All Star Classic.

SDHRA Report

Danny Conden reported that they have only one scheduler for San Diego, Dan Ellison. Danny Conden thanked Dan Ellison and the officiating crew for the last minute scheduling that happened to get games played and moved around because of the problems with the new rink in Carlsbad. Jaime Huntley was selected to officiate the 2015 Ice Hockey Women's World Championship in Malmo, Sweden, making her one of just three American officials selected in the 19-woman officiating crew. Danny Conden stated that they have an exchange program in place between LAHOA and SDHRA.

Treasurer's Report

Kevin Culbertson distributed the financial statements dated November 30, 2014 and December 31, 2014. Art Trottier moved to approve the November 30, 2014 financials.

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

Art Trottier moved to approve the December 31, 2014 financials.

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

Kevin Culbertson distributed to the board the "League Payment Guidelines" regarding payment of invoices, etc., and went over the proposed changes to the document. Rosemary Voulelikas moved to approve the amended "League Payment Guidelines" document. Scott Allegrini seconded. Dave Bigelow asked about the Late Payments paragraph and that it should state the "outstanding" and not original amount. Rosemary Voulelikas amended her motion to include the change to replace original to outstanding in the Late Payments paragraph.

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

Kevin Culbertson stated that he will resend the approved revised "League Payment Guidelines" to the board via email.

Kevin Culbertson reminded the board that the Tier I state playoffs is the weekend of February 7-9, 2015. Kevin stated that he will send an email out regarding credentialing for states. Rosemary Voulelikas asked for information regarding the cost of the state playoffs, the cost of the Pacific District playoffs as well as the berths for each of the divisions for the Pacific District Playoffs.

Commissioner's Report

Chris Carcerano reported on the CAHA 18AA weekend event at Carlsbad. He apologized on behalf of CAHA for the ice issues the new rink had. They moved four-(4) North vs. South games to Escondido during the same weekend. These games were played. CAHA was trying to minimize any additional costs to the teams. There are a total of 5 games that have to be played, with one being a SCAHA game and four-(4) having to be rescheduled.

Chris Carcerano thanked Jason Galea and his crew of 7 for his outstanding goalie evaluation sessions at the SCAHA Pre-Select Camp. In addition, there were coaches that committed to evaluating all day Saturday and Sunday. They were, Daryl Tiveron, Alex Kim, Ben Frank, Jeff Turcotte, Tomas Kapusta, David Walker and Craig Johnson. Chris stated that this was very successful thanks to the clubs and coaches for helping out.

Chris stated that he will be negotiating the contract with LAHOA in the next few weeks. A date has yet to be finalized. Chris stated that he will keep SDHRA in the loop.

Chris Carcerano informed the board that Rosemary Voulelikas will be the SCAHA Playoff

Committee Chair. The bid packet will be distributed in the next couple of days. The SCAHA playoff entry fees should be announced by end of the month and the Championship games will be hosted by Toyota Sports Center, who has donated the ice for the event once again.

And finally, Chris Carcerano stated that over the years, Pacific District has issued temporary CEP coaching cards for those coaches that may have had special issues. The SCAHA executive committee has decided that they will not honor temporary coaching cards for Levels 3 and below. They will only honor temporary coaching cards for Level 4.

Deputy Commissioner's Report

Sandy Blumberg reported that SCAHA has been notified by USAH of Safe Sport violations and that a disproportionate amount of the violations are due in part of a lack of locker room attendants. A random check was performed this past weekend by CAHA, USAH and SCAHA personnel and it was discovered that 80% of the locker rooms checked had no attendants. They have asked all the leagues to take a very serious stance and to remind their clubs what it means to monitor a locker room.

We are at the point of the season where the penalty minutes thresholds are being crept upon. Sandy Blumberg stated that at the managers' meeting in August, managers were informed that managers and/or someone from the actual team should be tracking the team's penalties throughout the season to insure that these thresholds are not being crossed. Sandy had Rob Foster run a report of the penalty minutes and was pleasantly surprised to see only four-(4) teams close to the thresholds. After the meeting, Sandy would like to see someone from the Dragons, Red Wings and Wave.

Sandy Blumberg stated that we are seeing a sharp increase in match penalties. Sandy added that she is not getting the reports directly. Sandy would like to see that match penalties are first reported to the club president and/or manager and then reported to her directly from the club president and/or manager. Both Richard Ozaki and Danny Conden said that the USAH reports filed by the referees are going directly to CAHA. Sandy asked that her name be included for all Tier II and below.

Member Services Report

Nancy Hodge informed the board that 35 to 40 coaches were noncompliant and were removed from the rosters. If coaches were removed because they were missing a module, they can get their modules done now but the cost has increased to \$50. The CAHA Commissioners, will be emailing the information regarding credentialing to the respective Tier teams advancing. Please let the registrars know that Nancy will be asking for the "Credential Verification Forms." For the A/B teams, Nancy will have the credential books checked at the playoff venues. Nancy Hodge will verify the 10/20 from the online scoresheets.

Wendy Goldstein informed the board that Jon Gustafson was named Pacific District director. He ran unopposed. Next year, 2015-2016, there will be one director spot open for election and the following year, 2017-2018, there will be two director spots open for election.

SCAHA Pre-Select Camp

Bridget Hopkinson informed the board that 368 players participated in the SCAHA pre-Select Camp; 65 were '98 birth year players, 91 were '99 birth year players, 124 were

2000 birth year players and 88 were 2001 birth year players. The camp ran smoothly. The only issues were with late registration requests. The registration remained closed and those players wanting to register after the deadline were not able to. Chris Carcerano thanked Bridget for all of her work coordinating the camp.

The Girls CAHA camp is the same weekend as the boys' CAHA Camp, Jan. 25, 2015. There are 99 girls participating.

Ice Convener/Web Site

Dave Bigelow reported that there are still some small changes as a result of unforeseen issues, including Carlsbad that he is working through. March 1st is the last day of the regular season.

Statistician/ Report

Chris Carcerano reported on behalf of Rob Foster who is absent. The Oct-Nov-Dec patches will be sent out shortly. Also, Rob would like the presidents to remind their team managers that scoresheets are due within 3-days of completion of the games. He is still having issues with late scoresheets.

Mite Program Report

No report at this time.

SCAHA Playoffs

Annie Fisher stated that she will be emailing all the managers the information needed for placement in the SCAHA Playoff program.

Meeting adjourned 8:05 pm

Next meeting Wednesday February 11, 2015 at Lakewood.