



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

EXECUTIVE COMMITTEE PRESENT

Chris Carcerano (Commissioner), Kevin Culbertson (Treasurer), Nancy Hodge (Member Services), Rosemary Voulelikas (Secretary), Bridget Hopkinson (Director-Social Media), Dave Bigelow (Ice Convener), Annie Fisher (Director of Managers), Ben Cohen (Mite Director), Jaime Campbell (Safe Sport Coordinator) 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	1		Dragons	X		2		Eagles
X		1		Heat	X				Jr. Ducks
X		2		Jr. Flyers		X	2		Jr. Gulls
X				Jr. Ice Dogs	X				Jr. Kings
X		1		Maples Leafs	X		1		OC Hockey
X				Red Wings	X				Riptide
X		6	2	Saints	X				SDIA
X		2	2	Titans	X				Wave
X				Wildcats					

Chris Carcerano called the meeting to order at 7:02 pm. Chris Carcerano confirmed that there are seventeen presidents in attendance, therefore a quorum present.

Minutes

Bridget Hopkinson moved to approve the April 8, 2015 minutes as presented.
 (motion **SECONDED** and **PASSED**)

Treasurer's Report

Kevin Culbertson distributed the financial statements dated April 30, 2015 to the board for comment. Kevin informed the board that four-(4) players were selected by SCAHA, Anaheim Ducks and the Los Angeles Kings for the Scholastic Financial Assistance in the amount \$1500 each towards their college education. They are: Ed Hasell, Joseph Garza, Tyler Gealy and Kevin Nugent.

Kevin Culbertson reminded the board that all invoices, etc. must be submitted by June 15th the latest for payment. Art Trottier moved to approve the financials as presented.
 (motion **SECONDED** and **PASSED**)

Commissioner's Report

Chris Carcerano introduced Jennifer Sprow as the new heat president.

LAHOA Contract

Chris Carcerano advised the board that the LAHOA rates were approved by LAHOA and

that he needs to summarize the language in the rest of the contract and will send once completed.

Midget A 16U/18U Divisions Combined

Chris Carcerano asked if the presidents would reconsider their vote from last month's meeting regarding combining the two divisions. Chris reported that there are no changes to last month's meeting; the two Midget divisions will be combined for the upcoming season.

LAHOA/SCAHA Contract Report

Chris Carcerano stated that he does not have a final contract for the board to approve at this time; however Chris reported that there are no more issues outstanding. The balance of the language in the contract is as per the previous contract. Chris stated that they will be working out a pay rate for the officials working the SCHA Select Camp.

CAHA Elections

Chris Carcerano summarized the importance in serving for the California state board. Chris stated that we should be able to seat five-(5) directors on the state board, possibly even six-(6). Rosemary Voulelikas read the names of the 16 nominees running for CAHA director. There are nine-(9) positions available.

Deputy Commissioner

Sandy Blumberg is absent. No report at this time.

CAHA Rules

Rosemary Voulelikas read the approved proposed rule changes as voted on during the CAHA emergency teleconferencing meeting on May 6th. They are:

- Member associations fielding Tier II teams shall maintain a minimum of **3** teams at the A and/or B level in the current and previous season, excluding mite and **HS** programs.
- Member associations fielding Tier I teams shall maintain a minimum of **2** teams at the Tier II level in the current and previous season.
- Eliminate Tier I minor division at the Midget 16/18 only. Does not prohibit or discourage clubs from fielding a minor team at the Midget 16/18 division
- All qualifying clubs may field two (2) Tier I youth teams at each midget division. At the Pee Wee and Bantam divisions, qualifying clubs may field only **one** Tier I youth team at each age division, unless the **second** Tier 1 youth team is a minor birth year team and the minor birth year Tier I youth team must participate in the CAHA minor division, if there is one.

Rosemary Voulelikas read the remaining CAHA rule proposals that will be voted on at the May 30th Annual CAHA meeting. (Refer to email sent by CAHA).

Member Services Report

Nancy Hodge asked the board to be consistent with naming of their teams. Please make sure to include your club name in the registry and avoid using birth year in the naming section. Nancy asked if there are any new registrars. And finally, please do not alter any of the USA Hockey forms; consent to treat and/or Code of Conduct.

Nancy Hodge informed the board that there are two Level 4 clinics open for registration on

the USA Hockey web site; one in San Jose August 21-23 and the other in Seattle August 28-30. Nancy reminded the board that SafeSport is renewable every two years. Please encourage your coaches, managers and volunteers to renew.

Ice Convener/Web Site

Dave Bigelow reminded the board to make sure to list their teams on their SCAHA web site through their club admin. A hard copy of the SCAHA LOI is available on the SCAHA web site.

Statistician/ Report

Chris Carcerano reported on behalf of Rob Foster who is absent. The SCAHA playoff patches were mailed out. Chris stated that several improvements were made to the web site.

Director-at-Large

No report at this time. Chris Carcerano stated that Bridget is our social media person and clubs are welcome to have news items posted on SCAHA web site, facebook, twitter, etc.

Director-at-Large

Wendy Goldstein reported on the CAHA Screening Program. To register and complete the process one has to access the link provided. It is a very easy process to register.

Mite Director

Ben Cohen informed the board that the request for Mite ice will be sent separately similar to last season. The reimbursed ice cost will be at your normal ice cost rate that you submit to the league. In addition, the requirement to have a pizza party at the end of each Cluster event has been removed and limited to the first and last events only. The Mite managers will be required to attend a managers' training in August. Kevin Culbertson stated that the deadline to submit the ice cost is August 1st.

Meeting adjourned 8:34 pm

Next meeting Wednesday June 10, 2015 at Lakewood.