



**CAHA Annual Meeting of the Registered Participant Members' Minutes**

**Date:** May 3, 2014      **Location:** Holiday Inn Airport, Ontario, CA      **Time:** 9:00 A.M.

**CAHA DIRECTORS PRESENT/ABSENT**

Present	Abs.	Total Abs.	DIRECTOR	Present	Abs.	Total Abs.	DIRECTOR
X			Steve Laing, President	X			Curtis Brown
X			Ed Tar, 1 <sup>st</sup> V.P.	X			Nancy Hodge
X			Laura Cahn, 2 <sup>nd</sup> V.P.		X		William Stone
X		1	Tyler Shaffar, 3 <sup>rd</sup> V.P.	X		1	Jaime Campbell
X		1	Bridget Hopkinson, 4 <sup>th</sup> V.P.	X			Scott Allegrini
X			Bob Driffill, Treasurer	X			Rick Hutchinson
X		1	Rosemary Voulelikas, Secretary	X			Kathy McGarrigle
	X	2	Sandy Blumberg				
X			Lance Burrow				
X		1	Chris Carcerano	<b>NON VOTING CAHA DIRECTORS</b>			
X			Kevin Culbertson	X			Mark Mauro
X			John Hamer				
X			Thomas Hancock				
X			James Gasseau				
			<b>USAH DIRECTORS</b>				
X			Charlie Fuertsch, District Director				
	X		Robin Ruhwedel, Assoc. Registrar				
X			Wendy Goldstein, District Registrar				

Steve Laing called the meeting to order at 9:03 am. There are 11 directors present, therefore quorum present. Steve Laing called for new business items.

**Approval of Minutes**

Chris Carcerano moved to approve the January 25, 2014 minutes.  
(motion **SECONDED** and **PASSED**)

**President's Report**

Steve Laing reported on issues with youth players being dual rostered on junior teams in California. The issues regarded the application and application of the junior rules vs youth rules. Steve Laing asked for the board to look into finding a possible junior liaison to oversee our youth player's eligibility, etc.

This year California sent a lot of teams to nationals, unfortunately none of our teams advanced to the finals.

**Financial Report**

Bob Driffill presented the financial report dated March 31, 2014. Scott Allegrini moved to approve the financials as presented.  
(motion **SECONDED** and **PASSED**)

**Disputes Committee and CAHA Select Camp Report**

Ed Tar reported there were 213 registered players for the camp. The make-up of the camp included 6 injured players and 17 out-of-state players. The camp ran extremely well this year. The rink employees do a great job.

Ed Tar informed the Board that there was a hearing held resulting from a whistle blower regarding an alleged safe sport violation against a coach. The committee conducted an extensive review and during the hearing it was determined that none had occurred.

Steve Laing stated that the District Camps are coming up, the boys are in San Jose and the Girls are in Seattle. They are looking for team leaders and evaluators.

### **Youth Council Report**

Laura Cahn thanked all of the Youth Council committee members for another great year. This year a new committee member was added Curtis Brown. The new Tier online system of reporting games and game stats was launched this season. There were a few hiccups in the beginning as the managers were getting acclimated to the system, but overall everything went extremely well. Steve Laing reminded everyone that for this upcoming season, High School games and stats will also be reported online.

### **Adult Report**

Tyler Shaffar reported that there were 54 teams that participated in the Adult tournament, of which 12 teams were women teams. There are always issues with parity amongst the teams and divisions, however overall the tournament went extremely well. To address some of the parity concerns, next year they are going to add two new divisions, Over 50 advanced and Over 50 beginners.

### **Girls/Women Report**

Bridget Hopkinson reported that we had three Tier I National Girls' teams 19U, 16U and 14U all Lady Ducks teams. We had the lady Black Stars and LA Traffic in Women's C division with the Lady Black Stars receiving bronze. In Women's B division we had Lady Ducks and Lady Sharks with the Lady Ducks receiving bronze.

At the CAHA Girls Select camp there were 108 participants. The following were selected to advance to the District camp being held on May 8-11, 2014 in Washington:

- 1997 Birth year            13 skaters        2 Goalies
- 1998 Birth year            14 skaters        2 Goalies
- 1999 Birth year            15 skaters        2 Goalies
- 2000 Birth year            15 skaters        2 Goalies

### **Tournaments**

Laura Cahn reported that Tier I states was held at Lakewood and the rink did a great job. The staff and the GM of the facility were extremely helpful and hands on. The Tier II states were held in Valencia and there were a few issues and hiccups. A/B was in San Jose and it was in mid-April. Hospitality at San Jose was just okay this year. Lakewood was awesome and Valencia was poor. Steve Laing stated that we need to make sure that hospitality is set up properly.

### **Member Services**

Steve Laing reported on behalf of Jamie Campbell who is absent. Monday, May 5<sup>th</sup> everything should roll over to the New Year. Rosemary Voulelikas stated that CAHA directors need to follow up with presidents of clubs who are affiliated with rinks, whether they just buy ice or are part of the rink program, etc. to make sure they renew their membership with CAHA for their rink programs, whether it is in-house or adult league.

### **Director of Referees**

Mark Mauro distributed to the board a 2013-2014 Playoff Officiating Recap for all of the state playoffs.

### **New Business**

Steve Laing congratulated and announced the following elected 2014-2015 CAHA board members: Dave Bigelow, Lance Burrows, Laura Cahn, Jaime Campbell, Chris Carcerano, Chris Hathaway, John Hamer, Rick Hutchinson, Mike Janda and Rosemary Voulelikas. In addition, Steve Laing stated that he will confer with the executive committee to review nominations for Scott Yorkinson's vacated director position.

Meeting adjourned at 10:39 am.