



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

**Date: May 30 2015**

**Location: Holiday Inn Ontario Airport**

**Time: 9:00 A.M.**

| Present | Abs  | Total # Abs | DIRECTOR                                  | Present | Abs | Total # Abs | DIRECTOR                     |
|---------|------|-------------|---|---------|-----|-------------|------------------------------|
| X       |      |             | Steve Laing, President                    | X       |     | 1           | Jaime Campbell               |
| X       |      |             | Ed Tar, 1 <sup>st</sup> V.P. (non-voting) | X       |     | 2           | Chris Carcerano              |
| X       |      |             | Laura Cahn, 2 <sup>nd</sup> V.P.          | X       |     | 1           | Kevin Culbertson             |
| X       |      |             | Tyler Shaffar, 3 <sup>rd</sup> V.P.       | X       |     |             | John Hamer                   |
| X       | 1    |             | Bridget Hopkinson, 4 <sup>th</sup> V.P.   | X       |     |             | Thomas Hancock               |
| X       | 1    |             | Rosemary Voulelikas, Secretary            | X       |     |             | Chris Hathaway               |
|         | exec | 1           | Scott Allegrini                           | X       |     |             | Nancy Hodge                  |
| X       |      |             | Dave Bigelow                              | X       |     |             | Rick Hutchinson              |
| X       |      |             | Curtis Brown                              | X       |     |             | Mike Janda                   |
| X       |      |             | Lance Burrow                              | X       |     |             | Kathy McGarrigle             |
|         |      |             |   |         |     |             |                              |
|         |      |             |   |         |     |             |                              |
|         |      |             | <b>NON VOTING DIRECTOR</b>                |         |     |             | <b>USAH DIRECTOR / GUEST</b> |
| X       |      |             | Mark Mauro                                | X       |     |             | Wendy Goldstein              |
| X       |      |             | Mark Gray                                 | X       |     |             | Charles Fuertsch             |
|         |      |             |   |         |     |             |                              |

Steve Laing called the meeting to order at 9:06 am. Steve Laing called for any outstanding ballots to be surrendered for voting. Steve Laing excused Rosemary Voulelikas, Wendy Goldstein and Charlie Fuertsch to tabulate the votes. Steve Laing asked if there are any additions to the agenda for either meeting.

**Approval of Minutes**

Bridget Hopkinson moved to approve the January 24, 2015 minutes as presented.

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

**President's Report**

Steve Laing reported that CAHA had another successful season this year. Steve stated that we had a rules meeting and an emergency meeting to review and vote on the rule changes that affect tryouts. Steve Laing added that we as administrators cannot let tryouts take place until after the USA Hockey Annual Congress and our annual CAHA meeting. Steve Laing announced his intention to run for District Director.

**Financial Report**

Mark Gray distributed the financial statements Statement of Financial Position as of April 30, 2015. We are using cash basis. Steve Laing stated that we are going to have additional expenses including the District assessment for the final membership numbers as well as the expenditure for the players attending

the District camp (\$50/player) and we are waiting for the invoice from the DeGregorio foundation. This may represent a total of about \$10,000-\$12,000 in expenses still pending. Bridget Hopkinson asked about the expense line item for the Tier I Playoffs. It appears that not all of the expenses are being categorized in the correct line items. The trophies historically are paid in advance. Steve Laing stated that for next season, we will be reporting all the costs in the appropriate line items across the playoffs for all divisions, Tier I, Tier II and A/B. Tom Hancock moved to approve the financials as presented.

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

Mark Gray distributed the 990 form that was filed with the state to the board.

### **Dispute & Resolutions/Penalty review**

Ed Tar explained the process that happens when an “abuse of officials” occurs in a game. If the abuse is verbal and the offender does not ask for a hearing then we do not need to hold a hearing unless of course it is an abuse of officials with intent to injure penalty. In general the players are behaving; it is the adult players that have been behaving badly.

Steve Laing added that during this past Memorial weekend, there were a lot of match penalties and two players had the USA Hockey Rule 411 applied.

### **Select Camp**

Ed Tar reported that CAHA sent 96 players to the District Camp. A total of 35 players from the District Camp were selected to advance to the Nationals camp. Of those 35, 25 of them were from California. These are great numbers for California.

Ed Tar suggested that for next year, the selection process for “out-of-state” players and “injured” players should be posted on our web site. It is the responsibility of the leagues to identify players that did not attend their league camp and forward those names to CAHA.

### **Youth Council Report**

Laura Cahn reported that from the month of February through to March, CAHA has been very busy with the state playoffs for all the divisions. Laura thanked all of the directors who assisted with the playoffs. The Tier I state champions were: 12U - Anaheim Jr. Ducks, 14U Minor - L.A. Jr. Kings, 14U Major - Anaheim Jr. Ducks, 16U Minor - L.A. Jr. Kings, 16U Major - Anaheim Jr. Ducks and 18U - Ontario Avalanche. At the Tier II, the champions were: Midget 18U - Anaheim Jr. Ducks, Midget 16U – OC Hockey(1), Bantam - OC Hockey(1), PeeWee - San Diego Jr. Gulls. At the High School division, Orange Lutheran won the championship. And finally for the A/B divisions, the champions were: 18U - Tri-Valley Blue Devils, 16U - California Wave, Bantam A - Fresno Monsters, Bantam B - Tri-Valley Blue Devils, PeeWee A - Vacaville Jets, PeeWee B - San Diego Saints, Squirt A - Tri-Valley Blue Devils and Squirt B - San Diego Oilers. Laura Cahn stated that all in all it was a very good year for the state. Laura thanked the Youth Council committee members, commissioners and Mark Mauro for all of their hard work throughout the season.

### **Adult Tournament**

Tyler Shaffar reported that there were 56 teams participating in the tournament April 24-26, 2015. Twelve of the teams were women’s teams. There were 8 teams from SoCal this year. Steve Laing added that we should send a flyer out to the rinks at the start of the season and then again a few months later. Rick Hutchinson added that we could possibly have two tournaments and the winners from each tournament advances to the state championship.

### **Girls & Women’s Committee**

Bridget Hopkinson reported that the following Tier I girls’ teams won their division at the District; the Lady Ducks U14 and the CA Wave U16. The Lady Ducks 19U team had an auto bid to Nationals. There were no Tier II teams at Nationals. We had the Lady Ducks and the Lady Sharks Women’s B at Nationals, SoCal Westside Shockers and LA Traffic. The Lady Ducks Sr. B won Nationals.

The District Girls camp will be held June 13-18, 2015 at Colorado College. This is part of a Multi-District camp which includes Pacific District, Rocky Mountain and Northern Plains. We have a total of 50 girls, participating in the 2001, 2000, 1999 and 1998 divisions.

Steve Laing asked that we post Annie Pankowski's gold medal win at the IIHF Women's World Championship as part of the US Women's National team.

#### **Member Services Report**

Jaime Campbell reported the total income collected from 78 associations was \$14, 506.20. This is a growth of 8 programs. However, compared to last season's income this year is less by \$491.81. This is due in part to programs merging and less teams being rostered. The following three programs that are not in good standing are CA1132, CA1131 and CA1186. They are all registered to Glen Bushway. Jaime Campbell moved to have the CAHA members CA1132, CA1131 and CA1186, all registered to Glen Bushway as members' not in good standing and to have his USA Hockey revoked. Second by John Hamer. Discussion followed. Jaime amended her motion to read as: Jaime Campbell moved to send written correspondence to CAHA organizations CA1132, CA1131 and CA1186 notifying them that they are members not in good standing and they will have 30 days to pay and if they do not pay during that time their CAHA numbers will be suspended and USA Hockey will be informed.

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

#### **Screening Report**

Wendy Goldstein reminded the board that the CAHA screening is renewable every two years. The date it ends in the 2<sup>nd</sup> year is June 1<sup>st</sup>.

#### **Director of Referee's Report**

Mark Mauro distributed the 2014-2015 Playoff Officiating recap.

#### **Election of Directors**

Steve Laing announced the results of the vote. The following nominees have been elected as CAHA Directors: Scott Allegrini, Jeff Blair, Curtis Brown, Kevin Culbertson, Derek Donald, Bridget Hopkinson, Craig Johnson, Kathy McGarrigle and Tyler Shaffar.

Next Meeting TBD 2016

Meeting adjourned at 10:45 am.