



SCAHA MEETING OF BOARD OF DIRECTORS
 February 8, 2023
 TELECONFERENCE CALL

EXECUTIVE COMMITTEE PRESENT

Dave Bigelow (Commissioner); Rosemary Voulelikas (Deputy Commissioner); Helen Alex (Treasurer); Nancy Hodge (Member Services); Bridget Hopkinson (Director); Jim Burcar (Mite Director); Monica Gordon (Director of Managers); Todd Thomasy (Director); Olivia Meyer (Social Media Director); and Rob Foster, (Statistician).

MEMBER ASSOCIATIONS PRESENT/ABSENT

Present	Abs	Total # Abs	Total Consec Abs	Club	Present	Abs	Total # Abs	Total Consec Abs	Club
X				Anaheim Jr. Ducks		X	3	2	Los Angeles Jr. Kings
	X	4	2	Bakersfield Condors	X				OC Hockey Club
X				Bay Harbor Red Wings	X				Ontario Moose
X				California Bears	X				Pasadena Maple Leafs
X		1	1	California Gold Rush	X				San Diego Ice Arena
	X	1		California Heat	X				San Diego Jr. Gulls
X				California Wave	X				San Diego Saints
X		1		Coachella Valley	X				Santa Barbara Ice Hawks
X				Empire Hockey Club	X				Santa Clarita Jr. Flyers
X				Jr. Reign Hockey Club	X				Ventura Mariners/Titans

Dave Bigelow called the meeting to order at 7:02 pm. Dave Bigelow confirmed that there are seventeen presidents in attendance on the conference call therefore a quorum present.

Minutes

Geoff Leibl stated that the minutes under the Mite Director Report should read, "...to the presidents regarding *"their interest to explore"* changing the 8U format of half ice to cross ice. Joel Henderson motioned to approve the January 11, 2023 minutes as amended and Lance Mehegan seconds it. (motion **PASSED**)

Guest

Louis Magnifico LAHOA President
 Dan Ellison Pacific District Referee-in-Chief
 Thomas Hancock CAHA President

LAHOA Report

Louis Magnifico stated that it was difficult keeping up with all of the changes to the game schedules. Will try and do a better job of capturing all the changes. Dan Ellison reported that all is good and that the District Championships are coming up

Mite Director Report

Jim Burcar reported that the results of the Survey are in. There was an overwhelming amount of emails and calls expressing their concerns. As a result, the goal is to keep the 8U Format the same as this year's.

Treasurer Report

Helen Alex presented the Financial Statements dated January 31, 2023. Most of the final Player Fee invoices have been collected with a couple still outstanding. Of the NHL commitments to donate towards SCAHA's College Scholarship Program, there is still one more NHL College Scholarship donation that we have yet to receive. Helen Alex stated the next invoices that she will be sending out will be for post season play.

Commissioner's / Ice Convener Report

Dave Bigelow informed the board that we will need to re-structure the league so as to allow for ample time to review draft season game schedules. This year has been very challenging with regards to finding scheduling issues months later requiring changes to the game schedules. Currently, we have about one day to make the schedule and then one day to review the schedule. Dave Bigelow is proposing to eliminate the pre-season period and to allow for one week to create the game schedule; one week to review the draft schedule; and one week for the officials to schedule.

Deputy Commissioner Report

Rosemary Voulelikas reported on the bid submissions to host the 2023 SCAHA Playoffs. In addition, Rosemary explained the bid selection process and how the shortage of qualified officials was a major deciding factor in awarding the various playoff divisions. The selections are as follows:

10UB Flight I ~ 6 Teams - LA Kings Valley Ice (Panorama City)

10UB Flight II ~ 8 Teams - IceoPlex Simi Valley

10UBB ~ 8 Teams - Lake Forrest Ice Palace

10UA ~ 8 Teams - The Rinks - Lakewood

12UB ~ 8 Teams - Paramount Ice Land

12UBB ~ 8 Teams - The Rinks - Yorba Linda

12UA ~ 8 Teams - The Rinks - KHS (Anaheim)

14UB ~ 6 Teams - Pickwick Ice Arena (Burbank)

14UA ~ 8 Teams - IceoPlex Simi Valley

16UA ~ Both Teams advance to Semi Final/Championship Weekend (March 18-19) Best of 3 Game Series

SCAHA Champions & Finalists in each division except 10UB Flight II ~ Advance to the CAHA State Playoffs March 24-25, 2023.

Statistician Report

Rob Foster informed the presidents to let their teams know that the games during the last weekend of play must be reported as soon as possible so that the standings can be finalized.

Member Services Report

Nancy Hodge asked the presidents to let their teams know that they will need to identify those players no longer on the team and/or who will not be participating in playoffs. Same will need to be submitted to Nancy so that she can finalized the credentialing of the 10/20 USA Hockey playing rule requirement for post season teams and players.

Director of Managers

Monica Gordon stated that she will work with Rob Foster to get the information out to the team managers regarding the reporting of the final games.

New Business

Dave Bigelow reminded the board that the CAHA Board meeting is on February 11, 2023. Dave recapped the proposed SCAHA AA Format and same to be discussed at the CAHA meeting.

Meeting adjourned at 7:46 pm

Next meeting Wednesday, March 8, 2023 by teleconferencing.