



SCAHA MEETING OF BOARD OF DIRECTORS
 March 13, 2024
 TELECONFERENCE CALL

EXECUTIVE COMMITTEE PRESENT

Dave Bigelow (Commissioner); Rosemary Voulelikas (Deputy Commissioner); Helen Alex (Treasurer); Nancy Hodge (Member Services); Rob Foster (Statistician); Bridget Hopkinson (Director); and Jim Burcar (Mite Director).

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		2		Los Angeles Jr. Kings
X		1		Aliso Viejo Avalanche	X				OC Hockey Club
X			2	Bakersfield Jr. Condors	X			3	Ontario Moose
X				Bay Harbor Red Wings	X				Pasadena Maple Leafs
	X	1		California Bears	X				San Diego Ice Arena
X				California Gold Rush	X		1		San Diego Jr. Gulls
X		5	2	California Heat		X	1		San Diego Saints
X		1		California Wave	X				Santa Barbara Ice Hawks
X				Coachella Valley	X				Santa Clarita Jr. Flyers
X				Empire Hockey Club	X		1		Ventura Mariners/Titans
X				Jr. Reign Hockey Club					

Dave Bigelow called the meeting to order at 7:04 pm. Dave Bigelow confirmed that there are sixteen presidents in attendance on the conference call therefore a quorum present.

Minutes

Prescott Littlefield motioned to approve the February 21, 2024, minutes as presented, and Joel Henderson 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 we are coming up to the last weekend of playoffs. All has gone well. Dave Bigelow discussed the increases for the official rates starting next season. For all positions in all divisions, LAHOA is proposing a \$10 rate increase. This represents an increase of \$30 per game. LAHOA is hoping to have over 400 working member officials' next season. Certification or recertification as an official is approximately a \$1400 investment which for minor officials is a deterrent coupled with the gas mileage.

Treasurer Report

Helen Alex reported that the only changes this month are revenues collected for the post season play. Dave Bigelow shared the P & L Financial Statements with the presidents for the period ending February 29, 2024. Helen Alex stated that the SCAHA Select Camp still has the same outstanding expenses for jerseys, cinch bags, etc. Dave Bigelow presented all the bank balances for the checking, savings, and the Money Market accounts. Dave Bigelow advised the presidents that next season, the SCAHA Player fee will be increased to about \$40 per player rostered on a team.

Commissioner's Report & Ice Convener Report

Dave Bigelow informed the presidents that he approved about six (6) pizza parties for the various teams. This was to compensate for the six (6) scheduling errors.

Dave Bigelow reminded the presidents to remind their coaches about recruitment violations. Coaches should not be visiting other clubs' tryouts; such actions by coaches would be deemed as a recruitment violation. The CAHA Disciplinary Committee would manage any recruitment violations.

Deputy Commissioner Report

Rosemary Voulelikas thanked the hosting venues for a job well done for the Quarter and Semi-Finals weekends. We have the Championship weekend coming up and so far except for a couple of Spectator Ejections all has been going well.

Statistician Report

Rob Foster started the discussion about training scorekeepers for the upcoming season. Some of the presidents pointed out that having volunteer scorekeepers could present a venue liability issue. Many of the facilities have the scoreboard located where scorekeepers need to cross the ice to get to the box. Scorekeeper training discussions to be continued at the next board meeting.

Member Services Report

Nancy Hodge stated no report at this time. Nancy commented that it was not an easy task to synchronize SCAHA Member Services with the three (3) Pacific District Associate registrars for the SCAHA clubs. Reminder the Pacific District Associate position this year was divided amongst three associate registrars for the SoCal area.

Mite Director Report

Jim Burcar stated no report at this time.

Director of Managers

No report at this time. Monica Gordon is absent.

Old Business

Dave Bigelow informed the board that the storage facility will be shut down. Currently it houses old documents and some wearables.

New Business

The CAHA State Playoff invoices were sent out today to the respective clubs.

Meeting adjourned at 7:45 pm

Next meeting Wednesday, April 10, 2024, by teleconferencing.