



## SCAHA MEETING OF BOARD OF DIRECTORS

March 15, 2023

### TELECONFERENCE CALL

#### **EXECUTIVE COMMITTEE PRESENT**

Dave Bigelow (Commissioner); Rosemary Voulelikas (Deputy Commissioner); Helen Alex (Treasurer); Bridget Hopkinson (Director); Jim Burcar (Mite Director); Monica Gordon (Director of Managers); and Olivia Meyer (Social Media Director).

#### **MEMBER ASSOCIATIONS PRESENT/ABSENT**

| Present | Abs | Total<br># Abs | Total<br>Consec<br>Abs | Club                  | Present | Abs | Total<br># Abs | Total<br>Consec<br>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   | 1              |                        | 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 7:06 pm. Dave Bigelow confirmed that there are nineteen presidents in attendance on the conference call therefore a quorum present.

#### **Minutes**

Joel Henderson motioned to approve the February 8, 2023 minutes 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 despite all of the changes to the game schedules, LAHOA had only one game that ended up needing to be rescheduled. Dan Ellison reported that the Women's Professional Hockey Championships were the weekend of March 10, 2023. Games were played in Irvine, El Segundo and Palm Desert. They are now getting ready for USA Hockey Nationals.

#### **Treasurer Report**

Helen Alex presented the Financial Statements dated March 15, 2023. No questions at this time.

#### **Commissioner's / Ice Convener Report**

Dave Bigelow informed the board that the Aliso Viejo Avalanche is petitioning to become a

New SCAHA Member Club. They have met all CAHA criterions for New Member Association status and were granted conditional CAHA Membership status pending SCAHA's approval/acceptance. Dave Bigelow introduced Nick Silver, Aliso Viejo Avalanche president. The Avalanche information was previously emailed to the Presidents for review on March 5, 2023. After the New Club's presentation, there was a Q & A period. At the conclusion of the Q & A period, Nick Silver was excused and the Presidents deliberated and voted by secret ballot. Per SCAHA Rule 4.07 New clubs shall be approved for membership by a vote of two-thirds (2/3) of the existing Member Clubs present at a meeting for which this purpose is previously disclosed and in which a quorum is present. The results of the vote were the following: 12 Yes, 5 No and 2 Abstained. Therefore, New SCAHA membership was denied.

#### **Deputy Commissioner Report**

Rosemary Voulelikas reported that the SCAHA Playoffs to date are running smoothly, thanks to all of the hosting venues support. This upcoming weekend is the SCAHA Championships in Anaheim; March 18-19, 2023.

#### **Statistician Report**

No report at this time. Rob Foster is absent.

#### **Member Services Report**

Bridget Hopkinson reported on behalf of Nancy Hodge who is absent. Bridget reminded the Presidents that the delinquency notification letters are due by April 15, 2023 to the families and the league. The Delinquency list will be published (access limited to club registrars and presidents) on May 1, 2023.

#### **Mite Director Report**

Jim Burcar stated nothing to report at this time.

#### **Director of Managers**

Monica Gordon stated nothing to report at this time.

#### **New Business**

Dave Bigelow reminded the board that the nominations for CAHA directors are due April 24, 2023. The CAHA Competition committee will be finalizing the Tier II format as well as finalizing the Tier I results.

Meeting adjourned at 8:42 pm

Next meeting Wednesday, April 8, 2023 by teleconferencing.