



SCAHA MEETING OF BOARD OF DIRECTORS May 22, 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); Monica Gordon (Director); and Byron Williams (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	3	2	Bakersfield Jr. Condors	X		4	3	Ontario Jets
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		1		Jr. Reign Hockey Club					

Dave Bigelow called the meeting to order at 7:06 pm. Dave Bigelow confirmed that there are seventeen presidents in attendance on the conference call therefore a quorum present.

Minutes

Ben Gott motioned to approve the April 30, 2024, minutes as presented, and Dave Scowby seconds it.

(motion **PASSED**)

Guest

Louis Magnifico	LAHOA President
Paul Geffre	Mammoth Lakes Youth Hockey
Brian Jaegers	Mammoth Lakes Youth Hockey
Gretchen Seibert	Mammoth Lakes Youth Hockey

Mammoth Lakes Youth Hockey Club

Paul Geffre introduced and presented Mammoth Lakes Youth Hockey Club to the SCAHA Board of Directors for new membership in SCAHA. A question and answer period followed. Discussion involved facilitating a schedule for all that was economically friendly. Louis Soltero motioned to approve Mammoth Lakes Youth Hockey Club's membership in SCAHA with scheduling conditions and any rescheduling to occur down south. Ben Frank seconds it. The result of the vote was: 15-Yes; 4-No and 1-Abstain.

(motion **PASSED**)

LAHOA Contract

Dave Bigelow presented the new LAHOA Officiating Rate Table that Jim Burcar and Dave Bigelow worked on. Same was sent to LAHOA for their approval. LAHOA did not agree with it. Dave Bigelow stated we will need to work on a counter that will cover the next two years. Currently, the approved 2-year LAHOA contract is in its second year.

Treasurer Report

Dave Bigelow shared the P & L Financial Statements with the presidents for the period ending April 30, 2024. Helen Alex stated that all fines have been paid up. All expenses have been accounted for and paid. However, this occurred after April 30th. The net operating income under Select Camp is roughly \$1594.24. The overall loss is estimated at \$35,000.

Commissioner's Report & Ice Convener Report

Dave Bigelow reminded the board of the upcoming CAHA Elections. He will be sending a spreadsheet out to the presidents in the next 7-10 days.

Dave Bigelow reiterated the new 12UAA format and division under SCAHA's governance.

Deputy Commissioner Report

Rosemary Voulelikas distributed the 2024-2025 Proposed SCAHA Rule Changes via email under separate cover. Nick Silver motioned to approve all rule change proposals except for Section 18 and Section 33. Prescott Littlefield seconds it.

(motion **PASSED**)

Rosemary Voulelikas informed the board that the CAHA Player Development Process will now have only one Select Camp at the state level and there will no longer be a SCAHA or Norcal Pre-Select Camp. Candidates will follow the same process as last year by invitation only.

Member Services Report

Nancy Hodge reported that this year's Delinquency List is by far the shortest list in years. Dave Bigelow informed the presidents that Wendy Goldstein and Justin Slaten will split the workload of SCAHA Member Services for this year. Dave stated that we will need to bring in a third person in for succession planning. Nancy Hodge reported we are waiting for USA Hockey to fix the platform for the Coaching clinics.

Statistician Report

Rob Foster stated no report at this time.

Mite Director Report

No report at this time. Jim Burcar is absent.

Director of Managers

Monica Gordon sent out emails to clubs to let them know that the Application for College Scholarships is posted on the SCAHA web site.

Old Business

Dave Bigelow was elected as SCAHA Commissioner and Rosemary Voulelikas was elected as Deputy Commissioner by Acclamation.

New Business

Discussion regarding Pasadena's 60th Anniversary jersey is tabled for the next meeting.

Meeting adjourned at 8:55 pm

Next meeting Wednesday, June 12, 2024, by teleconferencing.



2024 - 2025 SCAHA PROPOSED RULE CHANGES

SCAHA Bylaws:

- 4.12 Existing Member Clubs who wish to change jersey style, color or logo must receive Executive Committee approval prior to tryouts. Approved changes will go into effect the upcoming season. Clubs wishing to use a **third jersey or** special jersey must have Executive Committee approval prior to the jersey being worn. Any club not receiving Executive Committee approval before wearing the unapproved jersey may be fined up to \$3,000. (excludes tournaments)

SCAHA Rules and Regulation:

SECTION 17 - GENERAL

- 17.15 Zero Tolerance: Spectators, Coaches, team managers, players and parents are prohibited from approaching the officials as the officials are coming off the ice and are walking to their lockerroom. Any abusive language towards an official will result in a spectator ejection **(including any/all subsequent telephonic or electronic communications)**. Any complaints regarding officiating should be directed to the team's club president. (refer to CAHA Rule 6.13.1)

SECTION 18 - TRYOUTS

- 18.01 Players will be eligible for tryouts if they have met their financial and/or equipment obligations. Tryouts shall begin as follows: (refer to CAHA Rule 6.19)
- a) Tier I tryouts (youth and girls) are permitted to begin the **first fourth Friday of June April.**
 - b) Tier II tryouts (youth and girls, including girls 8U and 10U) are permitted to begin the second Friday in June. **Tier II and Girls A/BB/B tryouts are permitted to begin on the second first Friday of June May.**
 - c) A & B tryouts (youth) are permitted to begin the **on the third second Friday of June May.**

SECTION 29 - PLAYER MOVEMENT

- 29.03 Prior to December 31, CAHA does not recognize emergency goalies. Any goalie must be legally rostered prior to participation. After December 31, any emergency goalie for a Youth and Girls Tier team must be from a **an equal or** lower level and pre-approved by the CAHA Youth Council. Any emergency goalie for a A/BB/B team must be from a **an equal or** lower level respectively and pre-approved by their respective league (SCAHA, Norcal). Under no circumstance will an 8U goalie be allowed to play up as an emergency backup goalie for a 10U team. **10UB is the only division that may take a goalie from another 10UB team (lateral), or any age appropriate in-house goalie. (Refer to CAHA Rule 6.22)**

29.04 For all National Tournament Bound post season play (States/Districts/Nationals), any emergency goalie request must be submitted to the Pacific District Registrar and Affiliate President for their review and submittal to USA Hockey for actual approval

SECTION 31 - TEMPORARY RELEASES

31.04 The Temporary Release form must be used for:

- a) Tournament team participation **(refer to CAHA Rule 2.5-2)**
- b) League special teams
- c) Exhibition games
- d) Special team tryouts
- e) End of Season free and clear

SECTION 33 - POST-SEASON ELIGIBILITY

33.02 Individual players must play a minimum of ten (10) games with their team, six (6) of which must be SCAHA League games. Tournament roster games (rosters that include a temporary player) do not count towards minimum game requirements. **Late player additions after December 1st must still play a minimum of ten (10) games with their team, five (5) of which must be SCAHA League games. In addition, they are required to play in all of their remaining scheduled SCAHA League games.**

SECTION 34 - PLAYOFFS

34.09 The playing and tournament scoring rules for the SCAHA Post-Season Playoff Tournament will be the same as apply during the regular season except as follows:

- a) All games will be stop-time.
- b) One (1) time-out of 60 seconds is allowed for each team.
- c) If at any time during the game either team has a seven (7) goal advantage, the game clock shall go to running time and shall not revert back.
- d) Round Robin standings will be determined by points; three (3) points for a win, two (2) points for a win in overtime or shootout, one (1) point for a loss in overtime or shootout and zero (0) points for a loss in regulation.
- e) In ~~regular~~ **round robin** playoff games, if at the end of three (3) periods of regulation play the game is tied, the game will continue with one (1) 5-minute "sudden-death" **4 on 4** overtime period followed by a 5-man shootout, followed by a 1-man shootout. No player may shoot a second time until the team with the least number of players on its bench has used all its players. In "sudden-death" the winner will be awarded two (2) points for the win and the loser will be awarded one (1) point for the loss.
- f) In Semi-Final and Championship games, the game will continue with regulation-length sudden-death 4 on 4 overtime periods until a winner is determined.

SECTION 35 - ACCOUNTABILITY, DISCIPLINE, SUSPENSION & EXPULSION

- 35.02 Any team that participates in a SCAHA game with an ineligible player shall forfeit the game. An ineligible player is defined as a player that is not rostered on the current USA Hockey 1-T roster. Club registrars, in addition to adding the player to their respective roster, are required to communicate the addition of the player to the USA Hockey Associate Pacific Registrar for approval. Coaches are ultimately responsible for verifying the status of their current roster. The game shall be recorded as a 1-0 victory for the opposing team. The coach shall also be suspended for minimum of one (1) game while the League investigates the matter. Additional fines/sanctions may also be levied against the coach, parents, player or club.