



SCAHA MEETING OF BOARD OF DIRECTORS
 August 14, 2024
 TELECONFERENCE CALL

EXECUTIVE COMMITTEE PRESENT

Dave Bigelow (Commissioner); Helen Alex (Treasurer); Rosemary Voulelikas (Deputy Commissioner); Rob Foster (Statistician); Bridget Hopkinson (Director); Byron Williams (Director); Wendy Goldstein and Justin Slater (Member Services); and Jason Weiner (Director at Large).

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

Dave Bigelow called the meeting to order at 7:03 pm. Dave Bigelow confirmed that there are nineteen presidents in attendance on the conference call therefore a quorum present.

Guest

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

Minutes

Travis Blatenberg motioned to approve the May 22, 2024, minutes. Claudia Pearson seconds it. (motion **PASSED**)

Art Trottier motioned to approve the June 12, 2024, minutes. Joel Henderson seconds it. (motion **PASSED**)

LAHOA Contract & Report

Dave Bigelow presented the LAHOA proposed rate table to the presidents. The table on the left-hand side is for the 2024-2025 and 2025-2026 playing seasons and the second table on the right-hand side is for the 2026-2027 playing season. In addition, we are increasing the single rate fee from \$5 to \$30. All other Tables: Scheduling Fee, Travel Fees and Late Game Scheduling Fees stay at the same amount as indicated in the previously approved 23-24 and 24-25 LAHOA Contract.

Table 1 - Game Fees

2024-2025 & 2025-2026 Seasons			
Level	Total	Referee	Linesman
8U \$60 / Game per Official			
10U	\$142.00	\$58.00	\$42.00
12U	\$142.00	\$58.00	\$42.00
12U AA	\$142.00	\$58.00	\$42.00
12U AAA	\$170.00	\$70.00	\$50.00
14U	\$164.00	\$68.00	\$48.00
14UAA	\$170.00	\$70.00	\$50.00
14U AAA	\$179.00	\$73.00	\$53.00
16/18U	\$170.00	\$70.00	\$50.00
16/18U AA	\$179.00	\$73.00	\$53.00
16/18U AAA	\$275.00	\$105.00	\$85.00

2026-2027 Season			
Level	Total	Referee	Linesman
8U \$62 / Game per Official			
10U	\$148.00	\$60.00	\$44.00
12U	\$148.00	\$60.00	\$44.00
12U AA	\$148.00	\$60.00	\$44.00
12U AAA	\$176.00	\$72.00	\$52.00
14U	\$170.00	\$70.00	\$50.00
14UAA	\$176.00	\$72.00	\$52.00
14U AAA	\$185.00	\$75.00	\$55.00
16/18U	\$176.00	\$72.00	\$52.00
16/18U AA	\$185.00	\$75.00	\$55.00
16/18U AAA	\$290.00	\$110.00	\$90.00

Table 3 - Single Game

- Single Game Fee: **Tabled until next meeting**
- 12U AAA, 14U AAA, 16U AAA, 18U AAA games not eligible for single game fees under any circumstance

Dave Scoby motioned to approve the rate tables as presented and Mike Santiago seconds it. Discussion followed regarding the proposed single game fee. Louis Magnifico defined the single game fee as a full game time slot before or after the one game the officials are working. (motion **PASSED**)

Dave Bigelow reminded LAHOA that an official letter from the governing bodies (IRS and FTB-CA) of LAHOA’s reinstatement is required to finalize the amended LAHOA contract to a three (3) year contract for the 24-25, 25-26 and 26-27 playing seasons as motioned above.

Louis Magnifico stated that they have received confirmation and are awaiting an update from the governing bodies.

Louis reported that they have completed Referee Seminars for Levels 1-2-3 and 4 and about 400 officials attended. Per USA Hockey the seminars are open to all affiliates and are conducted online.

Treasurer Report

Dave Bigelow shared the P & L Financial Statements with the presidents for the period ending June 28, 2024. Dave Bigelow reminded the board that the Player fees has increased to \$40 per player rostered, a \$5 increase per SCAHA Borad approval. Dave Bigelow reminded the presidents that the amount ear marked for the SCAHA Financial Assistance program is based on 50% of the previous year’s total Player Fees collected. Dave Bigelow is proposing to reconsider for this year to cap the amount to \$60, 000. Ben Frank motioned to approve the SCAHA Financial Assistance amount for the 2024-2025 season to \$60,000 and Frank Aversa seconds it. (motion **PASSED**)

Commissioner's Report & Ice Convener Report

Dave Bigelow reviewed the AA divisions. The 12UAA will have all the teams play each other once, then the top teams will advance to the SCAHA Playoffs and then advance to the CAHA State Playoffs. In the 14UAA and 16UAA divisions the same format like last season will be followed. We will wait until October before we draw the line to determine the teams that are not CAHA viable. Dave stated that we need to keep in mind that the number of teams left is enough to play out the balance of the season. Dave Bigelow stated that he will have a draft of the schedule out on Sunday, August 18, 2024, for review.

Reminder that the final declarations are due August 25, 2024, for the A/BB/B teams. Dave stated that the A/BB/B draft schedule will be out around August 21st with the goal of finalizing the schedule for the first week of September. The draft schedule of the first leg of the 8U schedule will follow the A/BB/B schedule around August 28th. In addition, if an A/BB/B team drops a level, all the players will need to be re LOI'd. Please email Nick Silver and copy Dave Bigelow if interested in forming an 8UB2 division. A final reminder to your teams that all bye weekend requests are due tomorrow, August 15, 2024.

Deputy Commissioner's Report

Rosemary Voulelikas stated that the SCAHA Financial Assistance Applications will be posted after final declarations.

Statistician Report

Rob Foster stated that he is still working on the website, and he is fine tuning it and it might go down from time to time until the issues are fixed. The managers' meetings are scheduled for next week and the scorekeeper training sessions will be scheduled the first weekend before the SCAHA season games start.

Member Services

Dave Bigelow welcomed Wendy Goldstein and Justin Slaten who will be sharing the member services duties,

Meeting adjourned at 8:05 pm

Next meeting Wednesday, September 11, 2024, by teleconferencing.