



SCAHA ANNUAL MEETING OF BOARD OF DIRECTORS
 August 16, 2023
 TELECONFERENCE CALL

EXECUTIVE COMMITTEE PRESENT

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

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				Los Angeles Jr. Kings
X				Aliso Viejo Avalanche	X				OC Hockey Club
	X		2	Bakersfield Jr. Condors		X		2	Ontario Moose
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					

Dave Bigelow called the meeting to order at 7:05 pm. Dave Bigelow confirmed that there are eighteen presidents in attendance on the conference call therefore a quorum present.

Minutes

Art Trottier motioned to approve the July 19, 2023 minutes as presented and Tony Witt seconds it.

(motion **PASSED**)

Guest

Thomas Hancock CAHA President

LAHOA Report

No report at this time. Louis Magnifico is absent.

Treasurer Report

Helen Alex shared the P & L Financial Statements for the period ending July 31, 2023 with the presidents. The Budget for the 2023-2024 playing season will be presented at the next board meeting. Dave Bigelow informed the presidents that we are still paying for storage costs at a facility that was originally contracted by Sandy Blumberg. Dave stated that we should look into getting rid of the storage since there really isn't much of anything stored there except for boxes of old documents. The storage unit is in Anaheim.

Commissioner's / Ice Convener Report

Dave Bigelow thanked the presidents for submitting their ice slots as well as completing all of their AA LOI's in a timely manner. In addition, all of the bye requests for the AA teams were also submitted. Any bye requests that were mistakenly left out, presidents will have until tomorrow morning August 17, 2023 to get them into the google form.

Dave Bigelow shared his working AA draft document with the presidents. In the 16UAA division there are 15-Teams. The teams are split into two brackets; east and west. The top five-(5) Teams from each bracket will advance to the CAHA Cross-over weekends with the Northern teams. The remaining 16UAA teams will continue with the SCAHA season schedule. For the first Cross-over weekend, November 17-19, 2023 the following four teams have been identified to participate in. They are the following: Empire HC, Jr. Ducks(1), Wave(1) and OC Hockey(2).

In the 14UAA division there are 18-Teams. The teams are split into two brackets; east and west. The top six-(6) Teams from each bracket will advance to the CAHA Cross-over weekends with the Northern teams. The remaining 14UAA teams will continue with the SCAHA season schedule. For the first Cross-over weekend, November 10-12, 2023 the following four teams have been identified to participate in. They are the following: Empire HC, Jr. Ducks(2), SDIA and Jr. Kings(1).

In the 12UAA division there are 13-Teams. The teams are split into two brackets; east and west. The top four-(4) Teams from each bracket will advance to the CAHA Cross-over weekends with the Northern teams. The remaining 12UAA teams will continue with the SCAHA season schedule. For the first Cross-over weekend, November 10-12, 2023 the following four teams have been identified to participate in. They are the following: Goldrush, Bears(1), Bears(2) and Jr. Ducks(1).

In the 18UAA division there will be no pool play. The teams will play each other once and all will advance to the Cross-over weekends.

Deputy Commissioner Report

Rosemary Voulelikas reminded all that the SCAHA Financial Assistance Application form is posted on the SCAHA website. The deadline to submit applications is by 5 pm October 15, 2023. Rosemary informed the presidents that she will be reaching out to them to serve on the SCAHA Disciplinary Committee.

Ice Convener Report

Dave Bigelow re-iterated to the presidents to complete their A/BB/B LOI's. Let Dave know if your team will be moving a level as soon as possible. Dave reminded the presidents that the A/BB/B teams have one bye weekend. Please make sure the information is submitted on the google form. Exhibition teams do not have a bye request. Exhibition teams can expect 8 to 10 games scheduled in the SCAHA Regular season schedule.

Statistician Report

Rob Foster informed the board that the patches (Shut-out, Playmaker and Playoff) have been all sent out about two weeks ago. He stated that he received positive feedback from the families. Reminders, if teams are attending tournaments they need to submit their request to Rob Foster and then once the games are completed, the team managers will need to upload their tournament scoresheets. And finally, the AA Team managers will need to upload their games both on the SCAHA and CAHA web sites.

Member Services Report

No report at this time. Nancy Hodge is absent. Rob Foster reported on the CEP clinics. The CEP Clinics will soon be posted on the USA Hockey web site. The Pacific District clinics will be posted in September. Have your coaches' check online frequently and sign up. All levels are available; Level 1-2-3 & 4.

Mite Director Report

No report at this time. Jim Burcar is absent. Dave Bigelow reminded the presidents that the 8U schedules will be released in three (3) segments.

Director of Managers

Monica Gordon informed the board that she is sending out emails to the LOI'd team managers regarding the Kick off Manager's Meeting on August 30, 2023. There will be a second meeting scheduled after Labor Day, date TBD.

Old Business

Dave Bigelow reported that the CAHA games should be approximately +/- \$650 per game. The CAHA Cross-over weekend of four (4) games should be roughly +/- \$2,700 for the weekend.

New Business

Dave Bigelow stated that if there are any 2022-2023 8U Ontario Moose players please contact Dave Bigelow at president@scaha.com. Any issues with the Slack channel managers will need to contact Rob Foster at lahockeyfan2@yahoo.com.

Meeting adjourned at 7:45 pm

Next meeting Wednesday, September 13, 2023 by teleconferencing.