

There is an in-person referee seminar in Mammoth on October 6, 2024.

Dave Bigelow opened the discussion regarding the Single Game Fee and that \$30 is too high. Art Trottier motioned for a \$20 Single Game Fee for each official and Nick Silver seconds it. (motion **PASSED**)

Dave Bigelow asked the presidents to review their ice and to “squeeze” their ice slots, if possible, that are potential single game fee situations.

Treasurer Report

Dave Bigelow shared the P & L Financial Statements with the presidents for the period ending August 30, 2024. Helen Alex stated that she will be preparing the Player Fee Invoices and sending them out towards the end of the month. Dave Bigelow reported that there is \$250,000 in Money Market Accounts and about \$50,000 in the Savings Account. Currently we are paying \$135/month for a Storage Unit that was originally set up by Sandy Blumberg. Dave has been trying to close the storage unit to no avail. The original account holder, Sandy Blumberg, needs to do it. Unfortunately, Sandy has moved to Alabama. Nick Silver offered to assist Dave with the storage unit.

Commissioner’s Report

Dave Bigelow informed the presidents that all ice and games have been set. For teams that forgot to declare their “bye” weekends he was able to move things around to accommodate. Ice is at a premium and Dave is working with the Reign, Ducks and Kings. The games at Mammoth will be on Saturdays and Sundays. SCAHA will send two teams to Mammoth, and they will have double headers for that weekend when they travel. The schedule would be a game on a Saturday afternoon and a game on Sunday morning.

The Jr. Reign have added Westminster Ice as part of their home rinks. Unfortunately, Westminster does not have any of the 8U mini boards. The Jr. Reign is hosting an 8UB2 weekend in late September and in the meantime while waiting for the 8U boards will have to use the 8U bumpers.

Deputy Commissioner’s Report

Rosemary Voulelikas stated that we have received about 22 SCAHA Financial Assistance Applications. Reminder, the deadline is October 15, 2024.

Rosemary Voulelikas informed the board that she will be working on the 2025 SCAHA Bid Packets to be ready to send out next month.

Ice Convener Report

Dave Bigelow stated that the rest of the AA schedule will be released after Thanksgiving. For the 16UAA teams that do not make the top twelve, they will have games scheduled with the 16UA teams. The 8U schedule will be released in blocks of three; in October; then in November; and then finally in December. For the 12AA division, now governed by SCAHA, three or four games will be added to their schedule as a tune-up in preparation for post season play. For the AA divisions, once the schedule is out, there can no longer be any changes, the schedule is set. These are CAHA qualifying games and there is no rescheduling allowed.

Statistician Report

Rob Foster informed the board that he is still reviewing Labor Day scoresheets. Suspensions are being sent through the website. The web site is more robust. Rob thanked everyone for their patience as we transitioned to a new platform. Rob reported on

the scorekeeper training sessions; overall, they went well. Rob Foster will be scheduling additional scorekeeper training sessions mid-season for new scorekeepers.

Member Services

No Report at this time. Wendy Goldstein and Justin Slaten are both absent.

Bridget Hopkinson informed the presidents that the CEP Coaching clinics are available online.

8U Director Report

Nick Silver reminded the presidents of the 8U rules; same as in previous seasons; no changes. Please make sure to post the 8U rules in the referee rooms. As a Point of Emphasis, faceoffs occur once in every 24 minutes which is the length of an 8U game. When the goalie covers the puck, a whistle will occur, and the puck goes to the corner. If a goal is scored by a team, then the team who is scored on will get the puck.

Nick stressed upon the safety of players and efficiency of time during a game by ensuring that the mini boards are properly connected with the tie straps and that the tie straps are secured tightly. And finally, please make sure that coaches are not bullying the officials and younger coaches.

Director of Managers Report

Monica Gordon reported that the next series of managers' training will occur next Wednesday for the 8U division.

New Business

Bridget Hopkinson reminded the presidents of the NHL Ducks Suite invite for October 2, 2024, Ducks vs Utah Hockey Club. The NHL Kings invite is for January 8, 2025.

Meeting adjourned at 8:08 pm

Next meeting Wednesday, October 9, 2024, by teleconferencing.