



SCAHA MEETING OF BOARD OF DIRECTORS
 October 9, 2024
 TELECONFERENCE CALL

EXECUTIVE COMMITTEE PRESENT

Dave Bigelow (Commissioner); Helen Alex (Treasurer); Bridget Hopkinson (Director); Nick Silver (Mite Director); Byron Williams (Director); 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 | 1 | | Bakersfield Jr. Condors | X | | 1 | | Ontario Jets |
| X | | | | Bay Harbor Red Wings | | X | 1 | | 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 | | 1 | | Ventura Mariners/Titans |
| X | | | | Jr. Reign Hockey Club | X | | | | Mammoth Lakes |

Dave Bigelow called the meeting to order at 7:01 pm. Dave Bigelow confirmed that there are twenty presidents in attendance on the conference call therefore a quorum present.

Minutes

Art Trottier motioned to approve the September 11, 2024, minutes. Nick Silver seconds it.
 (motion **PASSED**)

Treasurer Report

Dave Bigelow shared the P & L Financial Statements with the presidents for the period ending September 30, 2024. The P.O. Box has been paid for the upcoming year. Helen Alex stated that she sent out the Player Fee Invoices and some of the clubs have already paid. Dave Bigelow reminded the board that this year we no longer have any money coming in for the Select Camp and the biggest expense is the Financial Assistance so let's please get the invoices paid as soon as possible.

Commissioner's & Ice Convenor Report

Dave Bigelow informed the presidents that he had to move ice around for some of the games and everyone has been great about it.

The next phase is the 8U divisions with teams moving up or down. Dave stated that the final leg of the 8U scheduling through to February 2025 will be sent out by next Wednesday.

AA Scheduling for the National Bound teams will be determined and relegated teams' schedule will be published after Thanksgiving.

And finally, Dave reported that the website is now working and most of the bugs have been fixed. The new platform is sturdier and more secure.

Deputy Commissioner's Report

No report at this time. Rosemary Voulelikas is absent.

Statistician Report

No report at this time. Rob Foster is absent.

Member Services

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

8U Director Report

No report at this time.

Director of Managers Report

No report at this time. Monica Gordon is absent.

New Business

The Mariners, Bears and Bay Harbor are asking about placing commemorative patches on their jersey to celebrate the number of years their clubs have been in existence.

Both the Bears and Bay Harbor are celebrating their 60th Anniversary and the Mariners are celebrating their 30th Anniversary. Ben Frank motioned to approve the placement of commemorative patches on the jerseys for the Bear, Bay Harbor and the Mariners respectively. Frank Aversa seconds it.

(motion **PASSED**)

Bridget Hopkinson will be sending out the link for the second round of this season's AA scheduling "bye" requests. Please make sure your teams submit their requests. The deadline to submit their "bye" request is November 15, 2024.

Helen Alex is going to need each club's ice rates for the season. Please send that information to Helen Alex.

Meeting adjourned at 7:39 pm

Next meeting Wednesday, November 13, 2024, by teleconferencing.