



**SCAHA MEETING OF BOARD OF DIRECTORS**  
 October 10, 2018  
 THE RINKS at LAKEWOOD

**EXECUTIVE COMMITTEE PRESENT**

Dave Bigelow (Commissioner), Rosemary Voulelikas (Deputy Commissioner), Todd Thomasy (Treasurer), Nancy Hodge (Member Services), Rob Foster (Statistician), Jim Burcar (Mite Director) and Monica Gordon (Social Media 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				Los Angeles Jr. Kings
	X	1		Bakersfield Condors	X				OC Hockey Club
X				Bay Harbor Red Wings		X	1		Ontario Moose
X				California Bears	X				Pasadena Maple Leafs
X		1		California Gold Rush	X				San Diego Ice Arena
	X	2		California Heat	X		1		San Diego Jr. Gulls
X		1		California Wave		X	2		San Diego Saints
X		1		Desert Blaze	X (on call)				Santa Barbara Ice Hawks
X				Empire Hockey Club	X				Valencia Jr. Flyers
X		2		Ice Dogs	X		1		Ventura Mariners/Titans
X				Jr. Reign Hockey Club					

Dave Bigelow called the meeting to order at 7:07 pm. Dave Bigelow confirmed that there are thirteen presidents in attendance and one president on conference call therefore a quorum present.

**Guest**

Richard Ozaki            LAHOA President  
 Ken Martel             USA Hockey Director

**Minutes**

Robert Field moved to approve the September 20, 2018 minutes and Jeremy Mingura seconds it.

(motion **PASSED**)

**LAHOA Report**

Richard Ozaki informed the presidents that they need to forward to the hosting Mite Clubs that during a line change in a Mite game, the puck will be thrown into the neutral zone. In addition, Richard stated that the club ice conveners should be double checking their respective official rink schedules to make sure that all games are covered. If your club does not have access; email Richard Ozaki and he will make sure that your club has access to the Time to Score online schedule.

Richard informed the board that Matt Leaf; USA Hockey's Director of Officials expressed an interest in LAHOA's evaluation program. In about two weeks, LAHOA will prepare a report to forward to USA Hockey.

### **Treasurer's Report**

Todd Thomasy informed the board that he has started issuing the Mite reimbursements for hosting jamborees and he is about half way done. The balance will be issued by the end of this week. Todd added that he is working on setting up a system for reimbursements that would issue payments within 15 days of submission. The invoices for the Mite Teams and Player Fees will be issued in the next two weeks.

### **Commissioner's Report**

Dave Bigelow informed the presidents that the Jr. Kings are asking for a waiver to place a patch on the Lions' jerseys for those teams participating in the JrNWHL Girls League. Vic Venasky motioned to approve the placement of the patch as presented above on the Lions' jerseys and Ben Frank seconds it.

(motion **PASSED**)

Dave Bigelow informed the board of the remaining games that need to be scheduled and/or modified for the regular season:

- 8U ~ 8 more sessions
- 16UAA ~ this division was never flighted; Dave would like to swap out the opponents in some of the regular season games for those teams that have already played each other
- 14UBB ~ in order for the division to be viable, it needed a minimum of 8 teams; only five committed. Dave Bigelow asked for a round table feedback for the current season now that tryouts and preseason are over and the regular season is under way.

Results of the roundtable feedback:

**CA Bears** ~ 14UBB listed in the SCAHA LOI; shorter preseason; more regular season games

**Bay Harbor Redwings** ~ good with the process so far

**Desert Blaze** ~ shorter preseason

**Jr. Reign** ~ too many teams in the 8UB division; need better alignment of Mite teams

**Maple Leafs** ~ need to counter HS division and assist Midget divisions; tryouts for Mites should be earlier; some assistance with Mites transitioning to Squirts

**SDIA** ~ issues with HS competing with Midget division

**Ventura Mariners** ~ good with the process so far

**SD Jr. Gulls** ~ complaint regarding exhibition teams (Girls) only playing 11 games vs 16 games

**Anaheim Jr. Ducks** ~ make division suggestions much earlier before tryouts

**OCHC** ~ good with the process so far

**Jr. Ice Dogs** ~ move Tryouts to April and remove restrictions on number of Tier I teams that can be fielded

**Valencia Jr. Flyers** ~ a more defined process for the Tier II Evaluation weekend

**Empire Hockey** ~ LOI rule in place

**CA Wave** ~ a longer preseason; good with the process of movement after preseason; there was poor communication AA jamboree; prefer full ice games

**GoldRush** ~ do away with preseason; have a 20 game regular season schedule; more onus on clubs to place players properly

**LA Jr. Kings** ~ have the girls play each other; problem with relegation is the LOI

**Santa Barbara Ice Hawks** ~ good with the process so far

### **Ice Convener report**

Dave Bigelow advised that the schedule is almost ready for final release. He is doing a final check including Mites ice schedule.

### **Deputy Commissioner's Report**

Rosemary Voulelikas reported that the Financial Assistance awards would be finalized in November. Rosemary informed the board of USA Hockey's revised helmet rule and that it is now an automatic 30 day suspension to any coach who does not wear a helmet during USA Hockey sanctioned on ice activity. And finally, Rosemary went over the policy of submitting video for supplementary discipline. The video footage needs to be submitted by the club president. It is then reviewed by a mini committee to determine whether supplementary discipline is warranted or not.

### **Statistician Report**

Rob Foster will be compiling a report of the growth of the divisions over the last 5 years.

### **Member Services**

Nancy Hodge reported on the dates of the final CEP clinics being offered in California in October and November. Check the USA Hockey web site to register. Student Coaches do not pay for the CEP clinics; however they have to audit it. They do not screen, complete SafeSport training or any of the CEP modules. They must wear a helmet on the bench.

If any of your members are experiencing errors with registering with USA Hockey, please contact Nancy Hodge. The SafeSport Certificate of Completion that needs to be sent to Nancy is the 4<sup>th</sup> certificate that pops up that states SafeSport trained.

And finally, teams are not permitted to play non-sanctioned USA Hockey teams. All exhibition games with Canadian, international, etc. teams must submit a permit to play. Your club registrar will have the appropriate form required to be completed and submitted for approval.

### **Mite Director Report**

Jim Burcar stated no report at this time.

Meeting adjourned 8:52 pm.

Next meeting Wednesday November 14, 2018 at The Rinks-Lakewood.