



SCAHA ANNUAL MEETING OF BOARD OF DIRECTORS
 October 11, 2023
 TELECONFERENCE CALL

EXECUTIVE COMMITTEE PRESENT

Dave Bigelow (Commissioner); Rosemary Voulelikas (Deputy Commissioner); Helen Alex (Treasurer); Rob Foster (Statistician); Bridget Hopkinson (Director); Jim Burcar (8U 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			3	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		3	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 7:04 pm. Dave Bigelow confirmed that there are twenty presidents in attendance on the conference call therefore a quorum present.

Minutes

Bridget Hopkinson motioned to approve the September 20, 2023 minutes as presented and Joel Henderson seconds it.

(motion **PASSED**)

Guest

Louis Magnifico LAHOA President
 Tom Hancock CAHA President

LAHOA Report

Louis Magnifico reported there is one seminar left on the schedule; November 11, 2023 at the Ontario Rink. There are about 520 registered officials in California with about 223 U18 officials. These officials are still active youth players and to assist in facilitating their work schedule, LAHOA is scheduling them where they play. Currently, LAHOA is struggling with scheduling of officials as there are many games in the pool such as ACHA, Youth, juniors and High School games.

Treasurer Report

Helen Alex shared the P & L Financial Statements for the period ending September 30, 2023 with the presidents. Helen informed the presidents that she has received about 50% of the player fees. She still needs contact information for club treasurers from Avalanche,

Wave and the Firebirds. Please send the contact information to Helen Alex at helen@scaha.com. Helen stated that she will be re classifying the Player fees to the General Account.

Commissioner's / Ice Convener Report

Dave Bigelow informed the presidents that there are two 8U game slots that need to be fixed as well as sending out the 2nd leg of the AA schedule. Dave reminded everyone that the 12UAA division does not have any nationals and that he is proposing reconsidering the number of qualifying teams from four teams to five teams, to six teams? There are currently 13 teams in the 12UAA division in SCAHA. Bridget Hopkinson motioned to expand the 12UAA Pool Play by looking at how best to balance the 12UAA division without cutting out too many teams, whether it is 5 vs 5 in each pool or 5 vs 6. Nick Silver seconds it.

(motion **PASSED**)

Dave Bigelow stated that by the weekend the AA teams that exit Pool Play will be published.

Deputy Commissioner Report

Rosemary Voulelikas reminded all that the deadline to submit the SCAHA Financial Assistance applications is by 5 pm October 15, 2023. The Request for Bids for the SCAHA Playoffs was sent out earlier today. The deadline to submit your bids is December 1, 2023.

Rosemary Voulelikas reminded the board that all hearings, although they are informal, meaning not a court of law, are confidential and will not be shared with anyone outside of the hearing panel attendees.

Statistician Report

Rob Foster reported that the reporting of games is going well. Rob informed the board that he is working on creating a program that will import the Respect Module Compliance data into our web site. Rob is hoping to get this done by the end of the month. Access to the compliance list will be limited to club presidents and registrars.

Member Services Report

Rob Foster reported on behalf of Nancy Hodge who is absent. The Pacific District CEP clinics are all posted, unfortunately, they are not filling up. For those coaches that need to get their CEP done, and wait until the month of December to do so, may have to take CEP Clinics from other time zones. And finally, the deadline to get the CAHA mandated RESPECT modules completed is October 31, 2023.

Mite Director Report

Jim Burcar stated that Phase II of the 8U schedule was emailed out on October 9, 2023. SCAHA tried to regionalize the schedule; however, it is not a perfect science as it depends solely on the availability of ice. There was one request to move a 8U team down. It is important that if there are any issues that presidents communicate to both Dave and Jim.

Director of Managers

Monica Gordon reminded the presidents that the Respect Modules are due at the end of the month. In addition, Monica stated that they are only 30 minutes long and very easy to do.

New Business

Byron Williams asked for information on the CAHA action regarding Tier I hockey in California that occurred during the September 23, 2023 CAHA Board meeting. The CAHA Board voted to limit Tier I teams in each age division **to the three NHL Affiliated Club teams** starting in the 2025-2026 playing season. Dave Bigelow informed the board that he was not present at that meeting. Dave Bigelow stated that he will ask for it to be placed on the agenda for the December 2, 2023 CAHA Board meeting.

Meeting adjourned at 8:07 pm

Next meeting Wednesday, November 8, 2023 by teleconferencing.