



**SCAHA ANNUAL MEETING OF BOARD OF DIRECTORS**  
 October 13, 2021  
 TELECONFERENCE CALL

**EXECUTIVE COMMITTEE PRESENT**

Dave Bigelow (Commissioner), Rosemary Voulelikas (Deputy Commissioner), Helen Alex (Treasurer), Bridget Hopkinson (Director), Jim Burcar (Mite Director), and Monica Gordon (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				Bakersfield Condors	X				OC Hockey Club
X			1	Bay Harbor Red Wings	X		1		Ontario Moose
X				California Bears	X				Pasadena Maple Leafs
X			2	California Gold Rush	X				San Diego Ice Arena
X				California Heat	X				San Diego Jr. Gulls
X				California Wave	X		1		San Diego Saints
X			1	Desert Blaze	X		1		Santa Barbara Ice Hawks
X				Empire Hockey Club	X				Valencia Jr. Flyers
X			1	Ice Dogs	X				Ventura Mariners/Titans
X				Jr. Reign Hockey Club					

Dave Bigelow called the meeting to order at 6:06 pm. Dave Bigelow confirmed that there are twenty-one presidents in attendance on the conference call therefore a quorum present.

**Minutes**

Louis Magnifico stated that the option #1 under LAHOA's report should clarify that it is for linesmen only. Lance Mehegan motioned to approve the September 8, 2021 minutes as amended and Art Trottier seconds it. (motion **PASSED**)

**Guest**

Louis Magnifico            LAHOA President  
 Dan Ellison                Pacific District Referee-in-Chief

**LAHOA Report**

Louis Magnifico reported that for the most part LAHOA has been scheduling three man officiating crews, however there will be more AA games with a two-man officiating crew because of the volume of games especially in November's weekend.

Dave Bigelow reminded the presidents that if they use LAHOA's service for paying officials then they must pay on time. Being prompt with payments is part of the process of keeping games going. Maybe there is a way to implement a pre-pay system for games in advance. Some of the issues of late payments may be a result of not receiving the invoices in a timely fashion. LAHOA will work on correcting this aspect of it.

Dan Ellison stated that the District meeting is on Saturday, and they will be discussing

Spectator Ejections. SDHRA is working hard to get all the games covered. SDHRA sent a copy of the draft contract proposal to Dave Bigelow and are waiting for feedback. The SDHRA contract is the same as LAHOA's.

### **Treasurer Report**

Helen Alex stated that she has started to reimburse the Mite jamboree ices and that clubs should have also received their SCAHA player fee invoices.

Helen Alex presented the budget for the 2021-2022 season based on the last working SCAHA season 2019-2020. Ben Frank motioned to accept the proposed 2021-2022 SCAHA Budget and Howard Drymon seconds it. (motion **PASSED**)

Dave Bigelow added that a copy of the approved budget will be emailed to the presidents.

### **Commissioner's Report**

Dave Bigelow reminded the board that this year is a "year of flexibility" within reason. One of our goals this year is to make sure that games are being scheduled. The clubs have been flexible coming up with solutions to make this happen when scheduling issues concerning ice come up.

### **Deputy Commissioner Report**

Rosemary Voulelikas reported that we have received about 55 to 65 SCAHA Financial Assistance Applications. The deadline is soon approaching; 5:00 pm September 28, 2021.

Rosemary Voulelikas reminded the presidents that they should all have their own Disciplinary Committee in place.

### **Ice Convener Report**

Dave Bigelow reported that he will have three more weeks of the 8U schedule done and this will take us up to the Thanksgiving break. We will know where the AA teams land after this weekend's CAHA Pre-season AA games and then after the CAHA AA play-in weekend in November. After November 20<sup>th</sup>, the rest of the games will be scheduled. Dave stated that he will adjust the schedule after it is published.

### **Statistician Report**

Bridget Hopkinson reported on behalf of Rob Foster who is absent. Bridget Hopkinson reminded the presidents of the upcoming SCAHA pre-Select Camp in December. We are going to need evaluators. Those coaches interested should be emailing Rob Foster.

A couple of issues with regard to the scoresheets; please remind all of your scorekeepers that goalie stats need to be recorded and that managers should not wait until game day to print the pre-printed scoresheets from the SCAHA web site. It is very difficult to navigate through potential printing/roster issues on the same day as game day.

### **Member Services Report**

No report at this time. Nancy Hodge is absent.

### **Mite Director Report**

Jim Burcar informed the presidents that a google form was sent to all clubs for reimbursements of 8U jamborees. The goal is to have the payments out bi-monthly. Reminder that the 8U game format is comprised of 3 x 24 minute game times (half ice)

with a one minute warm up and two minute transition time between games 2 and 3. Jim Burcar also added that USA Hockey changed the 8U protocol for slap shots this year; rule 621(d). Slap shots are permitted at the 8U and 10U divisions starting this year. Louis Magnifico added that LAHOA has been instructing the officials that rule change in all of their seminars this year.

### **Social Media Report**

Monica Gordon reported on the issues surrounding the Pasadena Mask Mandate. Every week she has had to deal with confrontations from visiting teams and the potential threat of the City own rink shutting down if noncompliance continues. Monica also reported that the officials are showing up without masks as well.

### **SCAHA Pre-Select Camp**

No report at this time.

### **New Business**

Bridget Hopkinson reminded the presidents the deadline for registrations to the CAHA Girls Select camp closes on November 4, 2021.

Meeting adjourned at 7:06 pm

Next meeting Wednesday, October 13, 2021 by teleconferencing.