



**SCAHA MEETING OF BOARD OF DIRECTORS**  
 October 21, 2020  
 TELECONFERENCE CALL

**EXECUTIVE COMMITTEE PRESENT**

Dave Bigelow (Commissioner), Rosemary Voulelikas (Deputy Commissioner), Nancy Hodge (Member Services), Todd Thomasy (Treasurer), Rob Foster (Statistician), Bridget Hopkinson (Director), Jim Burcar (Mite Director), Monica Gordon (Director), Jane Lord (Parliamentarian) and Janine Ghantous (Bookkeeping).

**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				Bay Harbor Red Wings	X				Ontario Moose
X				California Bears	X				Pasadena Maple Leafs
X				California Gold Rush	X				San Diego Ice Arena
X				California Heat	X				San Diego Jr. Gulls
X				California Wave	X				San Diego Saints
X		1		Desert Blaze	X				Santa Barbara Ice Hawks
X				Empire Hockey Club	X				Valencia Jr. Flyers
X				Ice Dogs	X				Ventura Mariners/Titans
X				Jr. Reign Hockey Club					

Dave Bigelow called the meeting to order at 6:00 pm. Dave Bigelow confirmed that there are twenty presidents in attendance on the conference call therefore a quorum present.

**Minutes**

Michael Santiago motioned to approve the September 9, 2020 minutes as presented and Joel Henderson seconds it. (motion **PASSED**)

**Guest**

Louis Magnifico LAHOA President  
 Thomas Hancock CAHA President  
 Rick Hutchinson SCAHA SafeSport Coordinator  
 Dan Ellison Pacific District Referee-in-Chief

**LAHOA Report**

Louis Magnifico stated no report at this time.

**Commissioner Report**

Dave Bigelow informed the board that there are no other agenda items by other Executive Committee members. David Bigelow stated that if we do not have a season, we may want to issue possible furloughs: Member Services; Statistician and Ice Convener. This amounts to approximately \$3600 per month. Discussion tabled at a later date.

Dave Bigelow informed the board about missing the deadline to file the Tax Exempt Status renewal with the California Secretary of State. It is renewable every two years and the

notice went to the wrong address; they still had Kevin Culbertson's old address on file. Dave added that he spoke to the tax board, completed the documents, changed the address and renewed the application.

Dave Bigelow asked the presidents if their rinks are open and what they are doing. Majority of the clubs are doing day camps and rinks are selling private ice.

Dave Bigelow stated that we cannot sign LOI's until the state allows for youth hockey and we can start a season. AA, similar to AAA, is under CAHA's governance. There is an upcoming Special CAHA meeting to discuss allowing for digital signing of teams. Same Out-of-State Travel requirements would still apply to teams. As a league, our job is to offer games and facilitate a schedule for our teams; A/BB/B, etc. If we can't host games, hockey becomes a very expensive sport. It is irresponsible for us to allow indoor sports when it is not allowed by the state.

Tom Hancock sent a spreadsheet (created by John Paglia) that shows if all goes well with regards to declining Covid-19 positivity rates and counties moving to open Tier colors, the earliest possible opening would be December 15<sup>th</sup>. If December is not a possibility, then, what are our options? Jim Burcar suggested that maybe we move the A/BB/B tryouts to April 2021.

Meeting adjourned 7:23 pm.

Next meeting Wednesday, November 4, 2020 by teleconferencing.