



**SCAHA ANNUAL MEETING OF BOARD OF DIRECTORS**  
 November 8, 2023  
 TELECONFERENCE CALL

**EXECUTIVE COMMITTEE PRESENT**

Dave Bigelow (Commissioner); Rosemary Voulelikas (Deputy Commissioner); Helen Alex (Treasurer); Nancy Hodge, (Member Services) and Bridget Hopkinson (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			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 7:03 pm. Dave Bigelow confirmed that there are sixteen presidents in attendance on the conference call therefore a quorum present.

**Minutes**

Claudia Pearson stated that the October 11, 2023 minutes under New Business should be corrected to read; "The CAHA Board voted to limit Tier I teams in each age division "to the three NHL Affiliated Clubs" starting in the 2025-2026 season. Claudia Pearson motioned to approve the October 11, 2023 minutes as amended and Louis Soltero seconds it.

(motion **PASSED**)

**Guest**

Chris Hathaway      CAHA Youth Council Chair  
 Tom Hancock        CAHA President

**LAHOA Report**

No report at this time. Louis Magnifico is absent.

**Treasurer Report**

Helen Alex shared the P & L Financial Statements for the period ending October 31, 2023 with the presidents. Helen informed the presidents that there are three clubs that still need to pay the player fees.

**Commissioner's Report**

Dave Bigelow informed the presidents that we need one more weekend of games before finalizing the 14U-16U AA divisions. SCAHA will be sending 11 teams in the 12UAA division for the Cross over weekend. The bottom two teams (one in each Pool Bracket) that are not in the Cross over weekend will continue to play SCAHA schedule. Dave Bigelow stated that by next weekend the AA teams that exit Pool Play will be finalized.

Dave Bigelow opened the Tier I discussion by stating that as a state the way we have been doing Tier I is not sustainable because it is missing consistency and continuity meaning the teams awarded Tier I changes from year to year. Some key points discussed included forming alliances among the clubs in the north and maybe the south; limiting Tier I will make our Tier II stronger and consolidating will reduce the drive for many of our membership.

### **Deputy Commissioner Report**

Rosemary Voulelikas reported that approximately 120 SCAHA Financial Assistance applications were received. Notifications of awards will start at the end of this month. Reminder, the deadline to submit bids for the SCAHA Playoffs is December 1, 2023. To date, two bids for Semi-Finals, one bid for 10UA; two bids for 10UBII and one open division bid have been received.

Rosemary Voulelikas reminded the board that for all Match Penalty Suspensions, hearings must be requested directly by the suspended player's family and not from the Team Manager or the Head Coach. Rosemary recapped the SCAHA/CAHA suspensions that warranted hearings held to date. In the A/BB/B Divisions, five (5) player infractions and three (3) coach infractions; in the Tier Divisions, six (6) player infractions and finally, in the High School Divisions, seven (7) player infractions.

### **Ice Convener Report**

Dave Bigelow stated the AA Division Teams advancing to the CAHA Cross over weekends will be finalized after Thanksgiving. Please do not release your ice just yet. Dave is asking for a little more time.

### **Statistician Report**

No report at this time. Rob Foster is absent.

### **Member Services Report**

Nancy Hodge reminded the presidents that the deadline to get the CAHA mandated RESPECT modules completed was October 31, 2023. Starting November 1, 2023, players and staff not in compliance were redlined on their respective rosters. To date about 99% of all Staff and 98.8% of all Youth have successfully completed ABI Training.

The CEP Coaches Clinics are available across most of the Districts. The last week in December, there will be two clinics nightly for coaches to get their required CEP levels.

### **Mite Director Report**

Dave Bigelow reported on behalf of Jim Burcar who is absent. The third leg of 8U scheduling for the months of January-February will be finalized after Thanksgiving.

### **Director of Managers**

No report at this time. Monica Gordon is absent.

Meeting adjourned at 8:03 pm

Next meeting Wednesday, December 13, 2023 by teleconferencing.