



**SCAHA MEETING OF BOARD OF DIRECTORS**  
 November 9, 2022  
 TELECONFERENCE CALL

**EXECUTIVE COMMITTEE PRESENT**

Dave Bigelow (Commissioner); Rosemary Voulelikas (Deputy Commissioner); Helen Alex (Treasurer); Nancy Hodge (Member Services); Bridget Hopkinson (Director); Jim Burcar (Mite Director); Monica Gordon (Social Media Director); Rob Foster, (Statistician) and Olivia Meyer, (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		1		Los Angeles Jr. Kings
	X	3	2	Bakersfield Condors	X				OC Hockey Club
X				Bay Harbor Red Wings	X				Ontario Moose
X				California Bears	X				Pasadena Maple Leafs
X		1	1	California Gold Rush	X				San Diego Ice Arena
X				California Heat	X				San Diego Jr. Gulls
X				California Wave	X				San Diego Saints
X				Coachella Valley	X				Santa Barbara Ice Hawks
X				Empire Hockey Club	X				Santa Clarita Jr. Flyers
X				Ice Dogs	X				Ventura Mariners/Titans
X				Jr. Reign Hockey Club					

Dave Bigelow called the meeting to order at 7:02 pm. Dave Bigelow confirmed that there are nineteen presidents in attendance on the conference call therefore a quorum present.

**Minutes**

Nancy Hodge stated that under her report it should read that attending a Level 5 CEP Clinic credits you with five (5) units that are good for three (3) years. Lance Mehegan motioned to approve the October 12, 2022 minutes as amended and Michael Santiago seconds it.

(motion **PASSED**)

**Guest**

Louis Magnifico      LAHOA President  
 Tom Hancock        CAHA President

**LAHOA Report**

Louis Magnifico stated no report at this time. Louis Magnifico added that although some of the officials are getting sick there have not been any cancellations.

**Treasurer Report**

Helen Alex presented the Financial P & L Statement dated October 31, 2022 on the screen. Helen Alex stated that all of the player fees to date have been collected. The next player fee invoices will go out at the end of December and no later than mid-January. Helen is reviewing the forfeitures fees and if any, invoices will go out soon.

### **Commissioner's Report**

Dave Bigelow informed the board that he will be working on the balance of the 8U schedule for January-February this upcoming weekend and same will be released shortly thereafter. There has been a lot of movement of games in the AA divisions. Dave Bigelow reminded the presidents that he needs to know all the information for the AA games that are being rescheduled; such as date, game #, location and opponents. In addition, the re-scheduled date of the game needs to be submitted as well. AA Teams are not permitted to cancel and forget to play these games. Jim Burcar stated that for the last iteration of the 8U A/B schedule we need the presidents' feedback as to whether the remaining 8UA/B schedule should be regionalized or involve travel. Please make sure to provide your feedback no later than this Friday, November 11, 2022.

Dave Bigelow reported that coaches that still need their CEP Certifications have until December 31, 2022 to get them. Currently there are six (6) CEP online Clinics every week so there is no excuse in not obtaining the required levels. This is a USA Hockey rule and there is no flexibility.

Olivia Meyer is SCAHA's new Social Media Director taking over for Monica Gordon. Monica is in training for Director of Managers this season under the tutelage of Bridget Hopkinson and will take over next season.

### **Deputy Commissioner Report**

Rosemary Voulelikas reported that 136 applications were submitted for Financial Assistance and same is still being reviewed. Rosemary reminded the presidents that game misconducts per USA Hockey/CAHA/SCAHA are not appealable. And finally, the number of Playoff Berths in each age division and level are as follows:

10UA, 10UBB, 10UB Flight II, 12UA, 12UBB, 12UB, 14UA ~ Top 8 Teams  
10UB Flight I and 14UB ~ Top 6 Teams  
16UA ~ Best of 3 Series for the 2 Teams

Bid packets for the 2023 SCAHA Playoffs will go out no later than next month, December 2022.

### **Ice Convener Report**

Dave Bigelow stated that for the 16UA division's remaining schedule, he will be scheduling exhibition games for the two 16UA teams with those 16UAA teams that did not place in CAHA's Top 12 Teams vying for a state championship.

### **Statistician Report**

Rob Foster reported that all is good with regards to managers reporting stats. Slack is working out well with the managers. As questions come up they are answered in real time. And finally, Rob Foster stated that he is continuing to work on interfacing Time to Score with SCAHA.

### **Member Services Report**

Nancy Hodge added to the Commissioner's report on CEP Certifications. After December 31<sup>st</sup>, any coach found to have not met their required CEP Levels and Certifications will be redlined from their respective Official 1-T USA Hockey rosters and will not be permitted to continue participation with that specific team.

**Mite Director Report**

Jim Burcar stated no additional information to report as same was already reported in the Commissioner's report.

**Old Business**

Geoff Leibl motioned to have SCAHA adopt the SCAHA Exploratory AA Committee's Proposal to have SCAHA adopt a format that would advance the top SCAHA AA teams in each age division, number of teams to be determined by CAHA, to the CAHA State Championships. Jeff Larson seconds it. Discussion followed. The results of the vote was all in agreement; 19 Yes.

(motion **PASSED**)

**New Business**

Dave Bigelow informed the board that the Coachella rink is still under construction and same should be open sometime in January. Jeff Larson stated that they will most probably have an 8U or 10U team. Please let Dave Bigelow know via email if your club is interested in having exhibition games scheduled.

Meeting adjourned at 7:45 pm

Next meeting Wednesday, January 11, 2023 by teleconferencing.