



SCAHA MEETING OF BOARD OF DIRECTORS
 December 16, 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), Monica Gordon (Director) 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	1		Bay Harbor Red Wings	X				Ontario Moose
X				California Bears	X				Pasadena Maple Leafs
X				California Gold Rush	X				San Diego Ice Arena
	X	1		California Heat	X				San Diego Jr. Gulls
X				California Wave	X				San Diego Saints
X		2		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 6:05 pm. Dave Bigelow confirmed that there are nineteen presidents in attendance on the conference call therefore a quorum present.

Minutes

Bob Field motioned to approve the November 11, 2020 minutes as presented and Christian Gregory seconds it. (motion **PASSED**)

Rosemary Voulelikas asked the new presidents to provide Rob Foster with the new contact information for their clubs; President, Registrar and Ice Convener.

Dave Bigelow informed the presidents that the Statement of Information for the California Secretary of State was received on December 3, 2020 for reinstatement of the 501(c3) status for SCAHA.

Guest

Dan Ellison Pacific District Referee-in-Chief

Pacific District Referee-in-Chief Report

Dan Ellison stated that they are in the process of completing the remaining seminars. They have about 200 new officials that have registered and completed the seminars. It is a good thing that USA Hockey has training videos for officials and the new officials will be availing themselves of this resource. The National tournament in San Jose has been cancelled by San Jose due to Covid-19; however, Irvine is still planning on hosting their National tournament.

Treasurer Report

Todd Thomasy stated that the only expenses to date are for the storage facility, online Quickbooks and the monthly staff stipends roughly \$3600 per month.

No Deputy Commissioner or Executive Committee reports at this time.

Commissioner Report

Dave Bigelow stated that at the last meeting we discussed reviewing this season in mid-January to determine whether we should call it done for this year. As of today, we have further restrictive measures coming from the California Department of Public Health. There are no more travel permits being granted by CAHA and there are no more tournament rosters being approved. Clubs were polled on their status and input regarding the CDPH's strong guidance with regards to teams traveling to tournaments, etc. Geoff Leibel added that CAHA is looking at whether or not to rescind previous Out of state Travel permits that were granted. Most of the clubs confirmed that they are no new changes since the last poll taken. There is consensus amongst the presidents regarding the uncertainty of the CDPH newly released guidance for youth sports and how this will affect day camp conditioning, etc.

Dave Bigelow added that even if youth sports gets the green light in late February, nothing prohibits SCAHA from having a season, if feasible, albeit, a short season from March through to May. Tryouts for the 2021-2022 season would then be in June.

Dave Bigelow added that he will set up a special meeting to discuss the ramifications of the new CDPH guidance and CAHA's position regarding tournament teams.

Meeting adjourned at 7:16 pm

Next meeting Wednesday, January 13, 2021 by teleconferencing.