



SCAHA MEETING OF BOARD OF DIRECTORS
 January 8, 2020
 THE RINKS at LAKEWOOD

EXECUTIVE COMMITTEE PRESENT

Dave Bigelow (Commissioner), Rosemary Voulelikas (Deputy Commissioner), Nancy Hodge (Member Services), Todd Thomasy (Treasurer), Bridget Hopkinson (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		1		Los Angeles Jr. Kings
X				Bakersfield Condors	X				OC Hockey Club
X				Bay Harbor Red Wings	X(on call)				Ontario Moose
X		1		California Bears	X		1		Pasadena Maple Leafs
X				California Gold Rush	X (on call)				San Diego Ice Arena
X (on call)				California Heat	X (on call)				San Diego Jr. Gulls
X				California Wave	X		2		San Diego Saints
X(on call)		1		Desert Blaze	X (on call)		2		Santa Barbara Ice Hawks
X(on call)				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 7:00 pm. Dave Bigelow confirmed that there are twelve presidents in attendance as well as seven presidents on conference call therefore a quorum present.

Minutes

Art Trottier motioned to approve the November 13, 2019 minutes as presented and Vic Venasky seconds it. (motion **PASSED**)

LAHOA Report

Louis Magnifico informed the board that there has been an increase in registered officials. Out of 460 that registered for the officiating seminars, only 420 actually completed the training. Rosemary Voulelikas asked about the update regarding the GoPros. Louis confirmed that the GoPro is being used for training purposes only. There was a consensus among the presidents that LAHOA should issue a letter in advance to the venues and teams in those games where the officiating crew will be wearing a GoPro on their helmet for training.

Treasurer's Report

Todd Thomasy informed the board that Jerry Brakebill is not able to fulfill the role of the SCAHA treasurer. As it turns out, he is just as busy as Todd is in his day job. Todd stated that he is deferring more and more of the everyday bookkeeping tasks to Dave. Todd is advising that we should look into hiring a bookkeeper. Todd estimates that the work load would take about 4 hours per week; roughly 20 hours per month. We can always place access restrictions on our QuickBooks software.

Commissioner's / Ice Convener Report

Dave Bigelow stated that the player fees will need to be paid as soon as possible. These player fees represent the last player additions to rosters in the months of November-December. Furthermore, Dave reminded the board that the outstanding Mite fees need to be paid by the end of January.

Dave informed the presidents that there are no more rescheduling of AA games that need to be finalized. A/B games are good.

Deputy Commissioner's Report

Rosemary informed the board that the 8U End of Season Jamboree/Tournament for the 8UB & 8UA divisions respectfully, was awarded to Simi Valley; reminder, this is for the Feb. 29, 2020 – March 1, 2020 weekend.

Dave Bigelow added that he will be working on the 8U schedule and will have it posted shortly on the web site.

Statistician Report

Rob Foster reported on the SCAHA Pre-Select Camp. There were 387 players participating in the SCAHA pre-Select camp this year. In the 2003 age division, SCAHA will only be advancing 10 defensemen in lieu of 15. Rob Foster thanked Bridget and Louis for all their work; the camp went very well.

Mite Director Report

Jim Burcar is absent. No report.

Member Services Report

Nancy Hodge reiterated to the presidents that she finalized the final Player fees and sent that to Dave for invoicing. Nancy informed the board that the USA Hockey portal still has ongoing issues. Nancy has been working on approving tournament rosters. Late tournament rosters need to be submitted at least 14 days in advance of the tournament otherwise a late fee of \$100 applies. So far, Nancy stated that she has collected about \$2500 in fines.

Credential instructions will be sent shortly to the registrars to disseminate amongst their CAHA playoff bound Tier teams.

CAHA Youth Council recently approved the 18U division to be allowed to play games against ACHA opponents that would count towards the 18U team's 10/20 USA Hockey Playing Rule requirement provided they have obtained an approved permit from the USA Hockey Pacific District Registrar.

Currently, only games amongst other 18U teams, AA to AA, AAA to AAA, count towards the USA Hockey playing rule of 10/20.

Old Business

For the playoffs, Rob Foster stated that he is working on implementing the online scoresheet. Rosemary Voulelikas asked about the accuracy of the LOI listing of the players and coaches on our web site. Rob stated that once he gets Nancy Hodge's notifications, he deactivates the players on the LOI list. He is confident that the list will be 100% accurate.

New Business

Time to Score was brought up for discussion as to whether it was feasible for the rinks to implement.

Meeting adjourned 8:15 pm.

Next meeting Wednesday February 12, 2020 at The Rinks-Lakewood.