



SCAHA ANNUAL MEETING OF BOARD OF DIRECTORS
 January 12, 2022
 TELECONFERENCE CALL

EXECUTIVE COMMITTEE PRESENT

Dave Bigelow (Commissioner), Rosemary Voulelikas (Deputy Commissioner), Helen Alex (Treasurer), Nancy Hodge, Member Services; Rob Foster, Statistician; Bridget Hopkinson (Director), Jim Burcar (Mite Director), and Todd Thomasy, (Director at Large).

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		1		Ontario Moose
X				California Bears	X				Pasadena Maple Leafs
X		2		California Gold Rush	X				San Diego Ice Arena
X				California Heat	X				San Diego Jr. Gulls
X				California Wave	X		1		San Diego Saints
X		1		Desert Blaze	X		1		Santa Barbara Ice Hawks
X				Empire Hockey Club		X	2		Santa Clarita Jr. Flyers
X		2		Ice Dogs	X				Ventura Mariners/Titans
X				Jr. Reign Hockey Club					

Dave Bigelow called the meeting to order at 7:04 pm. Dave Bigelow confirmed that there are nineteen presidents in attendance on the conference call therefore a quorum present.

Minutes

Howard Drymon motioned to approve the December 8, 2021 minutes as presented and Joel Henderson seconds it. (motion **PASSED**)

Guest

Louis Magnifico LAHOA President

LAHOA Report

Dave Bigelow stated that Louis Magnifico has been working real hard to make things happen with all of the rescheduling occurring because of Covid. Louis Magnifico stated that they currently have 18 officials out with Covid. Schedules have changed approximately seven times and Louis together with Norm Kitano has been working through the cancellations. LAHOA has about just over 400 officials registered for the year.

Treasurer Report

Helen Alex stated that she is working on the final SCAHA player fee invoices and will be sending those out shortly. Helen asked for the following clubs to remain on the call after the meeting has concluded; CA Heat, Empire and Ontario Moose.

Commissioner's / Ice Convener Report

Dave Bigelow stated that he has been super busy in rescheduling games that had to be canceled/postponed because of Covid related issues. There are about two games left that

need to be rescheduled at this time. If you have any ice from the beginning that is still available please let Dave Bigelow know.

Dave Bigelow stated that he will schedule a special meeting next week before the CAHA board meeting on January 29, 2022, to discuss CAHA's elimination of the 11UAAA and 13UAAA. Those interested in participating let Dave Bigelow or Rosemary Voulelikas know.

Deputy Commissioner Report

Rosemary Voulelikas informed the board that the bid packets will be going out tonight for the SCAHA playoffs including the 8UA End of Season Jamboree.

Rosemary Voulelikas reported that all SCAHA Financial Assistance Award were disbursed in December to all of the receiving clubs.

Statistician Report

Rob Foster stated no report at this time.

Member Services Report

Nancy Hodge reported that she will be working on credentialing for the Tier I teams and binders are due to her by January 19, 2022. She has finalized the player fees for the last adds at close of final rosters and same will be forwarded to Helen Alex for invoicing. As of January 1, 2022, coaches that did not complete their CEP Training, etc., were removed from their respective rosters. This year there were 5 times as many CEP clinics than previous years. The new CEP Clinic schedule will not get posted until after April 1st, when the 2022-2023 season USA Hockey membership is available for purchase.

Mite Director Report

Jim Burcar reiterated the ice slot requirements for hosting the 8UA End of Season Jamboree. Three ice slots of 1.5 hours plus 1 last ice slot of 1.25 for Semi-Consolation and Championship are required. For all games a second device will be needed, a flip chart type scorecard.

Social Media Report

Monica Gordon is absent. No report at this time.

SCAHA Pre-Select Camp

Bridget Hopkinson reported that the camp went well. There were two incidents where players were disqualified because they did not skate all of their sessions.

CAHA Select Camp

Rosemary Voulelikas reminded the presidents that the CAHA Select Camp is later this month, January 21-23, 2022.

Meeting adjourned at 8:08 pm

Next meeting Wednesday, February 9, 2022 by teleconferencing.