



SCAHA MEETING OF BOARD OF DIRECTORS
 March 06, 2019
 THE RINKS at LAKEWOOD

EXECUTIVE COMMITTEE PRESENT

Dave Bigelow (Commissioner), Rosemary Voulelikas (Deputy Commissioner), Rob Foster (Statistician), Todd Thomasy (Treasurer) and Jim Burcar (Mite 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		2		Bakersfield Condors	X				OC Hockey Club
X				Bay Harbor Red Wings	X(on call)		1		Ontario Moose
X		1		California Bears	X				Pasadena Maple Leafs
X		1		California Gold Rush	X		1		San Diego Ice Arena
X		2		California Heat	X		1		San Diego Jr. Gulls
X		1		California Wave	X(on call)		2		San Diego Saints
	X	2		Desert Blaze	X		1		Santa Barbara Ice Hawks
X				Empire Hockey Club	X				Valencia Jr. Flyers
X		3		Ice Dogs		X	2		Ventura Mariners/Titans
X(on call)				Jr. Reign Hockey Club					

Dave Bigelow called the meeting to order at 7:06 pm. Dave Bigelow confirmed that there are fourteen presidents in attendance and three presidents on conference call therefore a quorum present.

Guest

Richard Ozaki LAHOA President
 Louis Magnifico LAHOA Vice President

Minutes

Correction to minutes presented; the following topics need to be added to the February 13, 2019 minutes under Commissioner's report, discussion regarding the 12UAA CAHA play-in game between Wave and Jr. Ducks needs to be added. In addition, under New Business, the 10UB Flight II and BB divisions for next season was motioned and approved as well as a uniform 4-Team scheduling format for all 8U divisions. Bob Field moved to approve the February 13, 2019 minutes as amended and Jim Burcar seconds it.

(motion **PASSED**)

LAHOA Report

Richard Ozaki informed the board that LAHOA officials were asked to participate in the Winter World Hockey Championship in Russia. LAHOA also was asked to participate in Tier I tournaments, Alaska Girls District tournament and National Girls Tournament.

Treasurer's Report

Todd Thomasy informed the board no report at this time. Finances are in great shape. Almost all of the 8U invoices have been reimbursed. Todd is still waiting for a few to submit their final invoices.

Commissioner's Report

Dave Bigelow informed the board that the cost structure for officiating for the new contract with LAHOA will be presented at April's board meeting. In addition, Dave stated that a Rules Committee review of SCAHA's current rules with proposed rule changes will be scheduled during the month of May 2019.

Deputy Commissioner's Report

Rosemary Voulelikas distributed playoff patches and scoresheets to the venues hosting the 2019 SCAHA 1st round of playoffs. Rosemary stated that the Playoff Score charts for each of the divisions will be emailed to each of the hosting venues tomorrow morning. The playoff program books will be ready as of Thursday evening or Friday morning the latest. They will be dropped off on Friday to each hosting venue as well.

Each hosting venue will need to ensure that a representative is on hand to assist the SCAHA executive member working their venue and for those venues without a SCAHA member present they will need to be the representative for SCAHA. The SCAHA Playoff Rules will be distributed to all of the venues, team managers, officials and SCAHA representatives.

Ice Convener report

Dave Bigelow stated no report at this time.

Statistician Report

Rob Foster stated no report at this time. The USA Hockey coaching clinics are as follows: Level 1 CEP Clinic is scheduled for mid-April in the Orange county area. There will be additional clinics for Levels 1, 2 and 3 after tryouts in multiple areas during each of the summer months; June, July and August.

Mite Director Report

Jim Burcar reported that the 8U End of Season Jamboree and Tournament went extremely well. Simi Valley did a great job hosting. Jim will be working on recommending an edited cost model for the 8U divisions for next season and will present same at the next board meeting.

Meeting adjourned 8:12 pm.

Next meeting Wednesday April 10, 2019 at The Rinks-Lakewood.