



SCAHA MEETING OF BOARD OF DIRECTORS
 March 10, 2021
 TELECONFERENCE CALL

EXECUTIVE COMMITTEE PRESENT

Dave Bigelow (Commissioner), Rosemary Voulelikas (Deputy Commissioner), Nancy Hodge (Member Services), Jane Lord, Parliamentarian, Todd Thomasy (Treasurer), Rob Foster (Statistician), Bridget Hopkinson (Director), Jim Burcar (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		1		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		3		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 7:07 pm. Dave Bigelow confirmed that there are twenty-one presidents in attendance on the conference call therefore a quorum present.

Minutes

Michael Santiago motioned to approve the January 20, 2021 minutes as presented and Joel Henderson seconds it. (motion **PASSED**)

Guest

Louis Magnifico LAHOA President
 Dan Ellison Pacific District Referee-in-Chief

Dave Bigelow informed the board that there is no agenda for tonight's meeting. In addition, he gave an update regarding the California Secretary of State's determination that SCAHA's non-profit status has been recertified. Dave stated that he will not wait for the 2-year notification to file the statement of information with the state; he plans to do it yearly.

LAHOA Report

Louis Magnifico stated that they are working on the scheduling of the AA games now. LAHOA is appreciative of the available work. Dan Ellison, Pacific District Referee-in-Chief informed the board that officials have two weeks to complete their registration once they have attended the seminars. To date, the number of officials that have registered has decreased by 700 officials District wide.

Member Services Report

Nancy Hodge informed the presidents that she is in the process of credentialing the Tier I and Women's teams. The SCAHA Delinquency deadlines are coming up. By April 15, clubs must notify delinquent families in writing. For this Covid-19 season only, the delinquency list pertains to Tier players only and old delinquencies. This does not apply to A/BB/B players since SCAHA did not have a A/BB/B season. Clubs must submit their final delinquency list to SCAHA by ~~May 1st~~ **April 15th** of the current year.

Ice Convener Report

Dave Bigelow stated no report at this time. In addition, Dave informed the presidents that he stopped drawing a stipend for the ice convener staff position as of January.

Statistician Report

Rob Foster informed the presidents that starting April 1st, families will be able to purchase 2021-2022 USA Hockey membership. Furthermore, the LOI SCAHA web based registration has been activated as well in preparation for the June 2021 tryouts. Please do not hesitate to email Rob any feedback from registrars regarding the LOI registrations.

Mite Director Report

Jim Burcar stated no report at this time. However, he reminded the presidents that the scheduling of 8UA, 8UB and 8UC division games are all aligned to be scheduled during the same weekend, every other weekend. Clubs intending to field these divisions must include these ice allocations when submitting their Club ice to the league.

Deputy Commissioner Report

Rosemary Voulelikas informed the board that if they have any rule change proposals to please email her. In addition, anyone interested in serving on the SCAHA Rule Change Committee to email Rosemary Voulelikas. SCAHA is planning to have the committee meet in mid-April to review proposed rule changes. The May SCAHA Board meeting is our annual meeting where we vote on the proposed rule changes.

Treasurer's Report

Todd Thomasy stated no report at this time.

Commissioner Report

Dave Bigelow stated that the focus now is concentrating on planning for June 2021 tryouts and how to implement the CDPH guidelines, testing, etc., and protocols for a successful and safe tryout season.

Reminder, for the upcoming 2021-2022 season, PDR is applicable to AA and AAA teams only and players can count for PDR from the 2019-2020 or the 2020-2021 seasons.

Dave Bigelow informed the presidents that the Executive Committee is recommending that the membership agreement should have language that clubs are agreeing to comply with state/county/local guidelines and protocols. The reasoning behind this is for clubs to be in good standing by following all protocols and guidelines to keep everyone safe. General consensus among legal counsel and presidents is that the statement needs to very simple and general.

Louis Magnifico was asked if officials were following CDPH guidelines by getting tested beforehand to work the youth games; referees are not getting tested. Furthermore,

referees working USHL games are not getting tested either. It was the consensus among the presidents that per the CDPH guidelines, officials should be tested similar to the players being tested prior to participating in games in California.

Rosemary Voulelikas informed the presidents that Rebecca Gonzalez passed away on March 10, 2021 from Covid-19. Rebecca Gonzalez was a member of the Anaheim Ice support staff for many years and was always very generous, kind and supportive with all who came in contact with her. Art Trottier added that the Anaheim Hockey Community mourns her loss. Ben Frank motioned to donate \$1000 to the Gonzalez family and Lance Mehegan seconds it. Results of vote: 20 Yes; 1No.

(motion passes)

Meeting adjourned at 8:08 pm

Next meeting Wednesday, April 14, 2021 by teleconferencing.