



SCAHA MEETING OF BOARD OF DIRECTORS
 April 14, 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 7:05 pm. Dave Bigelow confirmed that there are twenty-one presidents in attendance on the conference call therefore a quorum present.

Minutes

Nancy Hodge stated that under the Member Services report, the date to submit the delinquency list to Member Services should be by April 15th and not May 1st. Michael Santiago motioned to approve the amended March 10, 2021 minutes and Christian Gregory seconds it. (motion **PASSED**)

Guest

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

Dave Bigelow informed the board that the North LA Stars will be presenting their request to be a New SCAHA Member Association. Once the presentation is over, the presidents will have an opportunity to ask questions. Following the Q & A period, the petitioners will be excused from the meeting and the presidents will deliberate and come to a vote. New clubs shall be approved for membership by a vote of two-thirds (2/3) of the existing Member Clubs present at the meeting.

North LA Stars Presentation

Eustace King, president of the North LA Stars presented his case to the presidents. Present for the North LA Stars were; Richard Duncan, Vice President; and Matt Proulx, Treasurer. Todd Thomasy motioned to approve the North LA Stars for new SCAHA Club Membership status. Michael Santiago seconded. Results of Vote: 5Yes; 15No; and 1Abstained.

(motion **FAILED**)

Steve Yovetich motioned to have SCAHA try to broker a deal between the North LA Stars and the Valencia Flyers so that both can work together. Art Trottier seconded.

(motion **PASSED**)

Dave Bigelow informed the presidents as a result of the lengthy presentation and discussions we are going to cut short the balance of the meeting and focus on some key elements before we adjourn.

Statistician Report

Rob Foster informed the presidents that he has been updating the records in the LOI system to reflect the AA and AAA players from the 2020-2021 season.

Deputy Commissioner Report

Rosemary Voulelikas informed the board that the CAHA Nominee deadline is soon approaching, April 26, 2021. The actual CAHA Annual Meeting is June 26, 2021. Currently, there are only six candidates. Also, in the next ten-(10) days Rosemary will be scheduling the SCAHA Rules Committee meeting.

Meeting adjourned at 10:09 pm

Next meeting Wednesday, May 12, 2021 by teleconferencing.