



SCAHA ANNUAL MEETING OF BOARD OF DIRECTORS
 May 11, 2022
 TELECONFERENCE CALL

EXECUTIVE COMMITTEE PRESENT

Dave Bigelow (Commissioner); Rosemary Voulelikas (Deputy Commissioner); Bridget Hopkinson (Director); Monica Gordon, Social Media Director; Rob Foster, Statistician; 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	2		Bakersfield Condors	X				OC Hockey Club
X		2		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		1		California Heat		X	1		San Diego Jr. Gulls
	X	1		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 7:03 pm. Dave Bigelow confirmed that there are eighteen presidents in attendance on the conference call therefore a quorum present.

Minutes

Joel Henderson motioned to approve the April 13, 2022 minutes as presented and Lance Mehegan seconds it. (motion **PASSED**)

Guest

Louis Magnifico LAHOA President

LAHOA Report

The LAHOA Elections are this June 26, 2022. Louis Magnifico stated approximately 200 officials worked during the 2021-2022 season. The Referee Seminars will start in late June after USA Hockey Congress in June. Some of the scheduled locations are; June 25, 2022 at TSPC; July at Valencia and Ontario; August at Lakewood and Ontario; and September in Lakewood and Valencia.

Dave Bigelow informed the board that he has been in talks with LAHOA about renegotiating the referee rates to take into account the increase in cost of living expenses.

Treasurer Report

No report at this time. Helen Alex is absent.

Commissioner's Report

No other nominees presented for the position of SCAHA Commissioner and SCAHA

Deputy Commissioner. Ben Frank motioned to approved the election of Dave Bigelow as SCAHA Commissioner and Rosemary Voulelikas as SCAHA Deputy Commissioner. Jason Galea seconds it. (motion **PASSED**)

Dave Bigelow stated that the Executive Committee will most probably remain as is.

Dave Bigelow presented the draft SCAHA Calendar for the 2022-2023 season. We need 17 weekends for 15 season games and Dave is proposing that the preseason starts prior to Labor Day to achieve this. The final team declarations would be the weekend of September 17-18. And the final regular season games would be the weekend of February 25-26, 2022.

Deputy Commissioner Report

Rosemary Voulelikas reminded the board that the rules committee meeting will be in the next couple of weeks; date to be determined. Directors wanting to serve on the committee should email Rosemary Voulelikas. And finally, if you have any rule change proposals, please submit them to Rosemary Voulelikas.

Ice Convener Report

Dave Bigelow reminded the presidents that the ice slot allocations for the upcoming 2022-2023 season are due in July. Team declarations are due by August 3rd. Bridget Hopkinson will prepare the SCAHA weekend Bye Request form and requests are due by August 1st.

Statistician Report

Rob Foster informed the board that new club information, presidents, registrars, ice conveners and treasurers should be emailed to Rob so that he can update the SCAHA Club contact information list. Rob Foster stated that he has been working on the web site and clubs will be able to post their own tryouts as well as team openings on the SCAHA web site.

Member Services Report

No report at this time. Nancy is absent. Memorial Day Tournament Rosters are due May 13, 2022.

Mite Director Report

No report at this time. Jim Burcar is absent. Dave Bigelow reminded the board of the two motions regarding the 8U Division that passed at the last SCAHA meeting.

Old Business

Bridget Hopkinson reminded the board that the CAHA Playoff Bids are due at the end of May.

Meeting adjourned at 8:02 pm

Next meeting Wednesday, June 8, 2022 by teleconferencing.