



SCAHA MEETING OF BOARD OF DIRECTORS
 June 24, 2020
 TELECONFERENCE CALL

EXECUTIVE COMMITTEE PRESENT

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

Dave Bigelow called the meeting to order at 6:00 pm. Dave Bigelow confirmed that there are twenty presidents in attendance on the conference call therefore a quorum present.

Minutes

Joel Henderson motioned to approve the May 13, 2020 minutes as presented and Vic Venasky seconds it.

(motion **PASSED**)

Treasurer's Report

Todd Thomasy reported that the upcoming budget should be presented once we have a clearer idea on when the season will start. Tax returns for the 2018-2019 season have been completed and are ready to be filed. Expenses to date include zoom meetings, web site and Quick Books expenses.

Commissioner's / Ice Convener Report

Dave Bigelow reported on the addition of Janine Gbantous as part of the SCAHA Staff. Her title is bookkeeper at \$500/month. The member services, statistician and ice convener staff member monthly stipends will remain as is. Furthermore, honorary stipends for Jim Burcar, Bridget Hopkinson and Rosemary Voulelikas will remain the same as last year. Dave Bigelow informed the board that the Executive Committee for the upcoming 2020-2021 season will be the same as last year with the exception of the added staff member, Janine Gbantous. Jane Lord motioned to approve the Executive Committee as stated above and Tony Witt seconds it.

(motion **PASSED**)

Dave Bigelow reported the results of the CAHA Elections held on June 20, 2020. Six out of the nine director positions elected were SoCal candidates. Each of these positions is for a two year term. Additionally, Dan Granata, a current CAHA Director, was newly elected as NORCAL President, and therefore vacated his CAHA Director seat. Alex Morrison was the next candidate with the most votes and assumed the balance of Dan Granata's remaining term, one year as a CAHA Director.

Geoff Leibl together with Dave Bigelow explained the unclaimed member registered participant votes. It is a usual practice that the unclaimed votes are allocated to the affiliate presidents for casting in elections. This is a common practice amongst the affiliates in USA Hockey. Additionally, this was confirmed by USA Hockey early on when first implemented. Furthermore, CAHA made a bylaw change that indicates such language.

Dave Bigelow started the discussion regarding the start of the new season. It was agreed that there will be no digital signing of players at this time. Dave indicated that we should be planning out a Plan B in case we are not able to have tryouts in August due to the ongoing Covid-19 situation. We need to plan for a Stage 3 season opening and understand that we need to be in Stage 4 opening in order for games to be permitted by the state guidelines and regulations. Dave would like to have a small committee to study and come up with a Plan B to present to the presidents at the next board meeting. Presidents interested in participating in the committee are: Jane Lord, Jim Burcar, Brian Scullion, Ben Frank, Howard Drymon, Crissy Finney and Konstantin Lodnia.

Statistician Report

Rob Foster reported that USA Hockey has started the online coaches' clinics for C.E.P. Levels 1, 2, 3 and 4. These online clinics are held weeknights, Tuesday, Wednesday and Thursday and are open across the various Districts. Rob is working on a schedule for SoCal and should be out by July 15, 2020. Each clinic is about 2 to 2 ½ hours long.

Director Social Media Report

Monica Gordon informed the presidents that she has only received one application for the SCAHA College Scholarships. There is roughly \$6000 in scholarships available. The deadline is soon approaching, June 30, 2020.

Member Services Report

Nancy Hodge reminded the presidents to instruct their coaches to get their screening done if expired now. Screening is now governed by USA Hockey. Once approved, it will show up in the USA Hockey registry portal. Appeals for any Adverse reports must be submitted to USA Hockey directly. The affiliates are no longer handling them. Coaching levels 1, 2 and 3 are now only good for one year. You can no longer recertify at level 3. Level 4 and Level 5 certifications are now good for three years only and coaches need to take a total of five hours of continuing education to continue coaching. And finally, please let Nancy know when delinquencies get cleared.

Mite Director Report

Jim Burcar stated no report at this time.

Deputy Commissioner Report

Rosemary Voulelikas asked the board to approve a year round stipend for the ice convener position. Currently, the ice convener, which is a staff position on the Executive Committee, is paid for 10 months only. Jim Burcar motioned to approve a year round

stipend of \$1250, the current monthly rate, for the ice convener position and Ben Frank seconds it.

(motion **PASSED**)

Rosemary Voulelikas reported on the CAHA Rule changes that were approved at the CAHA annual meeting. Most of the changes were housekeeping changes. Some of the highlights are: the Spectator ejection fine has been increased to \$500 per incident; whenever a head coach has been ejected from a game the acting head coach must be identified on the bench refer to CAHA Rule 6.10-7; and team rosters are limited to no more than 25% of out of state players on all team rosters. Additionally, the SafeSport billeting policy is now included in the CAHA Guidebook as a reminder to all members regarding billeting. And finally, the helmet rule for coaches includes language whereby a second offense by a coach will result in a mandatory hearing for the offending coach.

Rosemary Voulelikas distributed (see attached document) and presented the proposed **SCAHA Rule Changes**.

Jane Lord motioned to approve the changes to Section 17 as presented and Crissy Finney seconds it.

(motion **PASSED**)

Joel Henderson motioned to approve the changes to Sections 18 & 19 as presented and Jane Lord seconds it.

(motion **PASSED**)

Jane Lord motioned to approve the changes to Section 21 as presented and Bob Field seconds it.

(motion **PASSED**)

Tony Witt motioned to approve the changes to Sections 23, 24 & 25 as presented and Art Trottier seconds it.

(motion **PASSED**)

Bob Field motioned to approve the changes to Sections 27, 29 & 35 as presented and Joel Henderson seconds it.

(motion **PASSED**)

Meeting adjourned 7:33 pm.

Next meeting Wednesday, July 15, 2020 by teleconferencing.