



SCAHA MEETING OF BOARD OF DIRECTORS
 July 14, 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 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 | | | | Los Angeles Jr. Kings |
| X | | | | Bakersfield Condors | X | | | | OC Hockey Club |
| X | | | | Bay Harbor Red Wings | X | | | | Ontario Moose |
| X | | | | California Bears | X | | | | Pasadena Maple Leafs |
| X | | | | California Gold Rush | X | | | | San Diego Ice Arena |
| X | | | | California Heat | X | | | | San Diego Jr. Gulls |
| X | | | | California Wave | X | | | | San Diego Saints |
| X | | | | 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 6:21 pm. Dave Bigelow confirmed that there are twenty presidents in attendance on the conference call therefore a quorum present.

Minutes

Jane Lord motioned to approve the June 24, 2020 minutes as presented and Vic Venasky seconds it.

(motion **PASSED**)

Guests

Thomas Hancock CAHA President
 Dan Ellison Pacific District Referee-in-Chief
 Louis Magnifico LAHOA President
 Brett Martin LAHOA Vice President

LAHOA Report

Louis Magnifico reported that LAHOA had their elections last month and all positions remain the same except Brett Martin is the new Vice President.

Treasurer's Report

Todd Thomasy stated that once there is more clarity regarding the start of the season, we can then work on the budget. There will definitely be reductions in costs for the season.

Pacific District Report

Dan Ellison reported on the rink at Escondido that was closed. There are some interested

parties in discussions with the purchase of Escondido.

Commissioner's / Ice Convener Report

Dave Bigelow informed the board that the Executive Committee is recommending the addition of Jane Lord as Parliamentarian for SCAHA. Geoff Leibl motioned to ratify the appointment of Jane Lord as Parliamentarian and Vic Venasky seconds it.

(motion **PASSED**)

Dave Bigelow stated that there will be no season until the government gives the green light for youth hockey. At that time we then can have tryouts. Next window of possibility for on ice tryouts would be Oct 1st. If the government still hasn't opened up youth sports, then we would slide the tryouts out every 30 days until such time we can have youth sports open (hockey season games, scrimmages, etc.). In summary, the tryout rollout would look like Oct. 1st; if not then → Nov. 1st; if not then → Dec. 1st. The Tryouts would be completed for all levels within two weeks. In the worst case scenario, a December 1st tryout, the season would then run from January through to April with limited travel to Santa Barbara, Bakersfield and San Diego. There is a lot of flexibility here. We could possibly extend the season up to May or June if needed and also a possibility to double up games on weekends. We can possibly have a 12-14 game season. Louis Magnifico stated that LAHOA would be supportive of Friday through to Sunday games. The only staffing issues may be with the outlying areas, Santa Barbara, Bakersfield and/or San Diego.

Thomas Hancock added that there is more flexibility for Tier I and A/BB/B tryouts than for the Tier II divisions. If we are not able to have tryouts in August then the Tier II season as we know it will not be possible; i.e. no standard CAHA weekends. Jane Lord stated that if the state is mandating social distancing for youth sports then there are no games. On July 20th, there will be a CIF sports update regarding their high school Fall sports.

Dave Bigelow asked for a 30 second moment of silence for Randy Moy who lost his battle with cancer. Randy Moy was an integral part of youth hockey in San Diego since 1979. Geoff Leibl would like to create an annual scholarship fund in Randy Moy's name and is working with the other San Diego clubs. On behalf of SCAHA, Monica Gordon will also join the committee.

Deputy Commissioner Report

Rosemary Voulelikas informed the board that some coaches during this time are not wearing their helmets while conducting non-USA Hockey sanctioned conditioning clinics.

Statistician Report

Rob Foster reported that the Pacific District scheduling of Coaches' CEP online clinics is currently on hold. Coaches can sign up and attend any other district online coaching clinics. The shut-out, playmaker and hat trick patches were mailed out. If there are any issues, please email Rob Foster.

Member Services Report

Nancy Hodge reported on USA Hockey's furloughing of their employees. They are staggering the furloughing of their employees for two weeks at a time. Please do NOT contact USA Hockey at this time. If you have any questions, send them to Nancy Hodge.

Mite Director Report

Jim Burcar stated no report at this time; waiting for the start of the season.

Director Social Media Report

Monica Gordon informed the presidents that SCAHA has identified two winners for the SCAHA College Scholarships. She has yet to contact the families. She confirmed that both the NHL Ducks and Kings each donated \$2000 towards the scholarship. Monica stated that she will be reviewing with the Executive Committee and have the awarding of the scholarships at the next SCAHA board meeting. Monica asked if USA Hockey acknowledges award patches for defensemen. Rob Foster answered no, however it falls under the playmaker patches.

New Business

Thomas Hancock welcomed Rob Foster and Alex Morrison in their new positions as CAHA Directors.

Meeting adjourned 7:09 pm.

Next meeting Wednesday, August 12, 2020 by teleconferencing.