



**SCAHA ANNUAL MEETING OF BOARD OF DIRECTORS**  
 July 14, 2021  
 TELECONFERENCE CALL

**EXECUTIVE COMMITTEE PRESENT**

Dave Bigelow (Commissioner), Rosemary Voulelikas (Deputy Commissioner), Nancy Hodge (Member Services), Jane Lord (Parliamentarian), Rob Foster (Statistician), Bridget Hopkinson (Director), Todd Thomasy (Director at Large), and Monica Gordon (Director).

**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		1		Ontario Moose
X				California Bears	X				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		1		San Diego Saints
X				Desert Blaze	X		1		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 6:20 pm. Dave Bigelow confirmed that there are seventeen presidents in attendance on the conference call therefore a quorum present.

**Minutes**

Rosemary Voulelikas reminded the presidents that the June SCAHA Board Meeting represents the first SCAHA Board Meeting of the 2021-2022 season and the attendance is updated to reflect same. Bridget Hopkinson motioned to approve the June 9, 2021 minutes and Art Trottier seconds it. (motion **PASSED**)

**Guest**

Greg McAlpine            SDHRA President

**LAHOA Report**

No report at this time. Louis Magnifico is absent.

**Treasurer Report**

No report at this time. Helen Alex is absent. Todd Thomasy stated that they will be working on the budget using the 2019-2020 figures.

**Commissioner's Report**

Dave Bigelow reported that the LAHOA contract will be signed sometime in late July, early August. The SCAHA Calendar of Events has been posted on the SCAHA web site. And finally, Dave reminded the presidents that their club ice slots are due today to Dave Bigelow.

### **Deputy Commissioner Report**

Rosemary Voulelikas explained the CAHA AA declarations and weekends, including the three preseason weekends to determine the top eight teams in each age division qualifying for CAHA AA status and the November play in weekend for the determination of the remaining four (4) qualifying spots. Although SCAHA's final declaration date is that of September 22, 2021 and CAHA's drop date for "AA" teams to the "A" level is September 15, 2021; teams must know from the get go that they will be trying to vie for one of the 12 spots in any age division. The way the SCAHA/CAHA schedule and deadline is set, AA teams unsure of their competitiveness can realistically only play a Labor Day Tournament, if that at all. With August 15 being the date for viable Tier I/II teams; CAHA is going to start working on the AA preseason schedule. Once the preseason starts, the teams cannot decide to drop and opt out. They will still be responsible for the preseason fees as well as completing the preseason schedule.

Rosemary Voulelikas reported that there are still four (4) clubs that have yet to complete the SCAHA Annual Membership Agreement, they are: Bakersfield, Bay Harbor, Bears and the Ontario Moose. An email was sent advising those that had yet to complete the SCAHA Membership Agreement that they had until the end of the month, July 31<sup>st</sup>, to comply.

Bridget Hopkinson prepared a google document for all A/BB/B Team Managers to register for the upcoming Team Managers' meetings scheduled for July 31, 2021. The schedule is as follows: All 8U Level Teams ~ 8-10 am; All "A" level teams ~ 10-12 pm; and All "B" level teams ~ 12 pm.

And finally, Rosemary reminded the presidents that the SCAHA Financial Assistance Application is available on the SCAHA web site. The deadline to submit is 5:00 pm September 28, 2021.

### **Statistician Report**

Rob Foster informed the presidents that for the managers to access the manager's portal they need to have their SCAHA LOI completed.

### **Member Services Report**

Nancy Hodge reported that many coaches CEP Levels will be expiring on August 31, 2021. This includes those coaches that received Temporary Cards in 2020-2021. The Level 4 CEP clinics are three (3) day events. Right now the following Level 4 CEP online clinics have been posted:

Level 4: 8/2, 8/4, 8/6

Level 4: 8/9, 8/11, 8/13

Level 4: 8/24, 8/26, 8/30

Nancy Hodge also stated that USA Hockey will be going to a new platform for Coaches CEP Clinics for levels 1-2 and 3. Nancy Hodge stated that she has been busy reviewing all of the LOI's and for the most part clubs are doing extremely well. However, there still are some clubs that have yet to send anything. Nancy added that she is chasing down birth certificates of players, SafeSport certification and screening compliance. She is setting up a Registrars' Meeting for July 21, 2021.

### **Mite Director Report**

Dave Bigelow reported on behalf of Jim Burcar who is absent. There is no preseason for

the 8U divisions. Dave Bigelow reminded the presidents to make sure to place the 8U players in the right levels; A, B or C. Currently, there are six (6) 8UC teams and the Lady Ducks will be moving to the 8UB. Nancy Hodge stated that actually there are only three (3) teams. Dave stated that he will be discussing this with Jim Burcar about movement of the teams.

**Social Media Report**

Monica Gordon reported that the two awardees of the SCAHA Scholarship Financial Assistance are: Leon Lee and Bradley Marelich. Each will receive \$2000 and swag from the two NHL sponsors; LA Kings and Anaheim Ducks.

Meeting adjourned at 6:57 pm

Next meeting Wednesday, August 11, 2021 by teleconferencing.