



**SCAHA MEETING OF BOARD OF DIRECTORS**  
 August 12, 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 Jr. Arena
X				California Heat	X				San Diego Jr. Gulls
X				California Wave	X				San Diego Saints
	X	1		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 6:06 pm. Dave Bigelow confirmed that there are twenty presidents in attendance on the conference call therefore a quorum present.

**Minutes**

Ben Frank motioned to approve the July 14, 2020 minutes as presented and Art Trottier seconds it.

(motion **PASSED**)

**Guest**

Louis Magnifico LAHOA President

**LAHOA Report**

Louis Magnifico informed the board that the in person referee seminars have been canceled. They will only be available online. Four seminar dates have been scheduled.

**Treasurer's Report**

Todd Thomasy reported that the only changes to the account is that we have expenses as related to salaries at this time.

**Deputy Commissioner Report**

Rosemary Voulelikas reminded the board that the CAHA/SCAHA rule of no 8U travel to out of state events/tournaments is not allowed and has not changed during Covid-19 season.

### **Ice Convener Report**

Dave Bigelow asked the presidents to send him an email with their estimated number of teams they are going to field. This information will give Dave an idea of the ice requirements when drafting a schedule.

### **Statistician Report**

Rob Foster stated that there are no changes in his report from the last board meeting. Furthermore, Rob Foster informed the board that he has been updating the penalty suspensions feature on the web site.

### **Member Services Report**

Nancy Hodge stated no report at this time.

### **Mite Director Report**

Jim Burcar stated no report at this time.

### **Director Social Media Report**

Monica Gordon informed the presidents that the two recipients for the SCAHA College Scholarships are Gabriel Aburto and Luc Ghantous. Gabriel Aburto's club affiliations were: CA Wave and OCHC. He will be attending the University of Anchorage Alaska. Luc Ghantous's club affiliations were: Maple Leafs and OCHC. He will be attending Cal State Northridge. Each of the recipients will be receiving a care package with swag from the Kings and Ducks in addition to the \$2000 check.

### **Commissioner's Report**

Dave Bigelow asked the presidents their opinion regarding CAHA's Out of State Travel and Permit guidelines. Each president gave their point of view. Dave informed the presidents that he has drafted a letter to send to the Public State and County Health Officers and Attorney General requesting guidance for youth hockey in California, specifically if Out of State Play violates any of the Health Orders. Discussion followed. Jason Galea motioned to have SCAHA spend up to \$5,000 to seek legal advice whether it is legal or not for clubs to create rosters for the intent to play USA Hockey sanctioned games out of state. Steve Yovetich seconds it.

(motion **PASSED**)

Bryce Wendel motioned to not allow SCAHA clubs to form tournament rosters at the A/BB/B level for out of state play until the state government opens up youth sports; specifically Youth Hockey. Joel Henderson seconds it. Result of the vote: 17 Yes; 2No.

(motion **PASSED**)

Meeting adjourned 7:43 pm.

Next meeting Wednesday, September 9, 2020 by teleconferencing.