



SCAHA MEETING OF BOARD OF DIRECTORS
 August 14, 2019
 THE RINKS at LAKEWOOD

EXECUTIVE COMMITTEE PRESENT

Dave Bigelow (Commissioner), Rosemary Voulelikas on call (Deputy Commissioner), Todd Thomasy (Treasurer), Nancy Hodge (Member Services) and Jim Burcar (Mite 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		1		Los Angeles Jr. Kings
X				Bakersfield Condors	X				OC Hockey Club
X				Bay Harbor Red Wings	X				Ontario Moose
X				California Bears	X		1		Pasadena Maple Leafs
X				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	2		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 7:00 pm. Dave Bigelow confirmed that there are fifteen presidents in attendance therefore a quorum present.

Guest

Louis Magnifico LAHOA President
 Michael Pecolar LAHOA Director
 Greg McAlpine SDHRA President
 Dan Ellison Pacific District Referee-in-Chief/SDHRA Scheduler

Minutes

Ben Frank motioned to approve the June 12, 2019 minutes as presented and Vic Venasky seconds it. (motion **PASSED**)

Scholastic Financial Awards

Dave Bigelow presented three scholar athlete awards of \$1500 each to the following student athletes; Noah Lee will be attending San Diego State in Mechanical Engineering; Chris Emery will be attending Miami University in Sports leadership/Management; and Caden Gordon will be attending Oregon University in Human Physiology.

LAHOA Report

Louis Magnifico reported LAHOA had their elections and he was elected President, Michael Pecolar was elected Secretary and Sarah Parras was elected Treasurer.

SDHRA Report

Greg Alpine reported that SDHRA is working closely with Dave Bigelow on scheduling and

realize there is a tight deadline with preseason games. SDHRA will be using the same approved LAHOA rates. Their goal is to get respect back into the game. Rosemary Voulelikas asked Dan Ellison why many of the officials were not aware of the removal of helmet rule prior, during an altercation and that it is a Match penalty for all age categories including adults. Geoff Leibl asked Dan what the protocol is with regards to officials not showing up to a game. They are to call Dan Ellison.

Treasurer's Report

Todd Thomasy stated that at the next meeting he will have draft budget presented for approval. He prepared a budget with net zero. Last season, the net was the same as the previous 2017-2018 season \$20,000. Personally, Todd would prefer to end up a little below budget than to continually have a surplus each year. They are making \$5000 in interest each year. Todd is suggesting we lower the SCAHA Select Camp fee, and keep the Player fees at \$35/player; Playoffs at \$1500 per team and maintain the \$50,000 allotment for Financial Assistance Program. The final accounting and new budget for the upcoming 2019-2020 season will be presented to the board at the September meeting.

Mite Director Report

Jim Burcar reiterated that this year's format will be four-team divisions. For the upcoming 2019-2020 season the following number of 8U teams have been declared; 18-Teams at 8UA; 32-Teams at 8UB; and 8-Teams at 8UC. All divisions will be following the same format. In the 8UA division, 2-Teams will be sitting out on an alternating basis. The managers will be using the one-sheeter from the SCAHA web site as discussed at the manager's meeting. The host will print out the scoresheet that will be highlighted in bold yellow on the web site. Coaches are to scratch off players and coaches not in attendance.

Jim Burcar reported that the 8U schedule cannot be done until the preseason schedule for the 10U and above divisions has been completed. Club Presidents should have a good grip of team placements.

Deputy Commissioner's Report

Rosemary Voulelikas informed the board that Disciplinary hearings will be scheduled once a month, usually on a Monday or Wednesday. On occasion, depending on the number of requests they can be scheduled on a Saturday. The schedule will be posted on the web site. The schedule is based on the availability of volunteer panel members. The hearings are usually held in Anaheim. Ben Frank asked if the hearings can be teleconferenced-using Zoom. Rosemary answered that yes on occasion they can, however, depending on the penalty, face to face hearings are preferred by the panel members. The schedule for this season is as follows: week of Aug. 19, Sept. 16, Oct. 14, Nov. 18, Dec.16 and Jan 20.

Commissioner's / Ice Convener Report

Dave Bigelow reported that he is close to completing the pre-season schedule. He should have it done by this weekend. Please check that all teams are in the right division. Dave stated that he is trying to give the 16UAA division one more game and then he will start working on the 8U divisions. He needs ice to complete the 8U divisions.

Statistician Report

Dave Bigelow reported on behalf of Rob Foster who is absent. Rob Foster is working on a single sheet of scoresheet that will be available on the web site for preprinting prior to home games. He is still working on kinks, mindful of the needs for credentialing and discipline. This will be a pilot program this year with OC Hockey Club's A/BB/B teams. All

managers still need to upload and report game stats for each game. The shut-out, play maker and hat trick patches for the 2018-2019 season including playoffs have been all sent out.

Member Services Report

Nancy Hodge thanked the hockey community, SCAHA for their generous donation she received for expenses arising from the sudden death of her husband Dave. She is extremely thankful and touched. This year, USA Hockey decided to change up their portal and as a result many issues have occurred with the first issue being the lateness of the portal's release. Instead of an early July release, the portal was activated towards the end of July-early August. This has delayed the process and Nancy informed that registrars have been instructed to use roster lists until she is able to get the rosters approved. She has about 160 rosters in queue needing approval. Be proactive with LOI's, birth certificates, SafeSport Certifications for coaches and players born in 2001 & 2002 and USA Hockey Transfers. Nancy Hodge reminded the presidents that tournament rosters are due two weeks before the tournament start for approval. This year there is a \$100 fine for late submissions. Coaching clinics are coming to an end for SCAHA with the balance of the clinics scheduled for September. See attached for a printed list of scheduled clinics.

Other Business

Dave Bigelow reported that Laura Cahn stepped down from CAHA Youth Council chair. Sandy Blumberg will be the new CAHA 2nd Vice president, Youth Council Chair. Jerry Brakebill will be a new SCAHA board member and will assume the position as Treasurer. Todd Thomasy will remain as a Financial Advisor.

New Business

Steve Yovetich asked who monitors the Scholarship funds. Dave Bigelow responded that both Rosemary Voulelikas and Monica Gordon monitored the applications. Five were received and two were deemed ineligible since they did not meet the eligibility requirements.

Geoff Leibl expressed his concerns about the Tier II SoCal teams having to travel up to San Jose for the Evaluation Weekend. Is there a better weekend?
Rosemary Voulelikas stated that the CAHA Mandated weekends were changed to try and schedule so that the south teams wouldn't have to travel north to play south teams and vice versa. Crissy Finney asked why even flight the Midget 16U divisions. Just flight the 12U and 14U divisions. Last year worked out very well. Jeremy Mingura stated that he would like to see SCAHA Tier II teams play each other and to not flight them. Dave Bigelow stated to revisit Flights after Labor Day. Dave reminded the presidents that to be in compliance presidents need to physically attend a minimum of 6 SCAHA Board meetings and are able to call in for 3 meetings. There are a total of 9 scheduled SCAHA Board meetings. Meetings no longer on the schedule are in April, July and December.

Final note ~ the 14UBB division was folded since only one club declared a viable 14UBB team.

Meeting adjourned 8:29 pm.

Next meeting Wednesday September 11, 2019 at The Rinks-Lakewood.