



SCAHA ANNUAL MEETING OF BOARD OF DIRECTORS
 August 18, 2021
 TELECONFERENCE CALL

EXECUTIVE COMMITTEE PRESENT

Dave Bigelow (Commissioner), Rosemary Voulelikas (Deputy Commissioner), Nancy Hodge (Member Services), Helen Alex (Treasurer), 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		2	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		1	Ice Dogs	X				Ventura Mariners/Titans
X				Jr. Reign Hockey Club					

Dave Bigelow called the meeting to order at 6:35 pm. Dave Bigelow confirmed that there are eighteen presidents in attendance on the conference call therefore a quorum present.

Minutes

Art Trottier motioned to approve the July 14, 2021 minutes and Lance Mehegan seconds it. (motion **PASSED**)

Guest

Louis Magnifico LAHOA President

Treasurer Report

Dave Bigelow introduced Helen Alex, who is the new Treasurer for SCAHA. Currently, she is working on reconciling the bank accounts in preparation for income tax filing for the end of the 2020-2021 Fiscal year, June 30, 2021. Helen Alex asked the presidents to send her their updated contact information for their respective treasurer at helen@scaha.com

Commissioner's Report

Dave Bigelow informed the presidents that he received the LAHOA contract last Thursday and it will be digitally signed. Additionally, Dave stated that because of the shortage of officials working, SCAHA will be accepting a 2-man system in non-checking divisions whenever they are not able to get a 3-man system.

Deputy Commissioner Report

Rosemary Voulelikas reported that to date she has only received 17 applications for consideration for the SCAHA Financial Assistance Program. The deadline to submit is

5:00 pm September 28, 2021. Also, Rosemary Voulelikas reminded the board that the Spectator Ejection penalty was increased to \$500 per ejection. Please make sure to stress upon your team families that they should be positive cheerleaders for their players at all youth hockey events. Furthermore, remind your Team Managers to avail themselves of all the resources available and ask for help with Rink personnel should a spectator (parent) get out of hand.

Ice Convener Report

Dave Bigelow reported on the progress of the preseason schedule. The teams look good now and so far the draft schedule looks good as well with some corrections having to be made manually. The software he is using regionalizes the games with some manual corrections being needed. There are a total of 13 teams in the 18UAA division and CAHA will not have a preseason for the 18UAA division. Dave stated that he will be scheduling the SCAHA AA exhibition games in chunks and will be mirroring the CAHA AA weekends. Those AA teams (12U, 14U and 16U divisions) that do not advance will still have their SCAHA Exhibition games.

The timeline for release of the schedule is as follows: (1) A/BB/B Preseason followed by the regular season; (2) 8U schedule through to October 2021. In the 8U division, we now have an odd number of teams making the scheduling of the 8U divisions a little more complicated since we are trying to get to 12 jamboree weekends of play. Other rinks with a ton of ice could be used to assist in scheduling games.

Dave Bigelow asked for a straw poll regarding the Vegas teams and the Norcal 18AA and 16A divisions. The two options for the Vegas teams buying ice for exhibition games are as follows: (1) Vegas buys the ice at Valencia and teams go there; or (2) clubs provide the ice and Vegas goes to those locations. The results of the straw poll are Option (2) and the priority should be on scheduling Norcal first then the Vegas teams.

LAHOA Report

Louis Magnifico reported on the shortage of officials and that this is state wide as well as nationwide. They are proposing using a 2-man officiating system for the lower non-check levels and whenever possible the 3-man system for the higher levels. Louis stated that he is concerned about getting coverage for games in Santa Barbara and Bakersfield. If they could get the schedule by this Friday, he would have a better idea of where the issues are. Dave Bigelow stated that he will send what he has now to Louis but to realize that this is for review only and not to use for publication and/or population of officials at this time.

Louis informed the board that there are a total of 4 official schedulers for LAHOA this season and they are: Norman Kitano, Scott Workman, Brent Tubbs and Louis Magnifico.

The next referee seminar is on September 11, 2021 and LAHOA will announce the next seminar after September 11th and it will most probably be at Irvine around the first weekend of October.

Statistician Report

Rob Foster reminded the presidents that all game scoresheets for all levels A/BB/B are generated through the SCAHA web site.

Member Services Report

Nancy Hodge reported the following coaches CEP clinics that are posted on USA

Hockey's new platform and they are:

Level 1: 9/27-9/30, 10/4-10/8, 10/11-10/15

Level 2: 9/6-9/10, 10/18-10/22

Level 3: 10/25-10/29

Level 4: 9/20-9/24, 11/1-11/5

Nancy Hodge advised the presidents to inform their coaches to be careful when selecting and registering for the clinics as some of them (those back East) are in person clinics and not all of them are online clinics.

Mite Director Report

Dave Bigelow reported on behalf of Jim Burcar who is absent. Dave Bigelow stated that he is working with Jim Burcar on the 8U schedule through to October, 2021. Please be flexible if SCAHA uses a club's empty ice that was not necessarily designated for 8U usage.

Social Media Report

Monica Gordon asked the presidents to remind their managers to forward any special events that their teams participated in and/or tournament titles that they would like to have posted on SCAHA's social media.

SCAHA Pre-Select Camp

Bridget Hopkinson informed the presidents that the registrations for the SCAHA Pre-select camp are now open. The dates of the camp are December 10-12, 2021. This is an open camp. Birth year players 2008, 2007, 2006 and 2005 playing A, AA and AAA and of USA Citizenship are eligible to participate in the SCAHA Camp.

New Business

Louis Magnifico asked the presidents to send him an email letting him know if they will be processing the referee payroll through LAHOA.

Meeting adjourned at 7:28 pm

Next meeting Wednesday, September 8, 2021 by teleconferencing.