



SCAHA ANNUAL MEETING OF BOARD OF DIRECTORS
 September 8, 2021
 TELECONFERENCE CALL

EXECUTIVE COMMITTEE PRESENT

Dave Bigelow (Commissioner), Rosemary Voulelikas (Deputy Commissioner), Helen Alex (Treasurer), 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		1	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		1	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 6:06 pm. Dave Bigelow confirmed that there are nineteen presidents in attendance on the conference call therefore a quorum present.

Minutes

Michael Santiago stated that the Heat was present at the August 18, 2021 Board Meeting. Art Trottier motioned to approve the August 18, 2021 minutes as amended and Joel Henderson seconds it. (motion **PASSED**)

Guest

Louis Magnifico LAHOA President
 Dan Ellison Pacific District Referee-in-Chief
 Tom Hancock CAHA President

LAHOA Report

Louis Magnifico asked the SCAHA Presidents that if their clubs want to continue having LAHOA handle the officials' payroll for their club they need to send LAHOA an email stating same. To date, Louis stated that he has yet to hear from 4-5 clubs.

In light of the officiating shortage in SCAHA, and the desire to have games played even with the shortages, Louis Magnifico proposed implementing the following three-(3) scenarios to make up for the shortages in emergency situations only:

1. To waive the "No family members **for linesmen** may officiate in the same game policy."
2. In 8U games only, to have coaches ready with skates and helmets to assist in officiating 8U games during scheduling emergencies.

3. For games where only a 2-man officiating crew has been scheduled in lieu of the 3-man crew, to have the coaches ready with skates and helmets to assist in officiating the games in emergency situations only.

Ben Frank motioned to waive the “no family may officiate in the same game policy” during scheduling emergencies only and Howard Dryman seconds it.

(motion **PASSED**)

Michael Santiago motioned to instruct 8U coaches to be prepared with skates and helmets so that they may assist in officiating the 8U games during emergency situations only whether it be a scheduling shortage of officials or a no or late show because of an emergency, i.e. car trouble, etc. Christian Gregory seconds it.

(motion **PASSED**)

Proposal #3 above has been tabled until further discussion.

Louis Magnifico stated that all club presidents have access to LAHOA’s scheduling system and should be checking the LAHOA web site on a weekly basis to ensure all games are covered at their facility.

Dan Ellison stated that SDHRA is in good shape. They have 20 new recruits/officials working this year. Dan stated that the next step for SDHRA is to work with SCAHA in drafting a contract between SCAHA and SDHRA that mirrors LAHOA’s contract with SCAHA.

Treasurer Report

Helen Alex informed the presidents that she is working on a budget for the 2021-2022 season based on the last working SCAHA season 2019-2020. The goal is to break even and/or not to lose more than \$5000. Dave Bigelow added that we will review at the next SCAHA Board meeting.

Commissioner’s Report

Dave Bigelow stated that his focus now is to make sure that every club has their plan of action ready as we head into the preseason. Dave added that any changes that arise will be due to making sure games are regionalized and that games are back to back as opposed to all over the place.

Deputy Commissioner Report

Rosemary Voulelikas reminded the presidents that the deadline for families to submit Financial Assistance Applications is soon approaching; 5:00 pm September 28, 2021.

Ice Convener Report

Dave Bigelow reminded the board that the September 22, 2021, deadline for final declarations is around the corner. Dave would like to know beforehand if there are any clubs considering moving their teams from one level to another now, if at all possible, so that he can work on a draft A/BB/B game schedule. Dave added that he is working on the 8U and AA schedules through to November 12, 2021. The goal then is to have the rest of the A/BB/B schedules after that.

Statistician Report

No report at this time, Rob Foster is absent. Dave Bigelow reminded the presidents to

make sure that the scoresheets are preprinted well before game day.

Member Services Report

No report at this time. Nancy Hodge is absent.

Mite Director Report

No report at this time. Jim Burcar is absent. Dave Bigelow reminded the presidents that the 8U scoresheets need to be preprinted well before jamboree game day.

Social Media Report

No report at this time.

SCAHA Pre-Select Camp

No report at this time.

New Business

Dave Bigelow informed the presidents that CAHA is reviewing options with regards to the San Jose Covid-19 protocols. The San Jose Covid-19 protocols do not go into effect until September 22, 2021 and therefore the first AA weekend in San Jose is not affected.

Meeting adjourned at 6:48 pm

Next meeting Wednesday, October 13, 2021 by teleconferencing.