



SCAHA MEETING OF BOARD OF DIRECTORS
 September 9, 2020
 TELECONFERENCE CALL

EXECUTIVE COMMITTEE PRESENT

Dave Bigelow (Commissioner), Rosemary Voulelikas (Deputy Commissioner), Nancy Hodge (Member Services), Todd Thomasy (Treasurer), Bridget Hopkinson (Director), Jim Burcar (Mite Director), Monica Gordon (Director), Jane Lord (Parliamentarian) 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 Ice 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-one presidents in attendance on the conference call therefore a quorum present.

Minutes

Ben Frank motioned to approve the August 12, 2020 minutes as presented and Bridget Hopkinson seconds it. (motion **PASSED**)

Guest

Louis Magnifico LAHOA President
 Thomas Hancock CAHA President
 Steve Laing Pacific District Director
 Dan Ellison Pacific District Referee-in-Chief

District Report

Steve Laing presented some of the policy changes. The Girls Multi District Camp will not be occurring this year. The District will have its own District Development Camp for the Girls; dates are April 8 – April 11, 2021. The Boys District Camp is May 5 – May 9, 2021. SafeSport is renewable every year. Screening is being handled differently this year; USA Hockey will be undertaking the screening process through a National platform. It is renewable every two years. Single alert events of seven-(7) years or more ago will now be flagged by the screening company and will trigger an alert and disqualification. Tahoe Prep Academy will be allowed to participate in the High School D1 Division National Championships. Close of Final rosters is still Dec. 31st; however, affiliates will have the

ability to review waivers of 10/20; 10/14 and 5/10 USA Hockey Playing Rule requirements for qualifications to National Championships. USA Hockey registrations are down from last year across the nation. USA Hockey insurance does not cover Covid-19 liability. Cloth masks should be worn at all times except while playing per USA Hockey and the CDC. However, coaches must wear masks at all times.

LAHOA Report

Louis Magnifico reiterated that the in person referee seminars were canceled. They will only be available online in September. Four seminar dates have been scheduled which includes beginners and advanced.

Dan Ellision added that the USA Hockey registration of officials has also decreased. The online seminars are limited to 35 officials.

Treasurer's Report

Todd Thomasy stated that as soon as play is allowed, he will have a preliminary budget for the 2020-2021 playing season. Todd is suggesting lowering the SCAHA Player fees from \$35/player to \$20/player for this Covid specific season.

Commissioner Report

Dave Bigelow presented to the board a draft schedule of events for the tentative upcoming season. Dave stated that he met with the Norcal President, Youth Council Chair and the CAHA President and they all agreed on the tentative Tryout schedule. The proposed tryout schedule is as follows: AAA Tryouts to start weekend of Nov. 13; AA Tryouts to start weekend of Nov. 20; and A/BB/B Tryouts to start weekend of Dec. 5th. Other changes include having State playoffs on weekend of May 1st. This would ensure 11-12 weekends of games. These potential dates are not to be shared until such time that the CAHA board votes on it during the next scheduled CAHA board meeting on September 19, 2020. Dave asked the presidents for their thoughts and comments regarding the proposed SCAHA calendar schedule. The presidents were not opposed to double header weekends for games and also suggested if Friday could be used as a game day as well. Michael Santiago motioned to approve the proposed SCAHA calendar schedule pending approval from CAHA. Bridget Hopkinson seconds it. Results of vote; 20 Yes; 1 No.

(motion **PASSED**)

Jane Lord read the letter from the attorney regarding SCAHA's liability in letting teams travel out of state. Our stance needs to remain that we are acting in accordance with state and local guidelines. There is a minimal risk factor to SCAHA by waiting to form teams.

Ice Convener Report

Dave Bigelow reiterated for the clubs to send an email regarding the number of teams they are going to field. This information will give Dave an idea of the ice requirements when drafting a schedule. Furthermore, the number of possible games is a function of available ice. This will determine whether Friday and/or double header weekend games are feasible. Another possibility can be that SCAHA schedules games during President's Day weekend for those teams not traveling that weekend. A modified spreadsheet will be sent out. Dave will speak to LAHOA and SDHRA referees regarding scheduling Friday games. Dave Bigelow informed the presidents that the ice slots are due to him by December 12.

Deputy Commissioner Report

Rosemary Voulelikas stated no report at this time. Dave Bigelow will speak about the appeal to CAHA regarding SCAHA prohibiting A/BB/B tournament teams. Dave informed the presidents that CAHA overturned SCAHA's ruling stating that CAHA governs tournament play during this Covid specific season. Therefore, tournament teams are permitted to be formed; provided they follow the guidelines as set forth by CAHA for Out-of-State Travel Permit (refer to www.caha.com). SCAHA will not be liable since these tournament rosters are governed by CAHA. Rosemary added that clubs still retain the right to prohibit their teams from traveling.

Statistician Report

Rob Foster is absent. No report at this time.

Member Services Report

Nancy Hodge stated that the online CEP classes are posted. The levels and dates are as follows:

Level 2: 9/21, 9/23 and 9/25

Level 3: 9/28, 9/30 and 10/2

Coaches are able to take any clinic offered by any of the other districts since the classes are online.

Mite Director Report

Jim Burcar stated that we should probably plan for 2/3 of a regular season and is recommending that the 8U teams pay about 2/3 of the normal 8U team fee of \$2400 to \$1600 per 8U team. This \$1600 team fee is a prorated team fee for this Covid specific season.

Other Business

Tom Hancock informed the board that the ruling of the travel appeal as outlined above applies to all teams in the state and filing waivers to this is not necessary.

CAHA board meeting is on Sept. 19, 2020 in Irvine at the Marriott hotel.

The followings rinks are currently closed: Santa Barbara, Escondido, Valencia, TSPC, Bay Harbor and Pasadena.

Meeting adjourned 7:32 pm.

Next meeting Wednesday, October 14, 2020 by teleconferencing.