



SCAHA MEETING OF BOARD OF DIRECTORS
 January 11, 2023
 TELECONFERENCE CALL

EXECUTIVE COMMITTEE PRESENT

Dave Bigelow (Commissioner); Rosemary Voulelikas (Deputy Commissioner); Helen Alex (Treasurer); Bridget Hopkinson (Director); Jim Burcar (Mite Director); and Rob Foster, (Statistician).

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	2		Los Angeles Jr. Kings
X		3	2	Bakersfield Condors	X				OC Hockey Club
X				Bay Harbor Red Wings	X				Ontario Moose
X				California Bears	X				Pasadena Maple Leafs
X		1	1	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		Coachella Valley	X				Santa Barbara Ice Hawks
X				Empire Hockey Club	X				Santa Clarita Jr. Flyers
X				Ice Dogs	X				Ventura Mariners/Titans
X				Jr. Reign Hockey Club					

Dave Bigelow called the meeting to order at 7:04 pm. Dave Bigelow confirmed that there are sixteen presidents in attendance on the conference call therefore a quorum present.

Minutes

Michael Santiago motioned to approve the November 9, 2022 minutes as presented and Lance Mehegan seconds it.

(motion **PASSED**)

Guest

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

Mite Director Report

Jim Burcar spoke about the Survey that was sent to the president's regarding **their interest to explore** changing the 8U format of half ice to cross ice. Jim cautioned the board to really think through the issues when answering the questions in the survey. SCAHA will need the survey back in about one week's time. Please send to Rob Foster and Jim Burcar.

LAHOA Report

Louis Magnifico stated that they just finished one of the busiest youth hockey weekends with games scheduled for SCAHA and AA Weekend games across all divisions. Currently there are about 292 officials working. This is down from before Covid when we had about 530 officials.

Treasurer Report

Helen Alex reported that all of the final player fee invoices were sent out to the respective clubs for payment. These final player fee invoices cover the additions to rosters during the Oct-Nov-Dec months. Unfortunately, Helen was not able to present the financials at this time to the board because of a glitch in the QuickBooks program.

Commissioner's / Ice Convener Report

Dave Bigelow stated that we are now just past the midway point of the season. Dave informed the board that there are about six (6) games that need to be rescheduled. Dave reminded the board that there are rules that need to be followed for the re-scheduling of AA games and that the games MUST be played.

Dave Bigelow recapped previous discussions surrounding the proposed AA Format for next season. The goal is to create a format that keeps the money in the teams' pockets and focuses on simplicity. Depending on the structure approved by CAHA for the state, SCAHA would then send its top teams (number to be determined by CAHA) to some sort of playdown which in turn would then identify the top teams advancing to state championships.

Deputy Commissioner Report

Rosemary Voulelikas reminded the board that the Bid submissions for the 2023 SCAHA Playoffs are due later this month, on January 31, 2023. Currently we have only received three bids. Rosemary Voulelikas summarized the Financial Assistance program. There were 136 applications processed with 17 applications not qualifying and 119 applications awarded financial assistance which ranged from \$100 - \$1059. The total amount of Financial Assistance distributed was \$66,067.

Statistician Report

Rob Foster reported that the managers are reporting on time and thanked Monica Gordon for a great job communicating with the managers in real time. Rob Foster informed the board that he is working on a Pilot program for next season.

Member Services Report

Bridget Hopkinson reported on behalf of Nancy Hodge who is absent. Nancy Hodge is currently credentialing the Tier I Youth and Girls teams advancing to state championships.

Old Business

There was continued discussion regarding the 8U format changing back to cross ice. All agreed that a 4-Team Format works best with games at each end and an open area in the middle. Having a 6-Team format is problematic with one of the major issues being lack of locker room support from the facilities. Question was asked on whether it would require two sets of boards and the answer was yes.

Meeting adjourned at 7:39 pm

Next meeting Wednesday, February 8, 2023 by teleconferencing.