



**SCAHA MEETING OF BOARD OF DIRECTORS**  
February 12, 2025  
TELECONFERENCE CALL

**EXECUTIVE COMMITTEE PRESENT**

Dave Bigelow (Commissioner); Rosemary Voulelikas (Deputy Commissioner); Helen Alex (Treasurer); Bridget Hopkinson (Director); Brian McDonough (Member Services); Rob Foster (Statistician); Nick Silver (Mite Director); Jason Weiner (Director); and Byron Williams (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	2		Los Angeles Jr. Kings
X		1		Aliso Viejo Avalanche	X				OC Hockey Club
X		1		Bakersfield Jr. Condors	X		1		Ontario Jets
	X	2	2	Bay Harbor Red Wings	X		1		Pasadena Maple Leafs
X				California Bears	X				San Diego Ice Arena
X				California Gold Rush	X				San Diego Jr. Gulls
	X	2	2	California Heat	X				San Diego Saints
X				California Wave	X				Santa Barbara Ice Hawks
X				Coachella Valley	X		1		Santa Clarita Jr. Flyers
X				Empire Hockey Club	X		1		Ventura Mariners/Titans
X				Jr. Reign Hockey Club	X				Mammoth Lakes

Dave Bigelow called the meeting to order at 7:03 pm. Dave Bigelow confirmed that there are sixteen presidents in attendance on the conference call therefore a quorum present.

**Guests**

Louis Magnifico	LAHOA President
Geoff Leibl	Team San Diego President
Thomas Hancock	CAHA President

**Minutes**

Art Trottier motioned to approve January 15, 2025; minutes as presented. Joel Henderson seconds it. (motion **PASSED**)

**LAHOA Report**

Louis Magnifico shared the Schedule of the "Shadowing" program where the younger officials are "shadowed" during a game. This occurred more so in the beginning of the season. Louis Soltero asked about the on-ice referee seminar clinics. Louis Magnifico explained that USA Hockey has all the officiating seminars done virtually. Bryce Wendel stated that the officials need to be at least one year older than the age division they are officiating.

### **Treasurer's Report**

Dave Bigelow shared the P & L financial documents with the presidents for the period ending January 31, 2025. Helen Alex reported that all spectator ejection fines, and the first half of the player fees were collected. All the expenses have been updated to reflect New Member Services staff and internet fees. Helen stated she will be finalizing the second and final half of the player fees and will send those invoices out. She is making sure that there are no duplications with players. The income taxes were completed, cost is \$4,150.

### **Commissioner's & Ice Convenor Report**

Dave Bigelow summarized some of the highlights from the February CAHA Board meeting. The CAHA districting policy was discussed briefly at the CAHA meeting and a reminder was reiterated that this is for all levels to take effect in the 2025-2026 season. The new playing rules changes were discussed specifically touch-up offsides and icing being allowed at the Youth 15-Only and above, and the Girls 16U and above; the Youth 14U remains the same.

Dave Bigelow introduced Tony Witt who presented his new SCAHA Club Application, the Lakewood Ice Dogs and Ben Frank who presented his new SCAHA Club Applications, the Carlsbad Mavericks that will be skating out of Carlsbad and the California Surf that will be skating out of Westminster. There are nineteen presidents in attendance for the meeting. Nick Silver motioned to approve the three new clubs as presented and Joel Henderson seconds it. The vote for the Lakewood Ice Dogs with the Anaheim Jr. Ducks and OC Hockey recusing themselves was 17-Yes and 0-No. The vote for the Carlsbad Mavericks and the California Surf with Jr. Reign recusing themselves was 18-Yes and 0-No.

Dave Bigelow reported that the seedings for the 12UAA division have been finalized. All thirteen teams had a schedule of twelve season games. The balance of games are tune-up games that do not count towards the standings.

### **Deputy Commissioner's Report**

Rosemary Voulelikas gave an update to the SCAHA Playoffs. The entire playoff schedule without the team names has been confirmed by each of the respective venues and same was sent to be posted online. Once the division standings have been finalized, the schedules will be populated with the teams. The Playoff fee will be determined shortly and same will be emailed to the club presidents.

Rosemary Voulelikas explained the process for submitting video review complaints under Supplementary Discipline rule 410(a). Same needs to be vetted by the respective club presidents and all pertinent information, date, time, location, and scoresheets need to be submitted. The club president then upon his/her review submits all to the Disciplinary Chair for further review and investigation. It should be noted that the Supplementary Discipline is for Match worthy type incidents and not for missed game misconducts. And finally, the outcome of any investigation under the Supplementary Discipline rule is closed and confidential.

### **Statistician Report**

Rob Foster stated that the playoff schedule will be posted at the end of the week. Rob informed the board that he will be traveling to Eugene, Oregon for the 10U half ice event they are having so that he can see what it looks like. CAHA will be having a 10U half ice event in Norcal sometime in August. Rob pointed out the differences between SCAHA's and Norcal's 8U programs. Norcal's 8U teams play cross-ice whereas SCAHA's 8U teams play half ice. Something to think about is, do we want the 8U divisions to return to a cross-ice format?

**Member Services**

No report currently. Brian McDonough is still in training.

**8U Director Report**

Nick Silver stated that all the games have been scheduled for the 8U divisions.

**Old Business**

The question was asked about the CAHA Mandated weekend fees for the AA teams. For the 14AA-16AA-18AA teams in SCAHA, the cost is \$2200 per team and for the AA teams in Norcal, the cost is \$6600 per team.

Meeting adjourned at 8:11 pm

Next meeting Wednesday, March 12, 2025, by teleconferencing.