



SCAHA ANNUAL MEETING OF BOARD OF DIRECTORS
 February 21, 2024
 TELECONFERENCE CALL

EXECUTIVE COMMITTEE PRESENT

Dave Bigelow (Commissioner); Rosemary Voulelikas (Deputy Commissioner); Rob Foster (Statistician); Bridget Hopkinson (Director); Monica Gordon (Director of Managers); 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			2	Bakersfield Jr. Condors	X			3	Ontario Moose
X				Bay Harbor Red Wings		X			Pasadena Maple Leafs
X				California Bears	X				San Diego Ice Arena
X				California Gold Rush	X		1		San Diego Jr. Gulls
	X	5	2	California Heat	X				San Diego Saints
	X	1		California Wave	X				Santa Barbara Ice Hawks
X				Coachella Valley	X				Santa Clarita Jr. Flyers
X				Empire Hockey Club	X		1		Ventura Mariners/Titans
X				Jr. Reign Hockey Club					

Dave Bigelow called the meeting to order at 7:05 pm. Dave Bigelow confirmed that there are seventeen presidents in attendance on the conference call therefore a quorum present.

Minutes

Trevor Wada motioned to approve the January 10, 2024, minutes as presented, and Art Trottier seconds it.

(motion **PASSED**)

Guest

Louis Magnifico LAHOA President

LAHOA Report

Louis Magnifico informed the presidents that he will need assistance from the club presidents to spread the word to their aged-out players that LAHOA is looking for new officials. Rosemary Voulelikas advised Louis that there will be SCAHA playoff patches at each of the venues for the officials working the SCAHA Playoffs.

Treasurer Report

Rosemary Voulelikas reported on behalf of Helen Alex who is absent. Dave Bigelow shared the P & L Financial Statements for the period ending January 31, 2024, with the presidents. Rosemary Voulelikas stated that the SCAHA Select Camp has outstanding expenses that have yet to be invoiced and the net will be reduced once SCAHA receives the invoices for the jerseys, cinch bags, etc. The SCAHA playoff fee will be approximately

\$2000. This is because of the increase in ice costs and costs of EMT's. Dave Bigelow advised the presidents that next season, the SCAHA Player fee will be increased to \$38 or \$40 per player rostered on a team.

Commissioner's Report & Ice Convener Report

Dave Bigelow informed the presidents that he will be in Michigan for the next six (6) weeks and will not be around for the SCAHA Playoffs. Dave reported on a couple of the highlights from the CAHA Board meeting on February 10, 2024. The process for the selection of AAA teams is in the CAHA guidebook and part of the criterion is based on the number of total registered participants in a member association with the top 5 or 6 selected. CAHA voted to move the 12UAA Division under the governance of the respective leagues, SCAHA and NorCal. The vote was unanimously approved. Playoffs for the 12UAA division will be during the same weekend as the A/BB/B CAHA Playoffs. The 12UAA division will be a 6-Team division with SCAHA sending its top four 12UAA teams to states and NorCal will be sending their top two teams.

Another topic of discussion was half ice for the 10U divisions. CAHA voted to host two events during the upcoming season.

And finally, SCAHA will only be sending one team in the 16UA division to the 2024 CAHA State A/BB/B Playoffs this year.

Deputy Commissioner Report

Rosemary Voulelikas reported on the playoffs and asked the presidents whose home rink is hosting a quarter finals division to make a point of attending the playoffs at their home rink and to check that all is going well. Rosemary informed the presidents that there will not be a Disciplinary panel on site at the various playoff locations to address Match penalties or Spectator Ejections during the playoffs.

Statistician Report

Rob Foster informed the presidents that he would like to have dialogue next month with the presidents to discuss the various issues we have with scorekeepers' performances and produce a plan. One of the key issues is that 40% of the goalie stats are either inaccurate or missing.

Member Services Report

Rob Foster reported on behalf of Nancy Hodge who is absent. Please let your teams know that they must upload all the tournament games they've played onto their team portal. This will make Nancy's job of credentialing the playoff bound teams easier.

Mite Director Report

No report at this time. Jim Burcar is absent.

Director of Managers

No report at this time. Monica Gordon is absent.

Meeting adjourned at 7:58 pm

Next meeting Wednesday, March 13, 2024, by teleconferencing.