

SCAHA MEETING OF BOARD OF DIRECTORS

April 23, 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); Monica Gordon (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
Х				Anaheim Jr. Ducks	Х		2		Los Angeles Jr. Kings
Х		1		Aliso Viejo Avalanche	Х				OC Hockey Club
Х		2		Bakersfield Jr. Condors	Х		1		Ontario Jets
Х		3	3	Bay Harbor Red Wings	Х		1		Pasadena Maple Leafs
Х				California Bears	Х				San Diego Ice Arena
Х				California Gold Rush	Х				San Diego Jr. Gulls
	Х	3	3	California Heat	Х				San Diego Saints
Х				California Wave	Х				Santa Barbara Ice Hawks
Х		1		Coachella Valley	Х		1		Santa Clarita Jr. Flyers
	Х	1		Empire Hockey Club	Х		2		Ventura Mariners/Titans
Х				Jr. Reign Hockey Club	Х				Mammoth Lakes

Dave Bigelow called the meeting to order at 7:02 pm. Dave Bigelow confirmed that there are twenty presidents in attendance on the conference call therefore a quorum present.

Guests

Louis Magnifico LAHOA President

<u>Minutes</u>

Steve Yovetich stated that he was present at the March SCAHA Board meeting. Art Trottier motioned to approve March 12, 2025; minutes as amended. Steve Yovetich seconds it. (motion **PASSED**)

LAHOA Report

Louis Magnifico stated no report at this time. Louis Soltero offered the Ontario rink for LAHOA to hold any of their in-person Level 1 Officiating Clinics. Louis Magnifico informed the presidents that USA Hockey has yet to open the online seminar clinics and/or the registration process for officials.

Treasurer's Report

Dave Bigelow shared the P & L financial documents with the presidents for the period ending March 31, 2025. Rosemary Voulelikas advised the board that the post-season expenses were paid out in April and same will be reflected in next month's P & L.

Commissioner's & Ice Convenor Report

Dave Bigelow reminded the presidents that the CAHA Nominations are due April 28, 2025.

Dave Bigelow reminded the presidents that the 2025-2026 season ice slots are due in July. Dave stated that for the 12UAA division, because of all the complaints from last season that they did not have enough games scheduled; he is thinking of creating two subdivisions/regions and scheduling the games within the respective regions. This could have the teams play each other twice within their region. This is for further discussion.

Deputy Commissioner's Report

Rosemary Voulelikas gave an update to the SCAHA Playoffs. Rosemary thanked all the venues that hosted the SCAHA Playoffs. The playoffs were a success thanks to the venues who hosted. Rosemary stated that Anaheim did an excellent job, and we were able to implement measures (using stanchions) to make sure that we did not have any further SCAHA Spectator Ejections. Reminder, we had five (5) Spectator Ejections during the Quarterfinals and one (1) during the Semi-Finals.

Rosemary Voulelikas reported on the CAHA Select Camp. This year, each division was evaluated by a group of CAHA coaches led by an out-of-state coach. Four (4) out of state coaches lead their respective groups and players were ranked after each session. The rankings were entered as the sessions were completed. None of the CAHA evaluators within their age division were head coaches of that specific birth year. Once all the sessions were completed on the last day, the final selections were made.

Statistician Report

Rob Foster informed the board that the LOI format is the same, the processing of the LOI will be slightly different this year. Rob stated that he is still navigating through the stats corrections and once completed he will be sending out the playmaker, shut out and hattrick patches. Please make sure to let your membership know to update their home addresses when they are processing LOI's. Please send contact information (email address and phone number) of the Club President, Registrar, and Ice Convener to Rob Foster. Please send the contact information (email address and phone number) of the Club Treasurer to Helen Alex.

Member Services

Brian McDonough reported that he has been updating the delinquency list as the names are submitted to him. All should be posted on May 1st.

8U Director Report

No report currently.

Director of Managers

Monica Gordon informed the board that the application for the SCAHA College Scholarships will be posted sometime in May.

New Business

Rosemary Voulelikas informed the board that Olivia Myer is resigning as the SCAHA social media Director and that SCAHA has an opening in that position.

The Santa Clarita Flyers are seeking approval of their 25th Anniversary patch.

Dave Bigelow stated that he will have a draft of the 2025-2026 season calendar in May with hopes of finalizing it in June after the CAHA meeting. Nick Silver motioned for SCAHA

to schedule a 14UBB division and Jason Galea seconds it. The Ice Hawks, Saints, Jr. Reign, Jr. Ducks, and the Avalanche will be fielding 14UBB teams. During the meeting, it was determined that Norcal has a 14UBB division as well. And finally, Dave Bigelow asked for a straw poll regarding the 16UA division. The Ice Hawks, Red Wings, Jr. Reign, Jr. Ducks, Jr. Condors, and Firebirds all confirmed that they will be fielding 16UA teams.

Meeting adjourned at 8:00 pm Next meeting Wednesday, May 14, 2025, by teleconferencing.