

SCAHA MEETING OF BOARD OF DIRECTORS

May 14, 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); 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	2		Aliso Viejo Avalanche	Х				OC Hockey Club
Х		2		Bakersfield Jr. Condors	Х		1		Ontario Jets
	Х	4	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	4	4	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 7:06 pm. Dave Bigelow confirmed that there are nineteen presidents in attendance on the conference call therefore a quorum present.

Guests

Louis Magnifico LAHOA President

<u>Minutes</u>

Trevor Wada motioned to approve April 23, 2025; minutes as presented. Art Trottier seconds it. (motion **PASSED**)

LAHOA Report

Louis Magnifico stated no report at this time.

Treasurer's Report

Dave Bigelow shared the P & L financial documents with the presidents for the period ending April 30, 2025. Helen Alex stated that the balance of the post-season expenses was paid out in May and will be reflected in next month's P & L.

Commissioner's & Ice Convenor Report

Dave Bigelow shared the 2025-2026 Draft SCAHA Schedule. The schedule was also emailed to all the presidents. This is for planning purposes and discussion only. This draft schedule assumed similar scheduled weekend events including the AA cross-over

weekends. Unfortunately, the CAHA A/BB/B State Championships will need to move up to an earlier date. Some options to consider:

- Move three-(3) weekend post season format up one-(1) week that would mean the Semis and Finals would be during the same weekend. Rosemary Voulelikas stated that twenty-four semi-final games are needed and unless Great Park can host the semis would need to be divided amongst many venues.
- Start the season on September 6 and forego the week needed to vet out the first iteration of the schedule.
- Move the A/BB/B Team Declaration date to August 15, same as the AA Teams.
- Suggest to CAHA that the A/BB/B State Playoffs start after Easter.

Dave Bigelow added that the schedule will be finalized once CAHA finalizes their schedule which will be after June 28th.

Deputy Commissioner's Report

Rosemary Voulelikas updated the presidents with the list of CAHA Nominees for the CAHA Director Elections on June 28th. A total of eleven candidates are running with seven-(7) candidates from SCAHA and four-(4) candidates from Norcal.

Statistician Report

Rob Foster stated that the site is up and running. Once all the LOI's have been generated, Rob can then start sending out the 2024-2025 playmaker, shut out and hattrick patches. This will ensure that the addresses of the recipients are current. This will most likely occur at the end of June.

Member Services

Brian McDonough reported that he has been editing the delinquency list as the delinquencies are being cleared and those names are submitted to him.

8U Director Report

No report Nick Silver is absent.

Director of Managers

No report Monica Gordon is absent.

Old Business

Bridget Hopkinson informed the board the CEP Modules are not yet available online. Coches whose Level 4 or Level 5 are expiring can attend the Level 5 clinic in Ohio or complete the five-(5) continuing education credits.

New Business

Bridget Hopkinson asked if SCAHA would be having an in-person Managers' meeting this year. Discussion followed. It was decided that there will not be one this year. Last year's format will be used. Monica Gordon to coordinate with the managers.

Meeting adjourned at 8:06 pm

Next meeting Wednesday, June 11, 2025, by teleconferencing.