

### SCAHA MEETING OF BOARD OF DIRECTORS

September 10, 2025 TELECONFERENCE CALL

# **EXECUTIVE COMMITTEE PRESENT**

Dave Bigelow (Commissioner); Rosemary Voulelikas (Deputy Commissioner); Helen Alex (Treasurer); Bridget Hopkinson (Director); Brian McDonough (Member Services); Nick Silver (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				Aliso Viejo Avalanche	Х				Lakewood Ice Dogs
Х				Anaheim Jr. Ducks	Х				Los Angeles Jr. Kings
Х				Bakersfield Jr. Condors	Х				Mammoth Lakes
Х				Bay Harbor Red Wings	Х				Mavericks Hockey Club
Х				California Bears	Х				OC Hockey Club
	Х	1		California Gold Rush	Х				Pasadena Maple Leafs
	Х	1		California Heat		Х	1		San Diego Ice Arena
Х				California Surf	Х				San Diego Jr. Gulls
Х				California Wave	Х				San Diego Saints
Х				Coachella Valley	Х				Santa Barbara Ice Hawks
Х				Empire Hockey Club	Х				Santa Clarita Flyers
	Х	2	2	Jr. Reign Hockey Club	Х				Ventura Mariners/Titans

Dave Bigelow called the meeting to order at 7:00 pm. Dave Bigelow confirmed that there are twenty presidents in attendance on the conference call therefore a quorum present.

### **Guests**

Louis Magnifico LAHOA President

# **Minutes**

Rosemary Voulelikas stated there is a correction to the minutes; both the Heat and the Jr. Reign were absent for the August 13, 2025, meeting. Preston Littlefield motioned to approve August 13, 2025, minutes as amended. Chris Holloway seconds.

(motion PASSED)

#### LAHOA Report

Louis Magnifico informed the board that there is nothing new to report. All is good except for the one incident with the missing scoresheet.

## **Treasurer's Report**

Dave Bigelow shared the P & L financial documents with the presidents for the period ending July 31, 2025. Helen Alex informed the board that we received the NHL donations towards the SCAHA College scholarships for last fiscal year. In addition, the interest from the brokerage account was \$403,20. The income taxes have been filed at the accountants. And finally, Helen

stated that the presidents should expect to receive the SCAHA Player Fee invoices around the beginning of October.

# Commissioner's & Ice Convenor Report

Dave Bigelow reported that the clubs did an excellent job working together and submitting the bye weekends. Dave stated that he needs to make one or two adjustments to the schedule. Also, any ice not used through to October can be used by the clubs.

The second phase of scheduling for the 8U divisions will be from November through to December. This phase will consider any movement of the 8U teams across all divisions. The third leg of the schedule will occur once the AA teams; 14UAA and 16UAA exit pool play.

## **Deputy Commissioner's Report**

Rosemary Voulelikas reminded the presidents that the SCAHA Rule 22.01 was tabled for ratification to this meeting. The proposed new language is as follows:

#### **SECTION 22 - DECLARATIONS**

22.01 In order to be included in the SCAHA schedule, team declarations and game slots must be submitted electronically by the date specified by the SCAHA Executive Committee. Clubs that do not submit game slots that meet the criteria of Rule 27.03 by the date specified must pay a fine of \$500 each day until the required game slots are submitted. If the games slots are not submitted within three (3) days of the specified deadline, the club will not be placed in the schedule. Furthermore, clubs submitting fictitious place holder game slots that are determined by the Executive Committee to have been submitted not in good faith may be subject to disciplinary action resulting in fines of \$500 per each fictitious slot, and/or sanctions (which may include, up to, forfeiture of the game assigned to the fictitious game slot, in the sole discretion of the Executive Committee). Game slots submitted by a club where the club can show they had a reasonable belief that the game slot would in fact be available at the time the game slot was submitted shall be considered submitted in good faith and not subject to sanction under this rule.

Chris Holloway motioned to approve the amended rule 22,01 as presented. Art Trottier seconds it. (motion **PASSED**)

Rosemary Voulelikas reminded the presidents that the SCAHA Financial Assistance applications are due October 15, 2025. So far, we have received about seventy-five applications. After one weekend of regular season play we had two spectators ejected. This is unacceptable. Last season we had a total of three Spectator ejections leading up to the playoffs and then we had six spectator ejections during two weekends of post season. Please remind your Director of Managers to remind their families that multiple ejections from the same team may result in the banning of spectators at their games. And finally, as far as Match penalties are concerned, we have had two at the A-BB-B level and one at the AA level. Not a great start to the season.

### **Statistician Report**

No report currently. Rob Foster is absent.

#### **Member Services**

Brian McDonough stated nothing new to report. He has been managing the LOI's as well as working with Rob Foster on minor scoresheet issues.

# **8U Director Report**

Nick Silver reported that the first phase of the 8U schedule is done. Please collaborate with your coaches to determine if teams are at the right levels. If not, please communicate the changes to Dave Bigelow and Nick Silver as soon as possible and before the second phase of the schedule is released.

# **Director of Managers**

Bridget Hopkinson reported that the managers' meeting on August 27, 2025, via the Zoom platform went well. Dave Bigelow stated that if we wanted to have an in-person manager's meeting that we should start planning for it in December before next season. Bridget reminded the presidents that they should have received an email with the link to renew their CAHA membership for their club and teams. Dave Bigelow thanked Bridget, Helen Alex, and Jason Weiner for helping to close out the storage unit. Bridget stated that a lot of the gear that was in storage was donated to the Power Project of Community Affairs Unit of the Hawthorne PD that provides opportunities for underserved girls to grow through mentorship and ice hockey.

## **New Business**

Dave Bigelow reported briefly on the upcoming CAHA 10U Half Ice event held which will be at The Rinks-Great Park Ice, December 13-14-15. They are focusing on getting 10UBB and 10UA teams to participate.

Meeting adjourned at 9:03 pm Next meeting Wednesday, October 8, 2025, by teleconferencing.