



SCAHA MEETING OF BOARD OF DIRECTORS
 November 11, 2020
 TELECONFERENCE CALL

EXECUTIVE COMMITTEE PRESENT

Dave Bigelow (Commissioner), Rosemary Voulelikas (Deputy Commissioner), Nancy Hodge (Member Services), Todd Thomasy (Treasurer), Rob Foster (Statistician), Bridget Hopkinson (Director), Jim Burcar (Mite Director), Monica Gordon (Director), Jane Lord (Parliamentarian) and Janine Ghantous (Bookkeeping).

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				Los Angeles Jr. Kings
X				Bakersfield Condors	X				OC Hockey Club
X				Bay Harbor Red Wings	X				Ontario Moose
X				California Bears	X				Pasadena Maple Leafs
X				California Gold Rush	X				San Diego Ice Arena
X				California Heat	X				San Diego Jr. Gulls
X				California Wave	X				San Diego Saints
	X	2		Desert Blaze	X				Santa Barbara Ice Hawks
X				Empire Hockey Club	X				Valencia Jr. Flyers
X				Ice Dogs	X				Ventura Mariners/Titans
X				Jr. Reign Hockey Club					

Dave Bigelow called the meeting to order at 6:30 pm. Dave Bigelow confirmed that there are twenty presidents in attendance on the conference call therefore a quorum present.

Minutes

Michael Santiago motioned to approve the October 21, 2020 minutes as presented and Art Trottier seconds it. (motion **PASSED**)

Guest

Louis Magnifico LAHOA President
 Thomas Hancock CAHA President
 Dan Ellison Pacific District Referee-in-Chief

LAHOA Report

Louis Magnifico stated that four of the eight seminars have been completed. There are two more in December 2020 and two more in January 2021. These are all online seminars for Beginners and Advanced levels.

Dan Ellison added that at the District level they are all at standby mode waiting for when the season can begin.

Statistician Report

Rob Foster reported that he was working on completing web site updates for email processing of suspensions. Additionally, Rob is updating the web site to take email addresses and minimizing spam.

Commissioner Report

Dave Bigelow informed the board that there are no other agenda items by other Executive Committee members. There is a CAHA Board of Directors' meeting this weekend. SCAHA will continue with where we are now for A/BB/B level with pods/cohorts/day camps/tournaments. At this time we cannot be concerned about SCAHA championships. If we can put a SCAHA season together, we will. No notion of having a season at this moment. This may change in January. There will be no electronic signings or commitments at A/BB/B levels. Tryouts will cease to exist at this point.

Clubs were all polled on how they feel about having a season and what challenges they are currently facing. The majority of clubs is continuing with tournament teams and is hoping SCAHA has some sort of a season, even if a hybrid model. A few of the club presidents (four presidents) believe SCAHA should cancel the 2020-2021 season all together and work on the 2021-2022 season logistics. When asked for a motion from the presidents regarding having a SCAHA season for 2020-2021 or not; no motion was made today to cancel the 2020-2021 SCAHA season.

Bob Field asked what kind of message regarding tryouts should they relay to their membership. The message is that there are no traditional tryouts; no Dec. 4, 2020 A/BB/B tryouts. The date when digital signings can occur is TBD. They should continue with the status quo, whether they are conditioning in day camps or attending "Out-of-State" approved tournaments/events. No one should be worrying about missing a possible scheduled game.

Geoff Leibl asked what the thought process is behind wanting to cancel the season. Jim Burcar answered that he doesn't believe the season will happen and that families are finding it's less expensive to continue as we are and the families don't have faith that the state will open. It is hard to keep reserving ice and canceling.

Dave Bigelow stated that he plans to write up a statement and post on the website along the lines of; "if/when we have a season, we will be able to form teams as quickly as possible and schedule games."

Steve Yovetich reported on the two Committee, "Make Hockey Great Again," meetings he's had to try to salvage hockey. CAHA currently is considering a Plan B for CAHA State Championships for Nationally Bound Teams should the state not be open for youth sports. It is considering having the State Championships hosted out of state; a neighboring state that is open for youth competition. Steve Yovetich added that AA completion was also discussed and more ideas to be discussed at future meetings.

Reminder, AA teams can be formed digitally starting November 20, 2020 and bilateral agreements between families and clubs can be digitally signed as well. Games played by these AA teams will count towards their 10/20 USA Hockey playing rule requirement. No tournament rosters at AA level are permitted after November 20, 2020.

Next adjourned at 7:30 pm

Next meeting Wednesday, December 2, 2020 by teleconferencing.