



SCAHA MEETING OF BOARD OF DIRECTORS
 November 13, 2019
 THE RINKS at LAKEWOOD

EXECUTIVE COMMITTEE PRESENT

Dave Bigelow (Commissioner), Rosemary Voulelikas (Deputy Commissioner), Rob Foster (Statistician), Todd Thomasy (Treasurer), Bridget Hopkinson (Director), Jim Burcar (Mite Director) and Monica Gordon (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		1		Los Angeles Jr. Kings
X (on call)				Bakersfield Condors	X				OC Hockey Club
X				Bay Harbor Red Wings	X				Ontario Moose
X		1		California Bears	X		1		Pasadena Maple Leafs
X				California Gold Rush	X (on call)				San Diego Ice Arena
X (on call)				California Heat	X (on call)				San Diego Jr. Gulls
X				California Wave	X (on call)		2		San Diego Saints
X		1		Desert Blaze	X (on call)		2		Santa Barbara Ice Hawks
X				Empire Hockey Club	X				Valencia Jr. Flyers
	X	1		Ice Dogs	X (on call)				Ventura Mariners/Titans
X				Jr. Reign Hockey Club					

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

Minutes

Jim Burcar motioned to approve the September 11, 2019 minutes as presented and Robert Field seconds it. (motion **PASSED**)

LAHOA Report

Louis Magnifico is absent. No report at this time. Rosemary Voulelikas spoke about officials at an 8U game having GoPro on their helmets during the game. This was apparently done to keep a record of the spectators' behavior per the officials. LAHOA has been complaining of spectators' behavior during 8U games all season long. Club presidents need to address this behavior with their teams. SCAHA will address the use of GoPro on officials' helmets with LAHOA.

Treasurer's Report

Todd Thomasy stated that the Mite reimbursement invoices are in the process of being paid to the hosting clubs. The player fees and Mite team fees will be emailed in the upcoming weeks.

Commissioner's / Ice Convener Report

Dave Bigelow reported that game rescheduling issues appear to be completed. Dave asked the presidents to review any pending games that still need to be played this weekend and to report back to him. Just a reminder, there is no rescheduling of A/BB/B

SCAHA games per SCAHA rule Section 27 SCAHA Games. Dave Bigelow stated that SCAHA will create an account with Zoom for our SCAHA Monthly Board meetings. Same attendance restrictions will apply with up to four meetings by video conferencing. Mandatory attendance for the following meetings: before tryouts, (May & June); before the season starts, (Aug. & Sept.); and Jan. & Feb. meetings.

Deputy Commissioner's Report

Rosemary Voulelikas reminded the club presidents of SCAHA's Rule 35.11 regarding a team's total penalty minute count. Head coaches as well as players leading the team in penalty minutes may be called in to a penalty review hearing to discuss reasons why the penalty count is near the threshold.

Rosemary Voulelikas stated that the SCAHA Financial Assistance awards will be announced to the individual families via email and then emailed to the club presidents. Notices will start towards the end of November, beginning of December.

The CAHA Select Camp date has changed and has been moved to the weekend of March 20-22, 2020. This occurred as a result of Pacific District's requirement of having the entire player results submitted to them by Feb. 1st of the current playing season. Unfortunately, when CAHA voted back in September, to move the CAHA Select Camp date to April from January, CAHA inadvertently violated USA Hockey Pacific District's Policy. So, for this year only it will be held in March. Next season, the CAHA Select Camp will return to the 3rd weekend of January.

SCAHA 8U End-of-Season Jamboree/Tournament bid packet for the 8U division will be sent out for bidding shortly. The End-of-Season Jamboree/Tournament will be the weekend of Feb. 28th – Mar. 1st. The format will follow closely that of last season's, with the 8UA division having a tournament and the 8UB division having an end-of-season jamboree. The SCAHA A/BB/B Playoff bid packet will be sent out in January for bidding. All ten-(10) divisions will have the top 8 seeds advancing to the SCAHA Playoffs except for the 16UA division which will have all 4 Youth teams advancing to the SCAHA Playoffs. The Champions and Finalists of each division from the SCAHA Playoffs will then advance to the CAHA State Playoffs. Reminder the 10UB Flight II division will not be advancing to the CAHA State Playoffs, only the top flight 10U Flight I.

Bridget Hopkinson reported that to date no one has yet bid on the CAHA Girls' playoffs scheduled for Jan. 31st – Feb. 2nd. There are three divisions; Girls 19UAA, Girls 14UAAA and Girls 16UAAA. The 19UAA is a 7-game series while the 16UAAA & 14UAAA divisions are best of three game series.

Statistician Report

Rob Foster reported on the SCAHA Pre-Select Camp that is coming up the weekend of December 6-8, 2019 in Lakewood. Please let your coaches know that we are still looking for evaluators to assist with the camp. Those interested should email Rob Foster directly. The 8U pre-printout scoresheet/sign-in sheet is working extremely well in the 8U division.

Mite Director Report

Jim Burcar reiterated the 8U end of season tournament/jamboree format and it will be held the weekend of Feb. 28th through to Mar. 1st. SCAHA's goal is to have the schedule done and posted on the SCAHA web site by early January.

Member Services Report

No report at this time, Nancy Hodge is absent.

Meeting adjourned 7:57 pm.

Next meeting Wednesday January 8, 2020 at The Rinks-Lakewood.