



SCAHA ANNUAL MEETING OF BOARD OF DIRECTORS
 December 8, 2021
 TELECONFERENCE CALL

EXECUTIVE COMMITTEE PRESENT

Dave Bigelow (Commissioner), Rosemary Voulelikas (Deputy Commissioner), Helen Alex (Treasurer), Nancy Hodge, Member Services; Rob Foster, Statistician; Bridget Hopkinson (Director), Jim Burcar (Mite Director), Monica Gordon (Director) and Todd Thomasy, (Director at Large).

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		1		Bay Harbor Red Wings	X		1		Ontario Moose
X				California Bears	X				Pasadena Maple Leafs
X		2		California Gold Rush	X				San Diego Ice Arena
X				California Heat	X				San Diego Jr. Gulls
X				California Wave	X		1		San Diego Saints
X		1		Desert Blaze	X		1		Santa Barbara Ice Hawks
X				Empire Hockey Club		X	1		Santa Clarita Jr. Flyers
	X	2		Ice Dogs	X				Ventura Mariners/Titans
X				Jr. Reign Hockey Club					

Dave Bigelow called the meeting to order at 7:04 pm. Dave Bigelow confirmed that there are eighteen presidents in attendance on the conference call therefore a quorum present.

Minutes

Howard Drymon motioned to approve the October 13, 2021 minutes as presented and Joel Henderson seconds it. (motion **PASSED**)

Guest

Louis Magnifico LAHOA President
 Thomas Hancock CAHA President

LAHOA Report

Louis Magnifico stated that there was nothing new to report. Rosemary Voulelikas asked about the status of the LAHOA invoicing for payroll services and if they are current with their billing as some clubs have voiced concerns that the last invoice they received was for September 29, 2021. Louis stated that he will look into the status and report back.

Treasurer Report

Helen Alex stated that she is continuing to reimburse the Mite jamboree ices and that there are four (4) clubs that have yet to pay their SCAHA player fee and Mite Fee invoices. Helen added that she will be disbursing the SCAHA Financial Assistance Awards in the next few days.

Commissioner's / Ice Convener Report

Dave Bigelow thanked the presidents for their cooperation and collaboration in rescheduling games that had to be canceled/postponed because of Covid related issues. For games that get canceled because of Covid towards the end of the season, the Executive Committee is looking into sorting out the available options and will report back to the board. Rosemary Voulelikas thanked Dave Bigelow for all of his efforts for sending out the cancellation and rescheduling notices to all affected Team Managers and clubs. It has been a herculean effort on everyone's part to keep the games scheduled and played.

Art Trottier asked Dave Bigelow about CAHA eliminating the 11UAAA and 13UAAA divisions next year. Dave Bigelow confirmed that this vote occurred during the November 13, 2021 CAHA Board of Director's meeting and stated that included in the motion that passed, there cannot be two Tier I teams in the same age division. Nothing prohibits these teams that will be rostered as AA teams to play in AAA tournaments throughout the season.

Deputy Commissioner Report

Rosemary Voulelikas reported that all SCAHA Financial Assistance Award Notices were emailed to the individual recipients as well as the club presidents. As stated by Helen Alex, those disbursements will be issued starting later this week.

The dates for the SCAHA Playoffs are the following:

Quarter Finals: March 12-13, 2022

Semi-Finals: March 19, 2022

Championships: March 20, 2022

The number of teams advancing to SCAHA Playoffs per Division:

10UB Flight I ~ 8 Teams

10UB Flight II ~ 6 Teams

10UBB ~ 8 Teams

10UA ~ 6 Teams

12UB ~ 8 Teams

12UBB ~ 8 Teams

12UA ~ 8 Teams

14UB ~ 8 Teams

14UA ~ 8 Teams

16UA ~ Top 2 Teams advance to Championship Weekend (March 19-20) Best of 3 Game Series

The "End of Season" Jamboree for the 8UA division is March 5-6, 2022.

Rosemary will be preparing the bid packets for the SCAHA Playoffs and the End of Season Jamboree for the 8UA Division and emailing it out in January 2022.

And finally, Rosemary Voulelikas reported that Spectator Ejections are on the rise both at the league and state level (Tier Teams). Reminder each ejection comes with a 30 day suspension and a \$500 fine.

Statistician Report

Rob Foster stated no report at this time.

Member Services Report

Nancy Hodge informed the board that the CEP Clinics are about to end.

Mite Director Report

Jim Burcar stated no report at this time.

Social Media Report

Monica Gordon stated no report at this time.

SCAHA Pre-Select Camp

Bridget Hopkinson stated no report at this time.

Meeting adjourned at 8:06 pm

Next meeting Wednesday, January 12, 2022 by teleconferencing.