



SCAHA MEETING OF BOARD OF DIRECTORS
 January 9, 2019
 THE RINKS at LAKEWOOD

EXECUTIVE COMMITTEE PRESENT

Dave Bigelow (Commissioner), Rosemary Voulelikas (Deputy Commissioner), Nancy Hodge (Member Services), **Todd Thomasy (Treasurer)**, Rob Foster (Statistician), Jim Burcar (Mite Director), Bridget Hopkinson (Director) and Monica Gordon (Social Media 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				Los Angeles Jr. Kings
X		1		Bakersfield Condors	X				OC Hockey Club
X				Bay Harbor Red Wings	X		1		Ontario Moose
X		1		California Bears	X				Pasadena Maple Leafs
X		1		California Gold Rush		X	1		San Diego Ice Arena
X		2		California Heat	X(on call)		1		San Diego Jr. Gulls
X		1		California Wave	X(on call)		2		San Diego Saints
X (on call)		1		Desert Blaze	X(on call)		1		Santa Barbara Ice Hawks
X				Empire Hockey Club	X				Valencia Jr. Flyers
	X	3		Ice Dogs	X (on call)		1		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 fourteen presidents in attendance and five presidents on conference call therefore a quorum present.

Guest

Richard Ozaki LAHOA President
 Louis Magnifico LAHOA Vice President
 Tyler Carreon LAHOA Director

Minutes

Bob Field moved to approve the November 14, 2018 minutes and John Fregeau seconds it. (motion **PASSED**)

LAHOA Report

Richard Ozaki reported that there have been about 250 game changes to date with 50 game changes with less than 7 days' notice. LAHOA missed one game change where no officials were scheduled and that was because the game got changed to a Wednesday and it was missed. Whenever there is a location and day of the week change it becomes very difficult to get officials to work them. Richard Ozaki thanked the presidents and ice conveners for their due diligence in checking the TTS site to verify games are being scheduled.

Richard informed the board that to date LAHOA has had 54 games mentored and supervised. Unfortunately, the last three weeks has seen a slow down for the

shadow/mentoring/supervising program as there has been an increased number of games to cover between the A/B and Tier teams and supervisors have been busy working these games. LAHOA is working on distributing a letter to the aged-out Midgets for interest in officiating. LAHOA is looking into hosting an end-of-season seminar especially geared for the aged-out Midgets and new officials to provide them a taste of what they can expect.

Steve Yovetich thanked Art Trottier and the Ducks organization for providing SoCal another facility, arguably one of the best, if not the best facility in SoCal.

Treasurer's Report

Dave Bigelow reported on half of Todd Thomasy who is absent. Dave Bigelow distributed the Financial Statements for the period ending December 31, 2019 and dated January 9, 2019. All the Mite and Player Fees have been sent out and we are in the process of collecting same. The reimbursement for Mites has been completed to date. Dave explained that the report represents the actual expenses to date and the income represents what has been billed and not necessarily what has been collected to date. Rosemary Voulelikas informed the board that \$50,000 was distributed in financial assistance to qualifying families ranging from amounts of \$225 to \$750.

Commissioner's Report

Dave Bigelow reported that we are in the 3rd phase of the scheduling process; post season. Currently we are finishing off the season. The LAHOA contract is up at the end of this year and Dave will be in negotiation with LAHOA. One of the issues will be to find a more efficient process for reporting game changes.

Deputy Commissioner's Report

Rosemary Voulelikas informed the board that the 2019 SCAHA Playoff bids will be out shortly. There are two bids; one for the 8UA and 8UB end of season March 2-3, 2019 and one for the A/BB/B SCAHA Playoffs starting March 9-10, 2019. Between Match penalties, bench clearing brawls and spectator ejections, the Disciplinary Committee has been quite busy so far this year; in fact we have a hearing after the meeting tonight.

Ice Convener report

Dave Bigelow reported that there are only a couple of conflicts left to resolve; one at the 14UAA and the other for the Girls Gulls. There is also one make-up game at the CAHA level to schedule for CAHA; Ice Dogs vs Empire 12UAA Flight I.

Statistician Report

Rob Foster reported that the SCAHA Select Camp was very successful; all went well. If teams need more scoresheets please send him an email and he will make sure they get them.

Member Services Report

Nancy Hodge stated that the January Player fees will be sent out shortly. This represents the final additions to rosters in December. The Tier I CAHA state playoffs for the 14U, 15O, 16U and 18U are in Irvine, February 8-10, 2019; and she will need the team binders for credentialing by January 18, 2019. An email was sent out to all of the teams advising them of the various deadlines for submitting their credential binders. They can be mailed or dropped off. The binders need to be ½"-1" binders with the most recent scoresheet on top. Games played with a tournament roster do not count and should only be included for those games where a player received a game misconduct and/or served a game

misconduct in. For teams that are vying for a District and/or National title, they need to include the USA Hockey Consent to Treat form for every rostered player, coach and manager. And finally Nancy thanked the registrars and coach directors for their assistance this past season. Out of 23 clubs and two High School leagues, there were only 23 coaches that missed the deadlines to get their credentials.

Mite Director Report

Jim Burcar has no additional report at this time. The 8UA and 8UB end of season jamboree/tournament will be the weekend of March 2-3, 2019. It would be preferable if one venue could host both divisions. A total of 5 game slots (8UA) + 9 game slots (8UB); for a total of 14 game slots is feasible to host both events in one weekend.

New Business

Rosemary Voulelikas reminded the board that the CAHA Select Camp is just around the corner, January 25-27, 2019. Rosemary stated that there is still a need for evaluators. Coaches will receive a stipend of \$200 if they work the entire camp. And will get a prorated amount if they work less. Please reach out to your coaches. Anyone interested should email Rosemary Voulelikas at rvoulelikas@gmail.com.

Meeting adjourned 8:22 pm.

Next meeting Wednesday February 13, 2019 at The Rinks-Lakewood.