



SCAHA MEETING OF BOARD OF DIRECTORS
 January 20, 2021
 TELECONFERENCE CALL

EXECUTIVE COMMITTEE PRESENT

Dave Bigelow (Commissioner), Rosemary Voulelikas (Deputy Commissioner), Nancy Hodge (Member Services), Jane Lord, Parliamentarian, Todd Thomasy (Treasurer), Rob Foster (Statistician), Bridget Hopkinson (Director), Monica Gordon (Director) 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	1		Los Angeles Jr. Kings
X				Bakersfield Condors	X				OC Hockey Club
X		1		Bay Harbor Red Wings	X				Ontario Moose
X				California Bears	X				Pasadena Maple Leafs
X				California Gold Rush	X				San Diego Ice Arena
X		1		California Heat	X				San Diego Jr. Gulls
X				California Wave	X				San Diego Saints
	X	3		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 nineteen presidents in attendance on the conference call therefore a quorum present.

Minutes

Michael Santiago motioned to approve the December 12, 2020 minutes as presented and Art Trottier seconds it. (motion **PASSED**)

Guest

Louis Magnifico LAHOA President

LAHOA Report

Louis Magnifico reported that the final referee seminar is scheduled for February 6th. Presently 180 referees have participated this year compared to 480 referees last year. The numbers are somewhat worrisome. Next year's schedule of referees' seminars may start as early as the end of May 2021.

Statistician Report

Rob Foster informed the presidents that the online USA Hockey coaching clinics have been extended to the end of January. Coaches can sign up for any clinic from any District.

No Deputy Commissioner or Executive Committee reports at this time.

Commissioner Report

Dave Bigelow informed the presidents that he would like to have a Special Meeting

scheduled for next week, January 27, 2021 to discuss whether or not to have a season this Covid Specific year. Dave is asking the presidents to think about it and to provide their feedback at the special meeting. In addition, all the metrics in terms of restrictions and guidelines need to be reviewed before we can open up.

Dave Bigelow informed the board that he is still dealing with the Secretary of State of California with regards to the non-profit status. They are now asking for (3)-three years of past financials as well as the original articles of incorporation. Furthermore, Dave managed to get the key to storage from Sandy Blumberg and will be going to storage to look for the paperwork.

Meeting adjourned at 6:56 pm

Next meeting Wednesday, February 10, 2021 by teleconferencing.