



**SCAHA ANNUAL MEETING OF BOARD OF DIRECTORS**  
 February 9, 2022  
 TELECONFERENCE CALL

**EXECUTIVE COMMITTEE PRESENT**

Dave Bigelow (Commissioner); Rosemary Voulelikas (Deputy Commissioner); Rob Foster, Statistician; Bridget Hopkinson (Director); Jim Burcar (Mite Director); Monica Gordon, Social Media 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	1		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		2		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 6:31 pm. Dave Bigelow confirmed that there are twenty presidents in attendance on the conference call therefore a quorum present.

**Minutes**

Joel Henderson motioned to approve the January 12, 2022 minutes as presented and Howard Drymon seconds it. (motion **PASSED**)

**Guest**

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

**LAHOA Report**

Louis Magnifico stated no report at this time.

**Treasurer Report**

Helen Alex is absent. No report at this time.

**Commissioner's Report**

Dave Bigelow reported on some of the highlights of the January 25, 2022 CAHA Board of Directors Meeting. The Minor Divisions, 11UAAA and 13UAAA have been reinstated in CAHA. Dave Bigelow deferred to Thomas Hancock, CAHA President who read from the draft Guidebook proposal of the approved CAHA Tier I Application process.

### **Deputy Commissioner Report**

Rosemary Voulelikas informed the board that the SCAHA Playoff bid process closed on February 7, 2022 and we are missing ices to host four-(4) of the divisions for the SCAHA Quarter-Finals, as well as eight-(8) divisions for the Semi-Finals Playoffs.

### **Ice Convener Report**

Dave Bigelow reported that most of the games postponed because of Covid have been rescheduled. There is one-(1) exhibition game that still needs to be rescheduled. Dave highlighted the potential problem of games being cancelled because of Covid close to the end of the season and there not being enough time to reschedule the games. Prior to the start of Playoffs, Ben Frank moved to take the 9<sup>th</sup> Place team in the case that an 8<sup>th</sup> Place team cannot compete because of Covid; Howard Drymon seconds it.

(motion **PASSED**)

Robert Foster discussed the process of determining the Final Standings. The regular season game count is 15 games. If a team(s) in a Division has 16 games played, then one of the weekend games will be randomly selected to be thrown out.

In the case of a team having to cancel a game because of Covid in the last week of the regular season, Ben Frank moved to deem that game a Forfeit and to record it as a 1-0 loss for the team and Todd Thomasy seconds it.

(motion **PASSED**)

### **Statistician Report**

Rob Foster stated that games are being reported and that stats are being entered.

### **Member Services Report**

Bridget Hopkinson reported on behalf of Nancy Hodge who is absent. The deadline for the Tier II teams to submit their credential books is February 16, 2022.

### **Mite Director Report**

Jim Burcar explained the 8UA End of Season Jamboree format. There are three brackets and the winner of each bracket advances to Semis. A 4<sup>th</sup> team is needed. Claudia Pearson was selected to pick a number from 1 to 3. The number 3 was selected and therefore, two teams from bracket three will advance to the Semis.

Meeting adjourned at 7:18 pm

Next meeting Wednesday, March 9, 2022 by teleconferencing.