



SCAHA MEETING OF BOARD OF DIRECTORS
 February 12, 2020
 THE RINKS at LAKEWOOD

EXECUTIVE COMMITTEE PRESENT

Dave Bigelow (Commissioner), Rosemary Voulelikas (Deputy Commissioner)-on call, Nancy Hodge (Member Services), Todd Thomas (Treasurer), Bridget Hopkinson (Director)-on call 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(on call)		1		Los Angeles Jr. Kings
	X	1		Bakersfield Condors	X				OC Hockey Club
X				Bay Harbor Red Wings	X(on call)				Ontario Moose
X		1		California Bears	X		1		Pasadena Maple Leafs
	X	1		California Gold Rush		X	1		San Diego Ice Arena
X				California Heat	X				San Diego Jr. Gulls
X				California Wave		X	3		San Diego Saints
X		1		Desert Blaze	X		2		Santa Barbara Ice Hawks
X(on call)				Empire Hockey Club	X				Valencia Jr. Flyers
X		1		Ice Dogs		X	2		Ventura Mariners/Titans
X				Jr. Reign Hockey Club					

Dave Bigelow called the meeting to order at 7:01 pm. Dave Bigelow confirmed that there are thirteen presidents in attendance as well as three presidents on conference call therefore a quorum present.

Guests

Thomas Hancock CAHA President
 Louis Magnifico LAHOA President

Minutes

Ben Frank stated that he was present at the January meeting. Art Trottier motioned to approve the January 8, 2020 minutes as amended and Vic Venasky seconds it.

(motion **PASSED**)

Dave Bigelow instructed the presidents to send emails when they will be absent and the name of the board member that will be attending on their behalf.

LAHOA Report

Louis Magnifico reported that there have been no major complaints with regards to the 8U division. The Tier I CAHA Girls playoffs at Valencia went well. They removed a couple of linesmen as a result of complaints received regarding their ability to officiate at the level of play.

Treasurer's Report

Dave Bigelow emailed the Profit & Loss financial statement as of February 12, 2020 to all of the presidents. We are currently operating at a surplus. He would like to price the

playoff entry fee at break even. Last year the entry fee cost was \$1500 per team. Once we finalize costs, the cost could increase or decrease slightly. The SCAHA select Camp made a profit this year. This year we accommodated as many players as possible with close to 400 participants attending.

Commissioner's / Ice Convener Report

Dave Bigelow spoke about the new law California AB5 that was put in effect this January 2020. The language of the law changes the definition of what an Independent Contractor is. There are three criteria that must be met in order for someone to be considered as an Independent Contractor; otherwise they are considered an employee. Dave asked do we want to align ourselves with other sports to lobby. Geoff Leibl suggested that we get legal advice to find out what needs to be done regarding coaches and administrative staff and SCAHA. We should spend money to find this information. Ben Frank motioned to have Dave Bigelow speak to an attorney regarding the new California Law AB5 and how it affects youth hockey coaches, administrators and SCAHA. Geoff Leibl seconded it.

(motion **PASSED**)

Dave Bigelow informed the board that due to work commitments, Todd Thomasy will no longer be able to fulfill the duties of Treasurer. Dave Bigelow is recommending Janine Ghantous to fulfill the bookkeeping part of the treasurer job. Ben Frank motioned to approve Janine Ghantous as a bookkeeper for SCAHA and Geoff Leibl seconded it.

Dave Bigelow asked if the presidents want to try and field a 14UBB division for the upcoming season. Consensus from the presidents is to try and field it. Dave added that clubs need to place teams at appropriate levels. We need at least eight-(8) teams for a viable division. Dave stated for the 16UA division, with only four-(4) teams participating, it has been a struggle every year. Once again, consensus is to try and field it again this year.

Deputy Commissioner's Report

Rosemary Voulelikas presented the hosting venue recommendations: For the Quarter Finals weekend of March 7-8, 2020: 10UA & 10UB Flight I will be at KHS Ice Arena; 10UB Flight II & 12UBB will be at Escondido; 10UBB will be at Pickwick; 12UA will be at Riverside; 12UB will be at Yorba Linda; 14UA will be at Valencia; 14UB will be at Lakewood; and 16UA will be at Anaheim. Ben Frank motioned to approve the quarter finals recommendations as presented and Art Trottier seconded it.

For the Semi-Finals March 14, 2020: Valencia will host the 10UA, 12UA, 14UA & 16UA divisions; KHS Ice Arena will host the 10UBB & 10UB Flight II divisions; Santa Barbara will host the 10UB Flight I & 14UB divisions; and Simi Valley will host the 12UB & 12UBB divisions. Brian Scullion motioned to approve the semi-finals recommendations as presented and Art Trottier seconded it. The Championships on March 15, 2020 will be at TSPC in El Segundo. Rosemary informed the board that this year they will not be giving out playoff programs but rather will be giving pins, lanyards as gifts to all participants in addition to the playoff patches.

Rob Foster is working on an online scoresheet for playoffs. There will be no need for scoresheet labels from the teams. Venues will be required to print the scoresheets ahead of the games. And finally, Rosemary will be sending the venues the playoff agreement packets for signing. Please include your available ice slots as well.

Rosemary Voulelikas informed the board that hearings will be conducted via zoom and have been since mid-January while she is recovering from surgery. Just a reminder, video clips of missed egregious penalties must be submitted by the club president and not by individual parents and or coaches. Once received then a mini committee reviews and determines if supplemental discipline is warranted or not. If supplemental discipline is warranted, then a special meeting/hearing is organized with the offending player and/or coach. The panel will then determine the appropriate supplemental discipline.

Dave Bigelow reported on the Bears Tier I 14U application. CAHA denied their application as well as their appeal. Todd Thomasy spoke about the structure of CAHA and how SCAHA should have more representation on the CAHA board and wants SCAHA to be more involved in the decisions. Thomas Hancock addressed the board and explained the structure of the CAHA board. The league (Norcal & SCAHA) president and/or commissioner each have an automatic seat on the CAHA board. The remaining 18 directors are voted in through an election process. SCAHA currently has three additional executive members on the board of Directors for CAHA.

Statistician Report

Dave Bigelow reported on behalf of Rob Foster who is absent. Team managers during last week of the regular season must submit their scoresheets and enter stats as soon as possible within an hour of completion of their games.

Mite Director Report

Jim Burcar is absent. Dave Bigelow stated that the 8U End of season Tournament and Jamboree schedules have been posted and available online.

Member Services Report

Nancy Hodge reported that the A/B credentialing is done by her online. Additionally, the Tier credentialing is also partially done online. Just a FYI, currently Nancy has collected approximately \$4300 from teams who have submitted tournament rosters late, short of the 2-week prior to start of tournament deadline per the CAHA rule.

New Business

Geoff Leibl asked if we can upgrade our online video conferencing technology. Dave Bigelow to work on it.

Meeting adjourned 8:30 pm.

Next meeting Wednesday, March 11, 2020 at The Rinks-Lakewood.