



SCAHA ANNUAL MEETING OF BOARD OF DIRECTORS
 March 9, 2022
 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, 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	1		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 6:32 pm. Dave Bigelow confirmed that there are twenty presidents in attendance on the conference call therefore a quorum present.

Minutes

Howard Drymon motioned to approve the February 9, 2022 minutes as presented and Joel Henderson seconds it. (motion **PASSED**)

Guest

Louis Magnifico LAHOA President

LAHOA Report

Dave Bigelow thanked Louis Magnifico of LAHOA and SDHRA for working with SCAHA this season in spite of all of the last minute rescheduling challenges due to Covid that occurred. At the end of the day, games were played. Louis Magnifico reported on the scheduling of the SCAHA Playoffs. The only current scheduling issues are for this upcoming Quarter-Finals weekend with three of the venues being in the north; Burbank, Simi Valley and Santa Barbara. Louis stated they are still working on getting all the games scheduled for Simi Valley. As far as the CAHA State Championships, Louis stated that the 4-man officiating crew was an overkill even for the 16UAA division

Treasurer Report

Helen Alex reported that there are still some outstanding 8U Jamboree invoices that need to be submitted for reimbursement. Please have all 8U invoices submitted no later than March 15. All the playoff Team entry fees have been sent out and all should be paid by

Friday, March 11, 2022. Dave Bigelow and Helen Alex presented the Financial Statements; that is the P & L Statement and went over the figures.

Commissioner's Report

Dave Bigelow asked the Presidents for feedback with regards to the 2021-2022. The consensus was that although there were some scheduling/rescheduling issues, the fact that the games got played was a positive. Overall, Presidents reported that all was good. Dave Bigelow thanked Rob Foster for uploading the SCAHA Playoff Schedules on the web site.

Deputy Commissioner Report

Rosemary Voulelikas thanked the venues for stepping up and hosting. Rosemary reminded the presidents with rinks that are hosting that the participation gifts need to be distributed during check-in of the first game of the respective quarter finals. And finally, the venues need to connect with Rob Foster to make sure they can login to preprint the scoresheets if they have not done so.

Statistician Report

Rob Foster stated that all patches (shut-out, playmaker, hat trick) will be mailed out sometime after the end of the SCAHA Playoffs.

Member Services Report

Nancy Hodge reported that she completed all of the credentialing of the teams; a total of 70 teams are participating in the playoffs.

Mite Director Report

Jim Burcar reported that Simi valley, once again did a stellar job of hosting the 8UA End of Season Tournament. Jim stated that at the next board meeting we should have discussions regarding next season's 8U format. Do we continue to collect 8U Team fees, continue to reimburse Mite Jamborees, or continue with an "8UA End of Season Tournament?" Or do we have the 8U submit weekly ice slots same as all other divisions?

New Business

Jeff Larson gave a quick update regarding the Desert Blaze Hockey Club and the opening of the new facility in December 2022. Dave Bigelow informed the Presidents of new ownership of the Goldrush Hockey Club.

Meeting adjourned at 7:18 pm

Next meeting Wednesday, April 13, 2022 by teleconferencing.