



SCAHA MEETING OF BOARD OF DIRECTORS
 April 8, 2020
 TELECONFERENCE CALL

EXECUTIVE COMMITTEE PRESENT

Dave Bigelow (Commissioner), Rosemary Voulelikas (Deputy Commissioner), Nancy Hodge (Member Services), Todd Thomasy (Treasurer), Rob Foster (Statistician), Bridget Hopkinson (Director), Jim Burcar (Mite 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		1		Bakersfield Condors	X				OC Hockey Club
	X	1		Bay Harbor Red Wings	X				Ontario Moose
X		1		California Bears	X		1		Pasadena Maple Leafs
X		1		California Gold Rush	X				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				Empire Hockey Club		X	1		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 6:30 pm. Dave Bigelow confirmed that there are nineteen presidents in attendance on the conference call therefore a quorum present.

Minutes

Ben Frank motioned to approve the February 12, 2020 minutes as presented and Art Trottier seconds it.

(motion **PASSED**)

Treasurer's Report

Dave Bigelow emailed the Profit & Loss financial statement as of April 8, 2020 to all of the presidents. We are currently operating at a slight surplus. Todd Thomasy reported that our post season is slightly above zero. There are still outstanding venue invoices to be reimbursed. Dave Bigelow added that SCAHA decided to make the semi-final host venues whole and paid for the ice as well as for the officials. Those venues that have yet to submit their invoices please do so as soon as possible. Dave stated that SCAHA still owes reimbursements for the Mite ice cost. Invoices will be paid shortly.

Commissioner's / Ice Convener Report

Dave Bigelow informed the board that there are still some outstanding player fees and/or playoff invoices. These invoices need to be paid asap.

Dave stated that we should plan to start the season as normal. CAHA had a special meeting on April 1, 2020 to discuss tryout dates. It was determined that there were too many unknowns. CAHA decided to revisit discussions on May 1, 2020.

Dave Bigelow confirmed the closing of the Valencia Ice Station. At this time, we do not know if the youth club Valencia Jr. Flyers will also disband or not. If the club does, then the players would become free agents. Block Recruitment is governed by SCAHA and PDR (Player Development Rule) is governed by CAHA.

Dave Bigelow informed the board that the Executive Committee looked at issuing partial playoff refunds and that it would be roughly about \$20,000 that would go back to the playoff teams; an estimated \$300 back to the teams which translates to about \$20 to each player on a 15-man team. Geoff Leibl motioned to use this playoff refund of ~\$20,000 and add it to the SCAHA Financial Assistance program thereby increasing the allocated financial assistance amount to \$65,000 - \$70,000, seconded by Jane Lord. The result of the vote; 16Y, 1N and 2Abstained.

(motion **PASSED**)

Jim Burcar motioned to donate \$2,000 to Austin Bowkus to help with expenses incurred as a result of his father, Jack Bowkus who passed away on March 28, 2020. Ben Frank seconded it.

(motion **PASSED**)

Dave Bigelow reminded the presidents that CAHA elections are coming up, June 20, 2020. The Nominations are due April 20, 2020 to the CAHA secretary. Forms are online on the CAHA web site.

Deputy Commissioner's Report

No report at this time.

Statistician Report

Rob Foster reported that he is working on upgrading the online system. Some of the features include inactive coach LOI's, real time Block Recruitment and PDR issues, player suspensions and USA Hockey Written transfers.

Rob stated that he has not been able to send out the hat trick, shut-out and playmaker patches because of the ongoing pandemic.

Member Services Report

Nancy Hodge reported that the delinquency list is going on as planned. Letters to families must be done by April 15 with a copy of the list of names forwarded to Nancy Hodge. May 1st is the date when the list gets published to administrators only. Please send her a comprehensive list that has the player(s) full name, date of birth, amount owed and the names of any siblings that you are aware of.

Nancy informed Center Ice that they need to claim their players from their adult and in-house leagues.

Mite Director Report

Jim Burcar thanked Paddy O'Donnell and Simi Valley for yet another successful Mite end of season tournament and jamboree. Much of the success of these events is credited to the Mariners and Simi Valley. Having both events under the same facility during the same weekend was very challenging. The Executive Committee discussed possibly doing things differently next season. A recommendation being put forth is to have the 8UB division have an additional cluster event weekend and run them back to back. This 13th weekend

could be hosted at several rinks and would follow immediately after the 12th weekend in the schedule and be part of their regular season. The end of season tournament for the 8UA would then be more manageable. Robert Filed motioned to have the 8UB and the 8UC divisions have a 13th cluster event weekend as part of their regular season. Ben Frank seconded it.

(motion **PASSED**)

Director Social Media Report

Monica Gordon informed the presidents that the college scholarship application information document and form will be posted shortly on the SCAHA web site. The deadline for players to submit is June 30, 2020. Please make sure to send the information to all of your SCAHA Senior players.

Old/Other Business

Nancy Hodge stated that now would be a good time for presidents to let their coaches and managers know to get their USA Hockey memberships, screenings, SCAHA LOI's and SafeSport training and coach's modules done. Just a reminder, screenings are now done through USA Hockey and are renewable every two years. SafeSport is now renewable every year.

The Level 4 clinic that was usually held in Las Vegas is up in the air. There will definitely be changes, possibly multiple clinics at multiple venues; we are just not sure.

New Business

Question arose regarding what the email vote was on regular season championship banners. Dave Bigelow stated that it was a no vote but he will verify.

Meeting adjourned 7:31 pm.

Next meeting Wednesday, May 13, 2020 by teleconferencing.