



SCAHA ANNUAL MEETING OF BOARD OF DIRECTORS
 April 13, 2022
 TELECONFERENCE CALL

EXECUTIVE COMMITTEE PRESENT

Dave Bigelow (Commissioner); Rosemary Voulelikas (Deputy Commissioner); Helen Alex, (Treasurer); Nancy Hodge, (Member Services); 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	2		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 7:03 pm. Dave Bigelow confirmed that there are eighteen presidents in attendance on the conference call therefore a quorum present.

Minutes

Joel Henderson motioned to approve the March 9, 2022 minutes as presented and Jeff Larson seconds it. (motion **PASSED**)

Guest

Louis Magnifico LAHOA President
 Thomas Hancock CAHA President

LAHOA Report

Louis Magnifico stated that there was no report at this time. The Referee Seminars will start in late June after USA Hockey Congress in June.

Treasurer Report

Helen Alex reported that all of the 8U jamboree invoices have been reimbursed and all playoff and vendor invoices have been processed and paid. Income taxes have also been completed and submitted.

Commissioner's Report

Dave Bigelow informed the board that both the SCAHA Commissioner and Deputy Commissioner positions are up for election. Interested nominees should email Rosemary Voulelikas their intention of running for either position. Dave also reminded the presidents

that the CAHA Director Elections are coming up in June. The deadline to submit your nominations is April 25, 2022.

Dave Bigelow reported that Palm Desert has signed a License Agreement with the AHL Coachella Valley Firebirds and Acrisure Arena. The new rink will open up in December and the Desert Blaze will be changing their name to the Coachella Valley Jr. Firebirds. They are requesting a waiver to SCAHA Bylaw 4.13 which states: *“A Member Club that does not field at least one (1) team shall be allowed one (1) year to develop its Club. Membership shall be terminated if no teams are in place the following year,”* for the 2022-2023 season. They will be fielding 8U Teams and possibly a 10U B Flight II team which will not be eligible for post season play. Ben Frank motioned to approve the waiver to SCAHA Bylaw 4.13 for the Coachella Valley Jr. Firebirds, previously known as the Desert Blaze, to remain as an active SCAHA Member Club and Lance Mehegan seconds it.
(motion **PASSED**)

Deputy Commissioner Report

Rosemary Voulelikas informed the board that the Rules Committee will be meeting sometime in May and interested directors wanting to serve on the committee should email Rosemary Voulelikas. And finally, if you have any rule change proposals, please submit them to Rosemary Voulelikas.

Ice Convener Report

Dave Bigelow reminded the presidents that ice slot allocations for the upcoming 2022-2023 season are due in July.

Statistician Report

Dave Bigelow reported on behalf of Rob Foster who is absent. The generation of the 2022-2023 SCAHA LOI's will be available as of May 1, 2022. SCAHA Shut-Out, Playmaker and Hat Trick patches will be mailed out in two weeks.

Member Services Report

Nancy Hodge reminded the presidents that the delinquency list is due April 15, 2022 and all letters to families advising of their delinquency should be out by April 15, 2022 as well. Encourage coaches, managers, etc., to renew their Screening and SafeSport Training. And a final reminder for tournament teams; rosters are due two weeks before the scheduled tournament. For the upcoming Memorial Tournaments, that deadline is May 13, 2022.

Mite Director Report

Jim Burcar reported that for the End of Season Tournament in the 8U Division, historically, we always had one or two teams pull out from participation and he is recommending doing away with the 8UA End of Season Tournament and proposing to have a season with the 12 jamborees for all 8U levels. Bridget Hopkinson motioned to approve the proposal of eliminating the 8U End of Season Tournament and Jeff Larson seconds it.
(motion **PASSED**)

Jim Burcar stated that the 8U Division has come a long way and the program has matured and he is recommending that SCAHA no longer collect the \$2400/8U Team Fee and to no longer reimburse clubs for hosting jamborees. Jim is proposing that for clubs fielding 8U Division teams they are to submit three (3) game ice slots per team for the season ice allocations. The 8U Division teams will still have the same designated 12 weekend

jamborees. Ben Frank motioned to approve the proposal to have the 8U Division teams submit three (3) game ice slots per each 8U Team (all levels) per season and to no longer collect the \$2400/8U team fee or reimburse clubs for hosting 8U jamborees. Bridget Hopkinson seconds it.

(motion **PASSED**)

New Business

Dave Bigelow asked the Goldrush club designee if there were any changes. Ben Gott, Director for the Goldrush Hockey Club confirmed that there were no other changes.

Bridget Hopkinson informed the board that CAHA Finalized its Calendar for the upcoming 2022-2023 season and she will be sending out requests for bids to host CAHA State Playoffs shortly.

Nancy Hodge informed the presidents that USA Hockey has changed its Annual Membership Registration fee and it is no longer one amount for all youth ages and/or adults. The new Membership Registration fee schedule is as follows:

Players by birth year:

2016-younger: \$15

2015-2014: \$50

2013-2010: \$61

2009-2004: \$70

2003-older (adults): \$46

Coaches

All Levels (2003 and older): \$46

Officials

Level 1: \$45

Levels 2/3/4: \$90

Affiliated non-skating: \$30

Volunteer admin:

All: \$0

Dave Bigelow presented the Coachella Valley Jr. Firebirds proposed jersey mock ups for approval. Ben Frank motioned to approve the new jersey design for the Coachella Valley Jr. Firebirds and Bridget seconds it.

(motion **PASSED**)

Meeting adjourned at 7:59 pm

Next meeting Wednesday, May 11, 2022 by teleconferencing.