



SCAHA MEETING OF BOARD OF DIRECTORS
 May 8, 2019
 THE RINKS at LAKEWOOD

EXECUTIVE COMMITTEE PRESENT

Dave Bigelow (Commissioner), Rosemary Voulelikas (Deputy Commissioner), Todd Thomasy (Treasurer), **Nancy Hodge (Member Services)** and Bridget Hopkinson (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		1		Los Angeles Jr. Kings
	X	4	2	Bakersfield Condors	X				OC Hockey Club
X				Bay Harbor Red Wings	X(on call)		1		Ontario Moose
X		1		California Bears	X				Pasadena Maple Leafs
X		1		California Gold Rush	X		1		San Diego Ice Arena
	X	3	2	California Heat	X(on call)		1		San Diego Jr. Gulls
X		1		California Wave	X		2		San Diego Saints
X(on call)		2		Desert Blaze	X(on call)		1		Santa Barbara Ice Hawks
X				Empire Hockey Club	X				Valencia Jr. Flyers
X		3		Ice Dogs	X(on call)		2		Ventura Mariners/Titans
X				Jr. Reign Hockey Club					

Dave Bigelow called the meeting to order at 7:08 pm. Dave Bigelow confirmed that there are fourteen presidents in attendance and five presidents on conference call therefore a quorum present.

Guest

Richard Ozaki LAHOA President
 Louis Magnifico LAHOA Vice President

Minutes

Correction to April 10, 2019 minutes presented; under Member Services Report, Student Coaches need to audit Level 1 CEP clinics at no cost. Regular coaches pay \$45 for Level 1 CEP clinics. Jim Burcar motioned to approve the April 10, 2019 minutes as amended and Ben Frank seconds it.

(motion **PASSED**)

LAHOA Report

Richard Ozaki informed the board that LAHOA has started scheduling referee seminars. Two of LAHOA's officials were invited to attend the Western Instructional Officials Training in Colorado by USA Hockey and two members were also invited to attend the NHL combine.

Richard Ozaki stated that they will be revamping their invoices to include more details with dates, etc. LAHOA still has some outstanding balances owed to them and will be addressing it with the respective clubs.

Treasurer's Report

Todd Thomasy stated no real changes for this reporting period.

Commissioner's Report

Dave Bigelow distributed the rule change proposals as recommended by the SCAHA Rules Committee. See attached separate document with approved rule change proposals. Tony Witt moved to approve the rule proposals as amended. Jason Galea seconds it.

(motion **PASSED**)

Dave Bigelow added that the affiliate/member club agreement needs to be updated, discussed as well as the tryout dates. Look for change proposals by June/August meetings. Dave stated that the SCAHA Board meeting dates for the upcoming calendar season will be pared down to nine-(9) meetings with no meetings in the months of April, July and December. Furthermore, the ability for clubs to conference call in for SCAHA meetings will be limited to three out of the nine meetings for the upcoming calendar season.

Dave Bigelow reminded the presidents that the CAHA elections are coming up, June 22, 2019. The nominees representing socal that are running are: Craig Johnson, Bridget Hopkinson, Kathy McGarrigle, Ben Frank, John Paglia and Jerry Brakebill.

Deputy Commissioner's Report

Rosemary Voulelikas stated no report at this time.

Ice Convener report

Dave Bigelow stated no report at this time.

Statistician Report

Rob Foster is absent. Dave Bigelow stated that Rob Foster will be sending out a tryout template to the clubs so that they can list their tryouts and Rob will post on the SCAHA web site. In addition, the shutout, playmaker and hat trick patches will be sent out in the next week.

Member Services Report

Nancy Hodge reminded the presidents that the Registrars' meeting is this upcoming Saturday, May 11, 2019 at 3 pm at TSC.

Mite Director Report

Jim Burcar reminded the presidents to place their 8U teams at the appropriate levels.

Meeting adjourned 8:43 pm.

Next meeting Wednesday June 12, 2019 at The Rinks-Lakewood.