



SCAHA MEETING OF BOARD OF DIRECTORS
 May 13, 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 Gbantous (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 7:03 pm. Dave Bigelow confirmed that there are twenty presidents in attendance on the conference call therefore a quorum present.

Guest

Thomas Hancock CAHA president

Minutes

Joel Henderson stated that the February 12 minutes incorrectly showed SDIA as absent. Jane Lord motioned to approve the amended February 12, 2020 minutes and the April 8, 2020 minutes as presented and Vic Venasky seconds it.

(motion **PASSED**)

Treasurer's Report

Todd Thomasy stated no report at this time. The upcoming budget will be presented at the next meeting. Tax returns for the 2018-2019 season are due in July.

Commissioner's / Ice Convener Report

Dave Bigelow asked for nominees for the SCAHA Commissioner and Deputy Commissioner positions. Dave Bigelow is running for Commissioner for a second term and Rosemary Voulelikas is running for Deputy Commissioner; no other candidates presented.

Dave Bigelow reminded the presidents that CAHA elections are coming up, June 20, 2020. Ballots are due to the CAHA Secretary Thursday, June 18, 2020. Dave informed the presidents that we will be having a special meeting to review the candidates.

Dave Bigelow opened a round table discussion regarding Tryout dates. Highlights of the discussion centered on the re-opening of rinks and ice availability and whether in person tryouts would be permitted. The idea of online digital signing of returning players was discussed. Jim Burcar motioned to have in person tryouts as follows; AAA tryouts no sooner than August 14th; AA tryouts no sooner than August 21st; and A/BB/B & High School tryouts no sooner than August 28th provided that these dates are not earlier than CAHA's tryout dates. Bryce Wendell seconds it. Result of vote: 20 Yes; 1 No.

(motion **PASSED**)

Deputy Commissioner's Report

Rosemary Voulelikas stated no report at this time. There will be a rules meeting later this month. Anyone interested in participating on the rules committee should send an email to Rosemary as well as any rule change proposals.

Ice Convener Report

Dave Bigelow informed the board that the SCAHA ice slots from clubs will be due July 15.

Statistician Report

Rob Foster reported that he has upgraded the website with identifying Block Recruitment and PDR issues. Rob added that he will be sending the club registrars instructional material prior to the tryouts. Rob informed the board that he has completed the compilation of the patches list. There are 798 recipients receiving patches; 193 Shutouts, 405 Hat Tricks and 351 Play Makers. He will be working on sending those out in the next month or so. Rob reported that there are no in-person coaches clinics scheduled at this time. USA Hockey is looking at conducting online coaches clinics at Levels 1-3.

Member Services Report

Nancy Hodge reminded the presidents to instruct their coaches to start the registration process by registering for USA Hockey membership, SCAHA LOI, Coaches modules, USA Hockey screening and SafeSport training.

Mite Director Report

Jim Burcar reported that the 8U fees will be \$2450 per team. As voted on at the last meeting, the 8UA division will have 12 scheduled weekends of play plus an end of season tournament. The 8UB and 8UC divisions will have 13 weekends of play. The ice scheduling weekend requirements for the 8U divisions will align with A/BB/B weekends. The intent is to follow the ADM model with ensuring three touches per week for the 8U divisions.

Director Social Media Report

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

New Business

Bridget Hopkinson stated that the managers' training sessions will be conducted virtually.

Meeting adjourned 9:00 pm.

Next meeting Wednesday, June 10, 2020 by teleconferencing.