



**SCAHA MEETING OF BOARD OF DIRECTORS**  
 June 12, 2019  
 THE RINKS at LAKEWOOD

**EXECUTIVE COMMITTEE PRESENT**

Dave Bigelow (Commissioner), Rosemary Voulelikas (Deputy Commissioner), Todd Thomasy (Treasurer), Rob Foster (Statistician), Jim Burcar (Mite Director) 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				Bakersfield Condors	X				OC Hockey Club
X				Bay Harbor Red Wings	X(on call)				Ontario Moose
X				California Bears		X	1		Pasadena Maple Leafs
X				California Gold Rush	X				San Diego Ice Arena
X(on call)				California Heat	X				San Diego Jr. Gulls
X				California Wave		X	1		San Diego Saints
X(on call)				Desert Blaze	X(on call)				Santa Barbara Ice Hawks
X				Empire Hockey Club	X				Valencia Jr. Flyers
X				Ice Dogs	X(on call)				Ventura Mariners/Titans
X				Jr. Reign Hockey Club					

Dave Bigelow called the meeting to order at 7:07 pm. Dave Bigelow confirmed that there are thirteen presidents in attendance and five presidents on conference call therefore a quorum present.

**Guest**

Louis Magnifico LAHOA President

**Minutes**

Correction to May 8, 2019 minutes presented; Nancy Hodge was present at the meeting. Ben Frank motioned to approve the May 8, 2019 minutes as amended and Bob Field seconds it. (motion **PASSED**)

**LAHOA Report**

Louis Magnifico reported that one of their own, Andrew Wilk was selected to work the ECHL Kelly Cup Finals. Louis went over the officials' seminar schedule for the upcoming 2019-2020 season. SCAHA will post the seminar schedule on their web site as part of SCAHA's commitment to assist in the growth of officials at the grass roots level.

**Treasurer's Report**

Todd Thomasy stated that at the next meeting he will have the final accounting and new budget for the upcoming 2019-2020 season to present to the board.

**Commissioner's Report**

Dave Bigelow reminded the board of the June 22, 2019 CAHA elections and introduced the two candidates running for CAHA Directors; Jerry Brakebill and John Paglia. Each

candidate addressed the board and answered questions.

Dave Bigelow asked the board their thoughts of having the SCAHA semi-finals playoffs the same weekend as the Championship games. In addition, discussion followed on having a gap between the end of the regular season and the start of the SCAHA Quarter Rounds Playoffs. Jim Burcar motioned to have no gap between the end of the regular season and the start of the playoffs and to have the semi-finals and Championships during the same weekend. Bob Field seconds it.

(motion **PASSED**)

Dave Bigelow addressed the board regarding honorary stipends for those Executive members that have worked specific events during the season. Dave is recommending the following honorary stipends; Mite Director (Jim Burcar), \$4000/yr.; General Assistance (Bridget Hopkinson), \$1000/yr.; SCAHA Playoff Chair/Financial Assistance Chair (Rosemary Voulelikas), \$3000/yr. Ben Frank motioned to approve the above mentioned honorary stipends as recommended and John Fregeau seconds it.

(motion **PASSED**)

Jim Burcar motioned to have SCAHA donate \$2000 to Nancy Hodge to assist in the final arrangements for the sudden passing of her husband. Ben Frank seconds it.

(motion **PASSED**)

#### **Deputy Commissioner's Report**

Rosemary Voulelikas stated no report at this time.

#### **Ice Convener report**

Dave Bigelow reminded the presidents that the club ice slots are due by July 15 as well as the hourly cost of ice.

#### **Statistician Report**

Rob Foster informed the board that as a result of the mobile access feature, more people are accessing the web site which in turn caused some of the glitches. Rob stated that he believes he found the issue and has corrected it as well as increase the session time by 15 minutes before it times out. Rob added that the shut-out, play maker and hat trick patches were sent out and he also emailed the presidents requests for club team openings.

#### **Member Services Report**

Bridget Hopkinson reported on behalf of Nancy Hodge who is absent. Starting this year, all players, youth, High School and Girls ages 17 and 18 years of age are required to complete SafeSport Training every year before they are permitted to be rostered. The SafeSport compliance is tied to the USA Hockey Registry portal.

#### **Mite Director Report**

Jim Burcar reminded the presidents that the 8U format has not changed; cost is still \$2400 per team for 12 jamboree events. Once again, important that clubs place their 8U teams at the appropriate levels; A, B and/or C (Gretzky).

#### **SCAHA Scholar Athlete Scholarship**

Dave Bigelow reported on behalf of Monica Gordon who is absent. The NHL Kings and Ducks each donated \$2000 towards the Scholar Athlete program. Rosemary Voulelikas

informed the board that 5 applications were received. Unfortunately, two of the applications did not meet the requirements of having played in SCAHA this current year. In fact, both applicants had stopped playing in SCAHA for about 2-3 years. Dave Bigelow recommended that SCAHA donate \$500 towards the Scholar Athlete program and award all three players a scholarship. Art Trottier motioned to have SCAHA donate \$500 to the scholarship program and award the three applicants \$1500 each for this current 2018-2019 Scholar Athlete program and Tony Witt seconds it.

(motion **PASSED**)

Meeting adjourned 8:48 pm.

Next meeting Wednesday August 14, 2019 at The Rinks-Lakewood.