



SCAHA MEETING OF BOARD OF DIRECTORS
 June 15, 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); Rob Foster, Statistician; 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 | 1 | Bakersfield Condors | X | | | | OC Hockey Club |
| X | | | | Bay Harbor Red Wings | X | | | | Ontario Moose |
| X | | | | California Bears | X | | | | Pasadena Maple Leafs |
| | X | 1 | 1 | California Gold Rush | X | | | | San Diego Ice Arena |
| X | | | | California Heat | X | | | | San Diego Jr. Gulls |
| X | | | | California Wave | X | | | | San Diego Saints |
| X | | | | Desert Blaze | X | | | | Santa Barbara Ice Hawks |
| X | | | | Empire Hockey Club | X | | | | Santa Clarita Jr. Flyers |
| X | | | | Ice Dogs | X | | | | Ventura Mariners/Titans |
| X | | | | Jr. Reign Hockey Club | | | | | |

Dave Bigelow called the meeting to order at 7:05 pm. Dave Bigelow confirmed that there are nineteen presidents in attendance on the conference call therefore a quorum present.

Minutes

Art Trottier motioned to approve the May 11, 2022 minutes as presented and Ben Frank seconds it. (motion **PASSED**)

Guest

Louis Magnifico LAHOA President
 Thomas Hancock CAHA President

LAHOA Report

Louis Magnifico informed the board of the upcoming 2022-23 LAHOA Seminars:
 Valencia – June 25, 2022
 El Segundo – Level 1 Only – July 10, 2022
 Irvine – July 16, 2022
 Lakewood – August 13, 2022
 Orange – ADHSHL & AHCA Officials – August 20-21, 2022
 Westminster – August 27, 2022
 Simi Valley – September 17, 2022

Dave Bigelow reminded the presidents to include a 20% increase in LAHOA rates when they are working on their budgets.

Treasurer Report

Helen Alex presented the Financials dated May 31, 2022. Dave Bigelow reminded the presidents that SCAHA will no longer be collecting 8U team fees or reimbursing cost of jamborees.

Dave Bigelow suggested that the total amount of the SCAHA Financial Assistance should be based on a percentage of the membership. Ben Frank motioned to earmark the SCAHA Financial Assistance Program to an amount not to exceed 50% of the membership (player totals); Joel Henderson seconds it.

(motion **PASSED**)

Helen Alex stated that the proposed budget for the 2022-2023 season will be presented at the next SCAHA board meeting.

Commissioner's Report

Dave Bigelow reminded the presidents that the ballots for the election of CAHA Directors are due next week. Dave spoke about Nancy Hodge's, Rosemary Voulelikas' and Rob Foster's contribution to the CAHA Board and how important it is to make sure they are reelected. From Dave's calculations, a candidate would need about 2000 votes to get in. Dave stated that he will send an email out to the presidents in the next few days regarding the CAHA votes. Todd Thomasy stated that he will be aligning with other clubs to vote in blocks for their candidate.

Deputy Commissioner Report

Rosemary Voulelikas distributed and presented the proposed SCAHA rule changes for the upcoming 2022-2023 season (see attached document). Rosemary cautioned that some of the proposed SCAHA rule changes are actually CAHA rules and once they are approved by CAHA at the CAHA Annual Meeting in June, the exact language of those rules will be implemented into the SCAHA rules.

SCAHA Bylaws:

Article 16 – Resolution of Disputes

Rule 16.02 Lance Mehegan motioned to improve the addition of the following; **Pursuant to USA Hockey Bylaw 10.E, a written Statement of Appeal must be submitted, received and accompanied with a certified check of \$250 payable to SCAHA within fourteen (14) days from receipt of the decision.** Michael Santiago seconds it.

(motion **PASSED**)

SCAHA Rules and Regulations:

Section 17 - General

Rule 17.08, 17.14, 17.15 and 17.6 Claudia Pearson motioned to approve proposed rule changes in Section 17 and Michael Santiago seconds it.

(motion **PASSED**)

Section 18 – Tryouts

Rule 18.03 Proposed added language: **Furthermore, clubs with multiple instances of rostering players that are still on the Delinquency Lists may be precluded from using the league wide delinquency lists in the future seasons. (refer to CAHA Rule 6.3-4)**

Section 21 – Registration Requirements for Teams

Rule 21.02 Proposed added language: **All team must have a head coach and team manager rostered (refer to CAHA Section 2).**

Section 24 – Managers/Volunteers & Section 25 – Coaches

Rule 24.01 & Rule 25.01 Housekeeping updates

Art Trottier motioned to approve the proposed rule changes in Section 18, 21, 24 and 25. Steve Yovetich seconds it.

(motion **PASSED**)

Section 27 – SCAHA Games

Rule 27.01, 27.16 and 27.19 Tony Witt motioned to approve the proposed rule changes in Section 27. Art Trottier seconds it.

(motion **PASSED**)

Section 31 – Temporary Release

Rule 31.04 Article e) added **End of Season free and clear**

Section 32 – Tournament and Exhibition Games

Rule 32.04, 32.05 and 32.06 for proposed changes refer to attached document.

Section 34 – Playoffs

Rule 34.09 Article d) added **Round Robin standings will be determined by points; three (3) points for a win, two (2) points for a win in overtime or shootout, one (1) point for a loss in overtime or shootout and zero (0) points for a loss in regulation.**

Section 35 – Accountability, Discipline, Suspension & Expulsion

Rule 35.02 and Rule 35.03 Housekeeping updates

Art Trottier motioned to approve the proposed rule changes in Section 31, Section 32, Section 34 and Section 35 and Joel Henderson seconds it.

(motion **PASSED**)

Dave Bigelow is recommending that the monthly stipend for Member Services and Statistician/Webmaster be increased by \$250 per month. Art Trottier motioned to increase the monthly stipend of Member Services and Statistician/Webmaster by \$250 per month. Steve Yovetich seconds it.

(motion **PASSED**)

Ice Convener Report

Dave Bigelow reminded the presidents that the ice slot allocations for the upcoming 2022-2023 season are due in July. Please make sure to submit your ices as soon as possible.

Statistician Report

Rob Foster informed the board that he has not yet completed distributing the patches; all will be done in the next couple of weeks. Rob reported that he is aware of the tryout glitches as well as the PDR and Block Recruitment glitches on the web site and has been addressing them as they occur.

Member Services Report

Nancy Hodge reported that there are glitches with the USA Hockey web site as well.

Nancy reminded the presidents to have their registrars remind their coaches to get their documents in order; SCAHA LOI's; SafeSport; Screening and CEP Levels and Modules. The Pacific District Coach-in-Chief is been negotiating with USA Hockey to try and get the coaching clinics scheduled earlier.

Mite Director Report

Jim Burcar reminded the presidents to field the correct level teams for the 8U division. Also, there is no 8U SCAHA team fee anymore. Clubs fielding 8U teams will be required to submit a total of three (3) 1.5 hr. game slots for the year. Refer to the SCAHA calendar for the designated 8U weekends.

New Business

Todd Thomasy raised a question regarding the SCAHA membership agreement and that in the agreement it references nonprofit member associations. Dave Bigelow stated that we will review and make the adjustments to incorporate all.

Meeting adjourned at 7:49 pm

Next meeting Wednesday, July 13, 2022 by teleconferencing.