



SCAHA ANNUAL MEETING OF BOARD OF DIRECTORS
 June 9, 2021
 TELECONFERENCE CALL

EXECUTIVE COMMITTEE PRESENT

Dave Bigelow (Commissioner), Rosemary Voulelikas (Deputy Commissioner), Nancy Hodge (Member Services), Jane Lord (Parliamentarian), Todd Thomasy (Treasurer), Rob Foster (Statistician), Bridget Hopkinson (Director), Jim Burcar (Director), and Monica Gordon (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				Los Angeles Jr. Kings
X				Bakersfield Condors	X				OC Hockey Club
X				Bay Harbor Red Wings		X		1	Ontario Moose
X				California Bears	X				Pasadena Maple Leafs
X				California Gold Rush	X				San Diego Ice Arena
X				California Heat	X				San Diego Jr. Gulls
X				California Wave		X		1	San Diego Saints
X				Desert Blaze		X		1	Santa Barbara Ice Hawks
X				Empire Hockey Club	X				Valencia Jr. Flyers
X				Ice Dogs	X				Ventura Mariners/Titans
X				Jr. Reign Hockey Club					

Dave Bigelow called the meeting to order at 6:04 pm. Dave Bigelow confirmed that there are sixteen presidents in attendance on the conference call therefore a quorum present.

Minutes

Joel Henderson motioned to approve the May 19, 2021 minutes and Lance Mehegan seconds it. (motion **PASSED**)

Guest

Dan Ellison Pacific District Referee-in-Chief
 Tom Hancock CAHA President

Dave Bigelow asked the SCAHA Board to ratify the Executive Committee members for the 2021-2022 season; Nancy Hodge, Member Services; Monica Gordon, Social Media Director; Rob Foster, Statistician; Jim Burcar, 8U Director; Jane Lord, Parliamentarian; Bridget Hopkinson, Director; Todd Thomasy, Director; Helen Alex, Treasurer; Dave Bigelow, Ice Convener; Rosemary Voulelikas, Secretary. Ben Frank motioned to ratify the appointed Executive Committee Members and Art Trottier seconds it.

(motion **PASSED**)

Treasurer Report

Todd Thomasy stated that he will assist the new Treasurer with log in and getting acclimated to the SCAHA Treasurer position.

Commissioner's Report

Dave Bigelow shared the draft SCAHA calendar with the presidents. Dave reminded all the presidents that the ice slots are due to Dave Bigelow, by July 14, 2021. The Preseason Declarations for A/BB/B teams is August 4, 2021. This year the schedule is tight, with Labor Day later and Easter earlier. The SCAHA Preseason starts the weekend of September 11, 2021. CAHA State Championship weekends have yet to be decided on by CAHA. During the CAHA June Annual meeting, the dates will be voted on and then the bid packets for venues will go out. The venue selections for the CAHA State Championships will then be voted on in September.

The 8U divisions will all play during the same weekends. Jim Burcar added that although there are 13 weekends slated for 8U on the schedule, all teams will play 12 weekend cross-ice games. The last weekend, first weekend in March is for the 8UA End of Season Tournament. The 8U division is excluded from being allowed to request a bye weekend. This is only available for the 10U and older A/BB/B teams. Dave Bigelow stated that all A/BB/B 10U and older as well as AA teams can request a SCAHA bye weekend because of a tournament; however teams need to identify dates and the name of tournament they will be attending. Requests for a bye weekend because of coaching conflicts, etc. will not be approved. A google form SCAHA Bye Request document link will be emailed to the presidents by the weekend. Dave Bigelow stated that he will email out the final pdf SCAHA calendar to the presidents.

Dave Bigelow informed the presidents that the LAHOA contract is good to go and will have it signed by both parties by the end of July. The SDHRA President, Greg McAlpine, will be reaching out to Dave Bigelow for a separate contract similar to LAHOA's.

Dave Bigelow informed the board that they should rank their top six (6) candidates for the upcoming CAHA Director Elections on June 26, 2021 and email it to Dave.

LAHOA Report

Dan Ellison gave the LAHOA report on behalf of Louis Magnifico who is absent. Dan Ellison asked for a moment of silence to honor the memory of Jaime Huntley Park who passed away tragically along with her husband last Friday, June 4, 2021. This was a playing rule change year in USA Hockey and at the June 5, 2021 USA Hockey Congress meeting, last Saturday, the rule change proposals were voted in. LAHOA scheduled an emergency referee seminar for June 27 followed by a second seminar in July 31st to get the officials currently registered to complete their seminar training which includes the new rule changes. Some of the highlights of the rule changes include players receiving 4 penalties in a game, (used to be 5-penalties) will now receive a game misconduct and head coaches whose teams get 12 penalties in a game (used to be 15 penalties) will now receive a game misconduct.

Deputy Commissioner Report

Rosemary Voulelikas reported on the SCAHA Rules 19.04, 19.05 and Tryouts for 8U that were tabled. For the SCAHA Rule 19.04, the end of season is April 30th. For the SCAHA Rule 19.05, it now reflects the CAHA Rule change 10.2-3 which allows for 8U out of state travel but limits it to Arizona, Nevada and Utah. And finally, tryouts for 8U cannot occur prior to the earlier than date of CAHA's Tryout dates for A/BB/B teams.

Ice Convener's Report

Dave Bigelow reminded the presidents that club ice slots are due by July 14, 2021. Right

now, the request to have Nevada teams in the SCAHA schedule as exhibition teams is still on the table. Once we have completed a draft season schedule and the Girls' teams are accounted for in the schedule, Dave will look at the Nevada teams. Joel Henderson asked if there was any guidance with interfacing the SCAHA schedule and the program ArbiterSports. Dave Bigelow answered that Joel should reach out to Louis Magnifico.

Statistician Report

Rob Foster informed the presidents that the tryouts went well for AAA and AA weekends. For the A/BB/B tryout weekend, Rob will be away and Dave Bigelow will be the back up for Rob.

Member Services Report

Nancy Hodge thanked Rob Foster for all of his support with the data base throughout the tryouts. The PDR and BRR features on the SCAHA web site are working out very well.

The Level 4 CEP Clinics will get posted in July when the new 2021-2022 registry is released. At that time the 2020-2021 registry will be done. For coaches who received their Level 4 CEP coaching card before January 1, 2021, they will be required to take continuing education modules every three-(3) years until such time that they are on a Tier Team; once on a Tier team they will have to take a level 5 CEP clinic. For coaches who received their Level 4 after January 1, 2021, they will have to take a Level 5 CEP clinic regardless of whether they are coaching a Tier team. That is because Levels 1 through to Level 4 are only good for 1 year. The coaching modules have also changed. USA Hockey has streamlined them and now there are only three modules; 12U, 14U and 18U. If a coach currently has 10U he will need to take the 12U module.

Nancy Hodge stated that she has conducted four-(4) registrar training sessions for new registrars. The regular registrar training session will be in July.

Mite Director Report

Jim Burcar informed the board that currently in the preliminary declarations indicated on the web site; it shows that there are five clubs declaring 8UC teams. This could be a very long drawn out season for the teams. If this remains the same after the upcoming tryouts June 18-20, 2021, we will have to review this division after tryouts.

Social Media Report

Monica Gordon stated no report at this time.

Other/Old Business

Rosemary Voulelikas reminded the presidents that there will be mandatory manager meetings in July for all teams. Please make sure that teams have a team manager assigned and if teams do not, then the respective Club Director of Managers must attend.

New Business

Tom Hancock informed the presidents, that Steve Laing resigned his position as Pacific Director. Steve Laing has taken on a new position with USA Hockey, the USA Hockey High School Section Chief. There is one-(1) year left in Steve's term and that will be filled with a California appointee.

Meeting adjourned at 6:54 pm

Next meeting Wednesday, July 14, 2021 by teleconferencing.