



SCAHA MEETING OF BOARD OF DIRECTORS

September 20, 2018
STAPLES CENTER, LA

EXECUTIVE COMMITTEE PRESENT

Dave Bigelow (Commissioner), Rosemary Voulelikas (Deputy Commissioner), Todd Thomasy (Treasurer), Nancy Hodge (Member Services), Rob Foster (Statistician), Bridget Hopkinson (Director of Managers) and Monica Gordon (Social Media 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				Ontario Moose
X				California Bears	X				Pasadena Maple Leafs
	X	1		California Gold Rush	X				San Diego Ice Arena
X		1		California Heat		X	1		San Diego Jr. Gulls
X		1		California Wave		X	1		San Diego Saints
	X	1		Desert Blaze	X				Santa Barbara Ice Hawks
X				Empire Hockey Club	X				Valencia Jr. Flyers
X		2		Ice Dogs		X	1		Ventura Mariners/Titans
X				Jr. Reign Hockey Club					

Dave Bigelow called the meeting to order at 6:00 pm. Dave Bigelow confirmed that there are sixteen presidents in attendance therefore a quorum present.

Guest

Louis Magnifico LAHOA Vice President
Steve Appley LAHOA Director

Minutes

Rosemary Voulelikas informed the presidents that the motion for approval of the proposed budget was left out and needs to be added to the August 8, 2018 minutes. Ben Frank moved to approve the August 8, 2018 minutes as amended and Art Trottier seconds it.

(motion **PASSED**)

LAHOA Report

Louis Magnifico advised the board that teams have been organizing scrimmages by contacting officials directly. The correct procedure is to contact LAHOA by emailing scrimmages@lahoa.com and officials will be scheduled.

Treasurer's Report

Todd Thomasy informed the board that the Player fee and the 8U Team invoices will be going out next week through QuickBooks software. Clubs will be able to pay via credit card or ACH. Todd asked the presidents to send him the contact information for treasurers of their respective clubs. Reimbursements for the 8U ice will be available online, SCAHA web site, in the next couple of weeks. Todd Thomasy stated that starting at next month's meeting he will be presenting monthly financial reports. And finally, Todd advised the

board that he is working on implementing Zel / Quick Pay for reimbursements (playoff ice, etc.) in December of this year.

Rosemary Voulelikas informed the board that to date she has received 42 Scholarship Financial Assistance Applications. The deadline is soon approaching, September 29, 2018. Please remind your families.

Commissioner's Report

Dave Bigelow asked the presidents for a show of hands of how many clubs still want to field a 14UBB division. If we can get 8-10 teams in the 14UBB division we can create a competitive division. Dave stated it is critical that the game results of this upcoming weekend are submitted no later than 10 pm Sunday, September 23, 2018, which is the deadline for Final Team Declarations. Tier II team movements occurred from the CAHA Tier II Jamboree; two teams were relegated to the A division. At the Mite B level, there is one team self-declaring to move down to the Gretzky division and one moving up.

Deputy Commissioner's Report

Rosemary Voulelikas informed the board that there is nothing to report except for the fact that so far we have not had any Match penalties.

Statistician Report

Rob Foster reiterated that scoresheets from this upcoming Sunday's games need to be uploaded by 10 pm the latest. He will be sending an email to all of the managers advising them of this important requirement.

Member Services

Rob Foster is reporting on behalf of Nancy Hodge who is absent. New Coaching CEP clinics have been added to the schedule: Level 1 October 20, 2018 in Lakewood; Level 2 October 13, 2018 in Pasadena and Level 3 October 13, 2018 in Santa Barbara.

Mite Director Report

Dave Bigelow reported for Jim Burcar who is absent. Dave stated that when doing the 8U schedule the first draft always seems to be the best draft. The actual process of scheduling is done manually in order to provide a more fun experience. Dave added that for now he is going to focus on getting the next month's schedule done while the A/B season schedule is being completed. In addition, Dave stated that for the 8UA, with 16 teams it is hard to create the schedule with North / South regions and one cross over. He is going to deviate somewhat from the regional and cross over format. The game sheet on the web site will be updated shortly.

Meeting adjourned 6:49 pm. Next meeting Wednesday October 10, 2018 at The Rinks-Lakewood.