



SCAHA MEETING OF BOARD OF DIRECTORS
 January 15, 2025
 TELECONFERENCE CALL

EXECUTIVE COMMITTEE PRESENT

Dave Bigelow (Commissioner); Rosemary Voulelikas (Deputy Commissioner); Helen Alex (Treasurer); Bridget Hopkinson (Director); Brian McDonough (Member Services); Rob Foster (Statistician); Nick Silver (Mite Director); and Byron Williams (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		1		Aliso Viejo Avalanche	X				OC Hockey Club
X		1		Bakersfield Jr. Condors	X		1		Ontario Jets
	X	1		Bay Harbor Red Wings	X		1		Pasadena Maple Leafs
X				California Bears	X				San Diego Ice Arena
X				California Gold Rush	X				San Diego Jr. Gulls
	X	1		California Heat	X				San Diego Saints
X				California Wave	X				Santa Barbara Ice Hawks
X				Coachella Valley		X	1		Santa Clarita Jr. Flyers
X				Empire Hockey Club	X		1		Ventura Mariners/Titans
X				Jr. Reign Hockey Club	X				Mammoth Lakes

Dave Bigelow called the meeting to order at 7:02 pm. Dave Bigelow confirmed that there are seventeen presidents in attendance on the conference call therefore a quorum present.

Guests

Louis Magnifico LAHOA President

Minutes

Joel Henderson motioned to approve November 13, 2024; minutes as presented. Art Trottier seconds it. (motion **PASSED**)

LAHOA Report

Louis Magnifico reported that all issues as they relate to LAHOA's 501(c) status have been resolved. Rosemary Voulelikas asked about the officials verifying mouthguards prior to the start of games. Louis stated they had not been verifying mouthguards for a while. SCAHA would like this practice to be put back in place.

Commissioner's & Ice Convenor Report

Dave Bigelow reported that because of the fires a good amount of the games had to be canceled by SCAHA with the hopes of rescheduling them all. The 14UAA and 16UAA games have all been rescheduled. One game in each AA division was rescheduled by SCAHA to March 9th. The next step in trying to reschedule A/BB/B games is to start with 10UA, then 12UA and 14UA. Once that is done, the B divisions will follow. The goal is to

try to reschedule as much as we can, however there is no guarantee that we will be able to accomplish that.

Treasurer Report

Dave Bigelow shared the P & L Financial Statements with the presidents for the period ending December 31, 2024. The only expenses were reimbursable expenses and the payments of the SCAHA Financial Scholarships to the respective clubs for distribution.

Deputy Commissioner's Report

Rosemary Voulelikas gave an update to the SCAHA Playoffs. The venues selected are as follows: 10UBI ~ Westminster; 10UBII ~ Riverside; 10UBB ~ Paramount; 10UA ~ Simi Valley; 12UB ~ Lake Forest; 12UBB ~ Simi Valley; 12UA ~ Lakewood; 14UB ~ LA Kings Valley Ice; 14UA ~ Yorba Linda; 16UA ~ KHS; Semi-Finals ~ Valencia; Championships ~ Anaheim. The playoff schedules will be finalized, and the cost will be determined in the next few weeks. And finally, Rosemary Voulelikas reported that at the SCAHA level we have had about four Spectator Ejections and about five Match penalties at the A/BB/B levels. CAHA has been busy with fifty-eight hearings since November until now. Over 50% of the hearings dealt with youth players.

Statistician Report

Rob Foster stated that all games have been entered. One of the major results of the scorekeeper training is that we see less than 5% missing goalie statistics for the reported games. NORCAL has asked us to share our scorekeeper training videos with them.

Rob Foster informed the board that CAHA appointed Rob as their ADM Coordinator. CAHA is looking at exploring the ADM 10U half ice. This is not for next year. He will be working on the 10U half ice proposal to present at the next CAHA Board meeting in February as well as working on CAHA hosting two 10U showcase events to be held one in spring and the other in the summer.

Member Services

No report currently. Brian McDonough is still in training.

8U Director Report

No report currently.

Old Business

Ben Frank asked about the CAHA Select Camps. The boys' select camp is by invitation only. CAHA eliminated the waiver process for Out of state players. They will be required to attend the camp once selected. Depending on the number of available spots, top elite Tier II players will also be invited. Rosemary Voulelikas stated that she will reach out to the viable Top Tier II team head coaches to get their input. The girls' camp is an open camp.

Meeting adjourned at 7:47 pm

Next meeting Wednesday, February 12, 2025, by teleconferencing.