



SCAHA MEETING OF BOARD OF DIRECTORS
 June 12, 2024
 TELECONFERENCE CALL

EXECUTIVE COMMITTEE PRESENT

Dave Bigelow (Commissioner); Helen Alex (Treasurer); Nancy Hodge (ACE Coordinator); Rob Foster (Statistician); Bridget Hopkinson (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		2		Los Angeles Jr. Kings
X		1		Aliso Viejo Avalanche	X				OC Hockey Club
X		3	2	Bakersfield Jr. Condors		X	5	3	Ontario Jets
X				Bay Harbor Red Wings		X	1		Pasadena Maple Leafs
X		1		California Bears	X				San Diego Ice Arena
X				California Gold Rush	X		1		San Diego Jr. Gulls
X		5	2	California Heat	X		1		San Diego Saints
X		1		California Wave	X				Santa Barbara Ice Hawks
X				Coachella Valley	X				Santa Clarita Jr. Flyers
X				Empire Hockey Club	X		1		Ventura Mariners/Titans
X		1		Jr. Reign Hockey Club	X				Mammoth Lakes

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

Guest

Louis Magnifico LAHOA President
 Todd Siegel LAHOA Director

LAHOA Contract & Report

Dave Bigelow is recommending that we finalize the negotiations regarding the LAHOA contract by the end of July. We would redo the 2024-2025 season, and we would increase the rates for the next playing season, 2025-2026 and those rates would remain the same for the 2026-2027 playing season. Discussion followed. Concerns were raised by the presidents as to why the officials were leaving, If the reasons are because of the bad spectator behavior then increasing the rates would be for nothing.

Dave Bigelow stated that he will form a committee to discuss the LAHOA Contract and report back to the board.

Louis Magnifico informed the board that LAHOA has failed to file taxes since 2012 and that he was not aware that LAHOA's 501(c3) status was revoked by the CA Secretary of State. The LAHOA treasurer is a tax attorney, and he has filed all the paperwork to rectify this problem with the IRS and the CA Secretary of State.

Louis reported that during this past season, LAHOA performed seventy (70) evaluations on their officials. Todd Siegel stated that the goal for the upcoming season is to target new officials for retention. LAHOA plans to increase their evaluations as well.

Commissioner's Report & Ice Convener Report

Dave Bigelow would like to add the following new members to the Executive Committee: Wendy Goldstein and Justin Slaten to jointly assume the position of Member Services; Nick Silver to assume the position of 8U Director; and Jason Weiner, Director at Large. All other positions remain the same. Dave is seeking ratification of the Executive Committee by the SCAHA presidents. Joel Henderson motions to ratify the 2024-2025 Executive Committee as outlined above. Claudia Pearson seconds it.

(motion **PASSED**)

Dave Bigelow reported that there is a considerable number of 8U teams in the 8UB division. Do we want to flight the division? Nick Silver stated that flighting would be good for the players. Nick will reach out to the clubs to find out where they would land; Flight 1 or Flight 2. Travis Blattenberg motioned to have the 8UB division Flighted. Joel Henderson seconds it.

(motion **PASSED**)

Treasurer Report

Dave Bigelow shared the P & L Financial Statements with the presidents for the period ending May 31, 2024. Dave Bigelow is questioning the referee's expenses. The referee charges for playoffs are around \$25,000 and the charges for the season are over \$30,000.

Statistician Report

Rob Foster stated that he is aware of the website having issues. He is resolving the issues and debugging it. Rob will send out scorekeeper requirements and will have training. Scorekeepers will need volunteer USA Hockey membership and SafeSport.

Old Business

Bryan Allen asked about the Tier I changes starting next season. Discussion followed.

Ben Frank motions to approve the Pasadena 60th Anniversary jersey for the 2024-2025 season to be used for their home games. Claudia Pearson seconds it.

(motion **PASSED**)

Nancy Hodge informed the board that USA Hockey does not want to start the CEP Clinics until September. However, the Pacific District will be doing them in July. There will be Levels 1, 2,3 and 4.

Meeting adjourned at 8:25 pm

Next meeting Wednesday, August 14, 2024, by teleconferencing.