



**SCAHA MEETING OF BOARD OF DIRECTORS**  
 November 13, 2024  
 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				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				California Heat	X				San Diego Saints
X				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				Jr. Reign Hockey Club	X				Mammoth Lakes

Dave Bigelow called the meeting to order at 7:01 pm. Dave Bigelow confirmed that there are nineteen presidents in attendance on the conference call therefore a quorum present.

**Guests**

Louis Magnifico            LAHOA President  
 Michael Pecolar            LAHOA Secretary  
 Kevin Shotas                SDHRA Director  
 Dan Ellison                  Pacific District Referee-in-Chief

**Minutes**

Art Trottier motioned to approve the October 9, 2024 minutes as presented. Nick Silver seconds it. (motion **PASSED**)

**Commissioner's & Ice Convenor Report**

Dave Bigelow asked the presidents how the games in Mammoth are doing. They answered good.

Dave informed the president that he forwarded the list of the top teams in each AA (14UAA & 16UAA) divisions. Dave stated that by the end of this week he should be able to draw the line and determine the top 12 teams in each age division. In the 14UAA division, the number of teams are unbalanced, meaning there are 8-Teams in one pool and 7-Teams in the other pool. The question remains where do we draw the line? If we advance 12 teams, then there are 3-Teams remaining having to play the relegated schedule.

We will wait until after this weekend and Dave will send an email to the presidents to vote on the number of teams advancing in the 14UAA division.

AA Scheduling for the National Bound teams will need to be finalized quickly as well as the relegated teams' schedule. Cannot give back the December ice slots to the clubs until AA is finalized followed by the Mites and then the 18UAA division schedules.

Dave Bigelow introduced Jacques de Carbonnieres and his team of the Acrisure Arena & Coachella Valley Firebirds Group. The PowerPoint they presented explained the assorted opportunities available to do fundraisers, fun skates, etc.

### **LAHOA Report**

Louis Magnifico stated that there is nothing new to report. USA Hockey is working on implementing some IT changes. Dan Ellison stated that the Referee on-ice clinic held in Mammoth went extremely well.

### **Treasurer Report**

Dave Bigelow shared the P & L Financial Statements with the presidents for the period ending October 31, 2024. Helen Alex informed the board that all the Player Fees were collected. The only item expensed this past month was for the boards for the Westminster Rink for the Jr. Reign.

### **Deputy Commissioner's Report**

Rosemary Voulelikas stated that emails should start going out at the end of November, to the clubs and individual families notifying them of the SCAHA Financial Assistance Awards. Rosemary reminded the presidents that the deadline to submit bids for hosting the SCAHA Playoffs is December 22, 2024. Rosemary recapped the new process for the CAHA Select Camp. And finally, Rosemary Voulelikas highlighted some of the challenges this year with the referees and the incident reports; specifically, officials under or over reporting penalties.

### **Statistician Report**

Rob Foster stated that all is going well with the scoresheets.

### **Member Services**

No report at this time. Rosemary Voulelikas introduced Brian McDonough who will be added to the SCAHA Member Services team and will take over in the next few months.

### **8U Director Report**

Nick Silver stated nothing new to report. The Red Wings 8UB team moved to the 8UA division. So far everything is looking good. There are less 15-0 blowout games, and the divisions are somewhat competitive.

### **New Business**

Bridget Hopkinson announced the locations for the CAHA State Playoffs for the 2024-2025 season. They are; Tier I Youth and Girls Tier I & II at San Jose Jan. 31<sup>st</sup>-Feb.2<sup>nd</sup>. (no 12UAAA Youth division playoffs); Tier II at Great Park Mar. 21<sup>st</sup>-23<sup>rd</sup>; HS All Divisions at Anaheim Ice Mar. 14<sup>th</sup>-16<sup>th</sup>; and A/BB/B/12UAA at San Jose Mar. 28<sup>th</sup>-30<sup>th</sup>.

Meeting adjourned at 8:33 pm

Next meeting Wednesday, December 11, 2024, by teleconferencing.