



Temecula Valley Inline Hockey Association

June 13, 2017

I. Call to Order:

- President, Tom Bilek, called meeting to order at 6:35pm.

II. Establish Quorum:

- The following people were present: Tom Bilek, Michael Betsch, Jenn Gowen, April Betsch, Dave Bowman, Gillian Bilek, Katie Worley, Craig Charyak, Justin Moldenhauer, Nicole Moldenhauer

III. Welcome Guests:

- The following guests were present: Alisha Stichter

IV. President: Tom Bilek

- Welcome to all of the guests.
- Dave Bowman motioned to approve the May minutes, 2nd by Justin Moldenhauer. Minutes were approved.

V. Treasurer's Report: Jenn Gowen

- The Annual Report - From 1/1/2016-12/31/16 - \$83,636.01 was spent. Our income was \$85,532.02. Very successful year. There was a small profit. Many improvements to the rink and supplies for the league were purchased. \$2000 of the profit was transferred directly to our savings account.
- Since the elections are being held in June, so far this year, there is an income of \$16,449.00 TVIHA is off to a much better start than usual.
- Justin Moldenhauer motioned to ratify checks #3889-3925, seconded by April Betsch.

VI. President's Report: Tom Bilek

- Recap of 2016 – pointed out highs and lows of the season. Thanked each member of the board for a job well done and an overall great year.
- Huge event that occurred this past year was the established relationship with the Ontario Reign.
- Also new this year was multiple sponsorships for our league.
- Looking toward the future – there will be a 6U division this Fall Season, TVIHA has gone to renter status, possible adult league.

VII. Elections:

- Dave Bowman read the following sections of the bylaws to the board and guests: Article VI, Sections 1,2,3,4 and 5. And Article VII, Sections 1 and 2.

- Dave Bowman read the committee report; the rules on the ballot, who is on the ballot and anyone who may have been added.
- Dave Bowman reread the report of the election committee and asked each nominee to stand. He also asked for any other nominations.
- Nomination process was closed, ballots were distributed and voting began.
- Break for counting

VIII. Results: Board of Directors

- President – Tom Bilek
- Vice President – Katie Worley
- Player Agent – Dave Bowman
- Secretary – Gina Downey
- Treasurer – Alysha Stichter

Chairperson Positions

- Head of Officials – Sheldon Ivester
- Coaches Agent – Sean Smith
- Multimedia Director – Ericka Gutierrez
- Registration Coordinator – Gillian Bilek
- Scheduling/Scorekeeping – Craig Charyak
- Team Parent Coordinator – Destiny Parten
- Snack Bar – Nicole Moldenhauer
- Marketing Director – Justin Moldenhauer
- Special Events Coordinator – Sonja Johnson
- Rink Manager – Tim Farley
- Middle School Director – Mike Betsch
- High School Director – Bobbie Platek
- Tournament Team Director – Melissa Newberry

IX. Adjournment:

- This meeting was adjourned at 7:45pm
- Next meeting TBD

