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Temecula Valley Inline Hockey Association

Regular Meeting Minutes

February 08, 2017

I. Call to Order:

- President, Tom Bilek, Called meeting to order at 6:38pm.

II. Establish Quorum:

- The following people were present: Tom Bilek, Mike Betsch, April Betsch, Dave Bowman, Jim McCann, Melissa Newberry, Bobbi Playtek, Gillian Bilek, Justin Moldenhauer, Craig Charyak, Kathleen Lank

III. Welcome Guests:

- The following guests were present: Diana Murphy and Gina Downey

IV. President: Tom Bilek

- There were a few changes to board members. Kathleen Lank was voted in by the BOD as the new Multi-Media Director. Gina Downey will possibly be stepping up as Treasurer. Gillian Bilek switched from Team Parent Coordinator to Registration. Katie Worley will possibly be the new Team Parent Coordinator.
- Diana Murphy came with an idea to present to the board.

V. Guest Presentation: Diana Murphy

- Diana would like to put together a Senior Night at the Rink for all of the graduating seniors that have been playing with TVIHA.
- She would like to recognize each player, recognize their parents, and present them with a candy bouquet/gift card. Make their last regular season game a special one.
- Lots of ideas were discussed.
- It was decided that the board will cover \$200 in expenses for Senior Night, to be paid to Diana Murphy.
- Bobbie Platek also discussed a scholarship in her daughter's memory in the amount of \$250 to be awarded to an active TVIHA member towards their first

year in college. Could be a player, a referee, a scorekeeper, or anyone who is a participating member in TVIHA.

- TVIHA discussed possibly matching the scholarship amount.

VI. Treasurer's Report: Tom Bilek

- Jim McCann motioned to approve December checks #3794-3808, seconded by Justin Moldenhauer.
- Jim McCann motioned to approve January checks #3809-3811, seconded by Craig Charyak.
- The rest of the financial reports were not ready at this time.

VII. Open Items:

- **Rec League: Dave Bowman**
 - There will be three changes to the rule book.
 - The first change is regarding the 17U division. Playoffs will run the same as a regular season game, only 2 periods of play time.
 - The second change is regarding the clock. This rule will be consistent across all leagues. The clock will stop at 2:00 minutes in the 3rd period only and only if the score is within 2 goals. This will help keep the games on schedule.
 - The third change is regarding goalies. If a player signs up as a FULL TIME Goalie, they will pay half of the registration fee. This season that price will be \$69.99.
- **Spring League: Dave Bowman**
 - Registration is now open.
 - Assessments will be held on Saturday 2/25 and 3/4 from 8am-1pm.
 - Saturday 3/18 is a possible make-up date.
 - The draft will take place on 3/19 at the Temecula Library.
 - There is currently a 6U division. There are 22 players and they have been meeting every Saturday from 9-10:30am. The cost is \$45 and new players can join at any time.
 - Skills Competition/Picture Day was discussed. The idea of canceling pictures all together was discussed but nothing was finalized.
 - Looking for a date for the Ironman Competition.
- **Warriors: Melissa Newberry**
 - The season is going well. Our teams are very competitive and continue to get stronger.
- **School League HS/MS: Jim McCann/Mike Betsch**

- We are half way through the season. Everything is going pretty well. There was an injury that required an ambulance being called. Had the league been made aware of certain medical conditions that could have possibly been avoided.
 - Jim would like to have a spot on the registration form asking about any current medical conditions/issues.
 - Medals have been ordered.
 - T-Shirts for the 1st place teams have also been ordered.
 - Mike has asked the coaches for any suggestions on how to make the season run more smoothly and how to better enforce the rules.
- **City of Temecula**
 - Tom has met with the city a few times recently. They are now starting to enforce the 80/20 rule on our league. 80% of our players must be Temecula Residents.
 - If we cannot make the 80/20 rule work for us, TVIHA must become a vendor instead.
 - Pros and cons of this decision were discussed. Ultimately it will cost us more, we would be paying the City a specific cost per game.
 - Registration fees may need to be raised \$15 if we become a vendor.
 - We need to obtain a permit to run the snack bar (regardless if we become a vendor or not) and there must be a cover over the snack bar. A 90 day permit cost \$106.

VIII. Adjournment:

- The meeting was adjourned at 8:31pm.
- Next meeting will be Tuesday March 21st at the Temecula Library.