



Temecula Valley Inline Hockey Association

Regular Meeting Minutes

June 15, 2016

I. Call to Order:

- President, Tom Bilek, Called meeting to order at 6:36pm.

II. Establish Quorum:

- Only two executive members were present: Tom Bilek, April Betsch; quorum was not established. Also present were Justin Moldenhauer, Jim McCann, Anthony Moring, Mike DeCello, Craig Charyak, Scott Boden, Monica Silhan, Bobbie Platek, Brayden Platek

III. Welcome Guests:

- There were no guests present.

IV. President: Tom Bilek

- The May minutes/Treasurer's report tabled until next meeting.

V. New Items:

- **Fall Calendar**
 - Registration is now open.
 - August 6 & 13, player assessments
 - August 15-18, make-up assessment dates
 - August 21, player draft
 - August 22, practices begin
 - September 6, opening night
 - September 10, Opening Ceremony
 - Discussion ensued regarding possibly holding opening ceremonies on a Saturday, to get more of a crowd and more participation from the Reign.
 - Justin will talk to Reign and see what they prefer and find out who they will be able to send out.
 - Warrior Tryouts, August 15-18, 27
 - School league – possible tryouts October 1 & 8, Practices begin November 28, games begin January 3rd.

- **Equipment issues**
 - In order to ensure the safety of our players, we need to conduct some sort of equipment/helmet check during registration.
 - Possibly check gear at assessments and make sure it is still safe and usable.

VI. Open Items:

- **Spring League**
 - Overall the season went well. 19 teams, only 1 team that did not win at least one game.
 - Seems to be a need to make the score keepers more official. They need to take their job seriously. Possibly have t-shirts to wear while working, each score keeper have a specific job, have more rules.
 - Anthony Moring will be moving and leaving TVIHA. We will need to fill his position. We still need to fill the multi-media position as well.
 - Through email and texts, the BOD has approved Mike Betsch as Middle School Director and Scott Boden as Rink Manager.
 - One serious problem is the fair play rule. We need a clear definition and we need to decide if it applies to play offs and how to police it
- **Summer Nights**
 - Great turn out so far, 12U Tuesday nights, 8 and 10U Thursday nights.
- **Rink Maintenance Update**
 - Working on a list to present to the City. Discussion ensued regarding priorities; fill crack, expansion joints, fence, dasher boards, new PA system.
 - Justin is getting net dollies to make it easier for everyone to move the nets.
- **Marketing: Justin Moldenhauer**
 - Currently there are 3 sponsors locked in, looking to have around 11.
- **School League: Jim McCann**
 - The group is meeting June 29th to discuss the upcoming season.
- **Junior Agent: Brayden Platek**
 - Currently working on a survey to send out to former players asking what they liked/disliked about previous seasons.
 - How can we keep older players involved with our league?
 - Where do older players go after 14U Warriors?
 - Possible scholarships for players to help show thanks for playing and being involved with TVIHA.
 - He would like to have a better webpage; possibly have pictures of who is who to let people know who we are. Also needs to have more MS/HS information on there.

VII. Adjournment:

- The meeting was adjourned at 8:41 pm.
- Next meeting will be Wednesday, July 20th at Pizza Factory.