



## Temecula Valley Inline Hockey Association

### Regular Meeting Minutes

*March 9, 2016*

**I. Call to Order:**

- President, Tom Bilek, Called meeting to order at 6:40pm.

**II. Establish Quorum:**

- The following people were present: Tom Bilek, Jim Sage, Jenn Gowen, Jim McCann, Monica Silhan, Bobbi Platek, Gillian Bilek, Chris Williams, Justin Moldenhauer, Anthony Moring, Craig Charyak, David Bowman

**III. Welcome Guests:**

- The following guests were present: Jeff Silhan

**IV. President: Tom Bilek**

- February 2016 Minutes were approved as moved.
  - Spring Recreation Coach recommendations made by the Board of Directors are as follows:
    - 8u: Kris Johns, Kanan Cox, Ryan Rinderspacher, Troy Brogdon, and Jeff Platek
    - 10u: Kris Johns, Jim Robinson, Tom Bilek, Jim Chamberlain, David Bowman
    - 12u: Jim McCann along with Assistant Chris Williams, Anthony Moring, Tom Bilek, Sean Smith, and Jim Sage
    - 14u: Jim Day, Jordan Simpson, Scott Boden, and Anthony Moring
- Pending approval an AAU Insurance  
Jim Sage motioned to approve coach recommendations, pending AAU insurance and background check. Second by Jim McCann. Vote Taken, eyes had it. Motion passed.

**V. Treasurer's Report: Jenn Gowen**

- As of March 9, 2016, the balance in the checking account is \$12,025.09
- Jim McCann motioned to ratify checks #3517-3556, seconded by Chris Williams. Approved.

- Moving forward Warriors program will have separate checking account.

**VI. New Items:**

- Marketing – Justin Moldenhauer
  - Looking for Sponsors
  - Ontario Reign committing to efforts to TVIHA in Fall 2016. Aiming for TVIHA Nights and player clinics.
  - Looking for newsletter input from board
  - TVIHA is officially a Springs Charter School vendor for PE activities.
- Ironman 2016: Bobbie Platek
  - Date planned for April 30, 2016
  - Aiming to have prizes for winning team, however not as extravagant as prior year.
  - Chris Williams motioned to release \$1,500 from the budget for event and to charge each player \$5.00, with no charge to goalie. Second by Justin Moldenhauer. Vote taken, ayes had it. Motion passed.

**VII. Open Items:**

- Warriors Update: Melissa Newberry
  - Last tournament, 10U took 1<sup>st</sup> place. All other teams competed well.
  - Little fundraising has been done so far. The snack bar will be open during HS/MS season and all proceeds will go to the Warriors.
  - Money will go towards tournament fees/warm-ups/rolling bags or anything else that may be decided on.
  - Kings fundraiser coming up. We have 50 tickets to sell at \$50 each. We will have a table with raffle items.
- Spring League
  - Great turn out as registration continues.
  - First two Assessments held. Make up assessment Thursday 3/10
  - Saturday 3/19 remains date of draft from 12-5pm in the Library.
  - Not enough 17u players assessed, therefore there will be no 17u division. 14u division will become 15u division. Players aging out will receive full refund.
  - As of this date, looking at four 15u teams, five 12u teams, five 10u teams, and five 8u teams.
  - Looking for more goalies. Need to be prepared to have loaner gear available. Will ask rink manager to do inventory.

- Clarified in last months vote that ability to sponsor 1 player at 50% of the registration cost during the rec season only is 50% of registration fee only and does not include non-resident fee or any other additional fees.
  
- School League HS/MS:
  - Brett Murchison resigned as High School Director. Jim McMann to move to High School Director and Sheldon Ivestor to be head of officials.
  - School League Disciplinary Committee to be formed to review policies, misconduct, and suspensions.
  - Reminder to coaches, players and refs that all goalie gear must be on at all time during game or time out must be called.
  - Murrieta Valley vs. Temecula Valley game held March 8 went well.
  - Jim McCann to follow up with city about fixing horn on score board.
  - Jim McCann stated opinion for the record: Officials agreed that taping off concrete steps and player benches was an improvement and resulted in better behavior by all.
  - Tape to remain throughout school league playoffs.
  - Jim McCann determined that process for selecting High School and Middle School MVP award was not followed. At this time he is requesting coaches to submit candidates. Since no committee was formed, Player Agent David Bowman and President Tom Bilek will set criteria for recipients.

**VIII. Adjournment:**

- The meeting was adjourned at 9:13pm.
- Next meeting will be Wednesday April 13 at the Corner Bakery.

