



**Meeting Minutes of the Temecula Valley Inline Hockey
Association Board Meeting April 8, 2020**

- President Tom Bilek called the meeting to order via Zoom at 7:36 pm.
- The following people were present: Tom Bilek, Hayley Hart, Geoff Bricker, Jim McCann, Matt McCaffrey, and Ryann McCaffrey
- Minutes from February - Jim McCann made a motion to approve the minutes. Hayley Hart second motion. Minutes for February approved by the board members.

Treasurer Report - Geoff Bricker

- As of February 29, 2020
 - Checking Balance - \$49,990.32
 - Savings Balance - \$20,171.08
 - TOTAL \$70,161.40**

 - Credit Card Balance - \$7,461.38 (as of 3-17-20)
 - Credit Card Points Balance - 154,577

- Income - February 2020
 - Fall Registration (2019 Inspire) - \$295.00
 - Bank Account Interest - \$0.40
 - Elementary School League Registration - \$956.00
 - High School League Registration - \$180.00
 - Middle School Registration - \$288.00
 - Spring League Registration - \$18,340.00
 - **Total Registration- \$20,059.00**
 - Warrior Player Fees - \$125.00
 - Warriors Tournament Fees - \$215.00
 - **Total Income - \$20,399.40**

- Expenses - February 2020
 - Fee For Direct Pay - \$10.00
 - High School Senior Night - \$400.00
 - Payroll - \$2,335.50
 - Refund for Elementary School League - \$100.00
 - Returned Checks - \$596.00
 - Rink Lights - \$2,024.00
 - Rink Supplies/Maintenance- \$150.15
 - School League Expenses - \$360.00
 - Spring League - Refund for overpayment - \$26.00
 - Warriors Tournament Fees - \$2,400.00

- Taxes (1099's) - \$425.00
- **Total Expenses - \$8,826.65**
- **Total Net Income for February - \$11,572.75**
- **\$8,000 transfer to Savings Account**
- **\$3,572.75 remaining in Checking Account**

Spring League Season Update

- Ryann McCaffrey gave an update on refunds that were done for spring league. All except 6 transactions went through. Sport Engine tracks all the accounts and shows refund. Ryann confirmed that refunds will take a few days to complete the entire process of money going into player's bank account.
- Inspire accounts will have a credit on their account they can use for future season once it opens back up.
- Tom Bilek suggested that spring season go to a 10 game season.
- Tom Bilek suggested that we open up Fall League registration on May 1st, 2020 without charging a fee at this time.

School League Update

- Board has determined due to Covid-19 'Stay At Home' Order by the State that the season will be deemed complete. The following teams were determined based on statistics in the playoff rounds to be the winners:
Elementary School - Outlaws (players and coaches to receive shirts and medals)
Middle School - Beasts (players to receive shirts and medal)
High School - Temecula Valley Gold (players to receive shirts)

Election Committee Update

- Tentative Date of June 8, 2020
- Hayley Hart, Ryann McCaffrey and Michelle Barsamian will be the Election Committee Members.
- Hayley Hart to look into setting up a vote via an online vote. Hayley Hart suggested using Survey Monkey as a method of voting.
- Tom Bilek suggested we figure out a way to determine an accurate and up to date TVIHA member email list.

Meeting Adjournment: 9:02 pm